

**Santa Barbara School Districts
Real Property Advisory/Surplus Facilities Committee
January 5, 2009 Minutes**

1. Call to Order

The meeting convened at 3:00 p.m. at La Cuesta High School.

Committee members present:

John Becchio	Santa Barbara Junior High School principal
Bill Collyer	Santa Barbara Downtown Organization
Annette Cordero	Board member (arrived at 9:25 a.m.)
Alissa Hummer	Planner and parent
Ken Knight	Goleta Valley Beautiful
Angela Padilla	California School Employee Association president
Rob Ramirez	Santa Barbara Education Foundation, real estate management, and parent
Jeremy Tittle	Executive staff assistant to 1 st District Board of Supervisors
Bettie Weiss	Santa Barbara city planner

Others present:

Alma Flores	Santa Barbara School District
Sarah Griffin	Former parent in District
Ed Heron	Board vice president
David Hetyonk	Santa Barbara School District facilities and operations director
Pat Saley	Santa Barbara School Districts consultant
Brian Sarvis	Santa Barbara School Districts superintendent

2. Pledge of Allegiance

The pledge was led by Pat Saley, facilitator.

3. Approval of December 8, 2008 Minutes

Continued to next meeting.

4. Tour of Facilities at 720 Santa Barbara St., 215 E. Ortega St., and 710 Santa Barbara St.

Kathy Abney, La Cuesta High School principal led a tour of La Cuesta High School. Mr. Hetyonk led a tour of the Santa Barbara School District (SBSD) administration building.

5. Continued Discussion from December 8 Meeting

Ms. Saley distributed a list of programs currently located in the Santa Barbara Junior High School (SBJHS) east wing. The committee discussed the various program's functions and the possibility of relocating the programs to other locations to make room for the SBSD administration building staff.

Currently, enrollment numbers at SBJHS are low, and therefore SBJHS might have the capability of accommodating the SBSD administration staff. However, what happens when SBJHS hits full capacity?

Mr. Becchio indicated that if they lost the classrooms in the east wing, he would have a number of “traveling” teachers; however, it’s not an ideal situation and future parents could be hesitant to send their students to SBJHS.

Public Comment:

- Sarah Griffin stated if SBJHS hits capacity the SBSBs, they could not then send students to other SBSB junior high schools because of their Program Improvement status.

Committee members inquired about adding portable classrooms to SBJHS, if needed. Mr. Hetyonk indicated it was very expensive to add portable classrooms to school sites and when comparing expenses vs. revenue, it was not a feasible idea.

Public Comment:

- Sarah Griffin requested the average cost of adding a portable classroom, including soft costs.

Mr. Ramirez requested stronger enrollment projections for the next meeting.

Ms. Saley presented two different scenarios to the committee: 1) rent SBSB administration building only, without renovations, 2) rent SBSB administration building only after renovation. The committee discussed the pros and cons of both scenarios. Ms. Saley indicated renting the SBSB administration building could provide gross revenue of approximately \$400,000 a year, minus the \$85,000 the SBSBs currently receive from Antioch University for the rental of space at La Cuesta High School (for 9 months). Net revenue would be approximately \$315,000. The cost of moving the SBSB administration staff to SBJHS and moving SBJHS programs to the current Antioch University rental space would be less than \$50,000. These numbers will be updated for further discussion at the next meeting.

6. Next Meeting Date, Time and Topics

Ms. Saley will provide information about what \$400,000, from possible rent revenue, might provide to the SBSBs.

Committee will meet again on January 23, 2009. Location and time to be determined.

7. Public Comment

None.

Meeting adjourned at 4:50 p.m.