

**Santa Barbara School Districts
Real Property Advisory/Surplus Facilities Committee
October 13, 2008 Minutes**

1. Call to Order

The meeting convened at 1:35 p.m. in the Santa Barbara Junior High School Globe Theater.

2. Pledge of Allegiance

The pledge was led by Pat Saley.

3. Welcome and Introductions

John Becchio	Santa Barbara Junior High School principal
Bill Collyer	Santa Barbara Downtown Organization
Alissa Hummer	Planner and parent
Mark Ingalls	Santa Barbara Education Foundation, real estate management and parent
Ken Knight	Goleta Valley Beautiful executive director
Angela Padilla	California School Employee Association president
Rob Ramirez	Santa Barbara Education Foundation, real estate management, and parent
Jeremy Tittle	First District Board of Supervisors executive staff assistant
Bettie Weiss	Santa Barbara city planner
Mary Gorman	Second District Supervisor executive assistant
David Hetynok	Santa Barbara School District facilities and operations director
Brian Sarvis	Santa Barbara School Districts superintendent
Pat Saley	Santa Barbara School Districts consultant

4. Briefing on Purpose and Goals of Committee

Superintendent Sarvis indicated the Santa Barbara School District (SBSD) Board of Education is looking for general fund revenue enhancement sources. Sources discussed by the board have been the rental of the Parma Children Center site, moving the district administration offices and renting the building, and renting the La Cuesta High School site at Ortega and Santa Barbara streets.

Mr. Hetynok indicated the board commissioned the district staff to form an advisory committee that, pursuant to Education Code, would take on the following: review school enrollment, establish a priority list of surplus property, make a final determination of use of space and real property, and provide a report to the board. He stated Education Code requires the existence of the committee in order to rent, sell, or lease district property.

5. Other Background

Mr. Hetynok indicated the Real Property Advisory Surplus Facilities Committee is a Brown Act committee and therefore requires agendas to be posted 72 hours prior to the meeting, all discussions must take place in public settings, and public comment opportunity must be on the agenda.

6. Selection of Committee Chair and Secretary

Ms. Gorman nominated Ms. Hummer as Chairwoman. The nomination was seconded by Mr. Tittle. Motion passed unanimously.

Mr. Ingalls nominated Mr. Knight as secretary. Motion passed unanimously.

7. Overview of Real Property under Review

A binder was provided to committee members with background information including:

- a) District office/former Santa Barbara Community Academy site:
 - Former SB Academy/Las Alturas and La Cuesta (ground floor) – 710 Santa Barbara St.
 - Former SB Academy/Antioch rented space (downstairs) – 215 E. Ortega St.
 - District office (basement and ground floor) – 720 Santa Barbara St.
- b) Santa Barbara Junior High School- 721 E. Cota St.
- c) Parma Children Center- 915 E. Montecito St.

Committee members discussed the various sites under review. Committee members had a number of requests: 1) the number of students enrolled at Santa Barbara Jr. High when the SBSB offices were located there, 2) enrollment numbers from 2007-08 and 2008-09, 3) final list of the facilities master plan actions, 4) a list of the various SBSB schools and their locations, 5) capacity of the various schools, 6) list of zip code information from Parma Children Center parents, 7) guides/requirements for the districts' children centers, and 8) information that may explain the changes in enrolment.

Ms. Padilla will provide a Parma site plan to members.

8. Meeting times, dates and other logistics

The second Real Property Advisory Surplus committee was scheduled for November 5, 2008 from 3:00 to 4:30 p.m. at the SBSBs' administration building.

Note: the November 5 meeting was subsequently moved to December 8, 2008 at 9:00 a.m.

9. Public comment

None.

The committee toured the Santa Barbara Junior High School site.

Minutes submitted by Alma Flores.