

SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS
NOTICE OF MEETING OF THE
District Real Property Advisory/Surplus Facilities Committee

MONDAY, NOVEMBER 17, 2008, 9:00 to 10:30 A.M.

Santa Barbara School District Board Meeting Room
720 Santa Barbara Street, Santa Barbara, CA 93101
<http://www.sbsdk12.org>

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome and introductions:** Facilitator Pat Saley
4. **Approval of minutes, October 13, 2008** – Will be distributed prior to the meeting.
5. **Continued discussion from October 13th meeting** – Information will be provided at the meeting:
 - a. **Enrollment & capacities of schools**
 - b. **SBSD organization** – The District’s org chart is attached (“Section 1 – District org chart”)
 - c. **Final list of FMP actions since adoption in December 2007 to 10-08**
 - d. **Parma School info including:**
 - 1) General child care program and licensing requirements
 - 2) Zip code information for children currently in the program
 - e. **District Office at SBJHS** – A current site plan of the school is attached (“Section 5 – 2008 SBJHS map”) Information will be provided to answer these & other questions:
 - 1) Why did the District office move back to SB Street in 1998? What was there (SB St.) at the time?
 - 2) Who/what programs were at SBJHS site in 1998, including in the portables?
 - 3) What programs & classes are in the SBJHS wing at this time & do they need to stay? If not, where could they go?
 - 4) Which District staff members need to be in close proximity to each other & what are their space needs?
 - 5) Is there enough room at the JHS to accommodate them &, if not, where would the other staff be located?
6. **Tour of facilities at 720 SB St., 215 East Ortega St. & 710 SB St.**
7. **Next meeting date & time**
8. **Public comments:** Any member of the public may comment upon matters relating to this committee but not on the agenda. The public will have an opportunity to comment on each agenda item. Normally comments are limited to three minutes at the discretion of the chair.

In compliance with the provisions of the Americans With Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the superintendent’s office at 963-4331, extension 201. Notification 48 hours in advance will assist the district to make arrangements.