

**Santa Barbara School Districts  
Real Property Advisory/Surplus Facilities Committee  
December 8, 2008 Minutes**

**1. Call to Order**

The meeting convened at 9:00 a.m. at La Cuesta High School.

**2. Pledge of Allegiance**

The pledge was led by Pat Saley, facilitator.

**3. Welcome and Introductions**

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 <sup>st</sup> District Board of Supervisors
Bettie Weiss	Santa Barbara city planner (arrived at 9:25 a.m.)

Others present:

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

**4. Approval of October 13, 2008 Minutes**

A motion was made by Mr. Knight to approve the minutes. Seconded by Mr. Collyer. Minutes approved unanimously.

**Public Comment:**

- Sarah Griffin suggested adding a statement to the October 13 minutes indicating the November Real Property Advisory/Surplus Facilities Committee was moved to December 8, 2008.

Committee members agreed.

**5. Continued Discussion from October 13 Meeting**

Committee members reviewed student capacity numbers. Mr. Hetyonk indicated the capacity numbers were based on 24 students per elementary classroom, 27-30 students per secondary classroom, and 24 students per Child Development Program classroom. Computer labs, intervention classrooms and Santa Barbara County Special Education program classrooms are not included. Portable classrooms are included. Mr. Knight inquired if capacity numbers were based on a Santa Barbara School District (SBSD) formula or State formula. Mr. Hetyonk indicated it was based on a SBSBD formula. He stated there are not enough classrooms and therefore, loading capacity is extremely tight. Also, elementary enrollment numbers are increasing slightly.

Committee members inquired about the number of portable classrooms currently leased by the SBSDs. Mr. Hetyonk indicated Peabody Charter School leases 2 portable classrooms from the Santa Barbara County Education Office, Cesar Chavez Charter School leases 4 portable classrooms at Franklin Elementary School, Home School Santa Barbara leases 4 portable classrooms from Monte Vista Elementary School, San Marcos High School leases 4, and Santa Barbara High School leases 4. The Santa Barbara School Districts lease 4 classrooms, located at La Cuesta High School, to Antioch University.

Mr. Becchio asked if SBSD staff could provide the committee with a capacity number for Santa Barbara Junior High School that would not include the “wing” or the portable classrooms.

**Public Comment:**

- Sarah Griffin indicated that although school’s gross acreage is useful, it is not accurate. The SBSDs should use net usable area of school sites and loading capacity of land.

Board member Cordero inquired where, if needed, would the SBSDs add portable classrooms without eating into the school sites green areas. Mr. Hetyonk indicated Adams Elementary School is the only site where possibly two or three portables could be added, without taking up green areas.

**Public Comment:**

- Sarah Griffin asked what the total average cost of adding a portable classroom was and what the total average cost of leasing a portable was, including soft costs.

Mr. Knight stated it was difficult to proceed in working towards making a recommendation to the board without a cost benefit analysis. Board member Cordero requested an expenditure reductions and revenue enhancement report.

Ms. Saley summarized future agenda items:

- Information of what is needed to lease the SBSDs administration building (e.g. cost involved? renovate building?)
- Is there surplus space?
- Agree on a time frame (if decided to lease the administration building)
- If SBSD administration building is rented, what kind of revenue could be expected?
- If SBSD administration moves to Santa Barbara Junior High School (SBJSH), where would the programs at SBJHS be relocated to? Will rental of portables be needed? If so, what’s the cost?

Ms. Saley will provide the advantages and disadvantages of the different scenarios.

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

The committee will tour the facilities during the next meeting.

**7. Next Meeting Date and Time**

Committee will meet again on January 5, 2009 at 3:00 p.m. Location to be determined.

**8. Public Comment**

None.

Meeting adjourned at 10:40 a.m.