

Santa Barbara School Districts  
Real Property District Advisory Committee  
Minutes  
January 16, 2004

**1. Call to Order**

Meeting called to order at 8:33 a.m. by Marshall Rose

**Committee members present:**

Marshall Rose (MR)	Sarah Griffin (SG)
Salud Carbajal (SC)	Richard Ramos (RR)
Don Olson (DO)	Margaret Saavedra (MS)
Gerrie Fausett (GF)	Joe Wilcox (JW)
Ken Stevens (KS)	Nancy Harter (NH)
Claire VanBlaricum (CV)	Mark Ingalls (MI)
Roger Himovitz (RH)	Mary Stark (MS)

**Committee members absent:** None

**District personnel and representatives present:**

Dr. Deborah Flores- Superintendent (DF)  
Dave Hetyonk- Director of Facilities & Operations (DH)  
Pat Saley, Committee Facilitator (PS)  
Nancy Harter- Board Liaison (NH)  
Joe Wilcox- KBZ Architects (JW)  
Mary Stark- Assistant Superintendent Business Services

**2. Pledge of Allegiance**

Pledge led by DF

**3. Welcome & introductions: Rose Marshall**

All present introduced themselves.

**4. Public comments:**

No public comment

**5. Background information:**

**A. District demographics and trends**

DF distributed and reviewed Santa Barbara School Districts School Demographics dated Fall 2003. The information for this chart was taken from CBEDS, California Basic Educational Data System, a state mandated required student data report and from STAR, Standardized Testing and Reporting. DF noted that the Parent Education Level column may not be accurate. DF reported on enrollment numbers and demographic trends.

SC questioned district loading standards. DF explained that the state suggests a loading capacity; which is usually higher than how the district loads. Sarah Griffin distributed information regarding demographics. RH pointed out the importance of the committee having the same set of standards. He questioned if the committee felt comfortable relying on the information presented and how reliable are

the projections regarding enrollment? DF suggested having a standard district recommendation for loading available for the next meeting. DF went over a few acronyms on the various charts distributed. SC requested number of intra-district transfers divided by ethnicity. KS requested the number of portables in the district and their funding. DF will get this information. MI requested number of students that have transferred out to private schools. DF stated this information is difficult to get. About four years ago it was close to 1200. She will try to get current numbers.

**No public comments.**

**B. I-98 & Measure V bonds**

DF handed out Fact Sheet I98 Bond-Projects and Allocation and gave a quick overview. DF discussed the relocation of the district offices. She noted that the maximum space needed would be 15,000 sq. ft., although we are hoping to get it down to 10,000. Funding for the move, is currently available from the secondary district. Funding from elementary is a problem.

**Public comment:**

Alice Post

DF distributed and reviewed Measure V fact sheet.

DF informed the committee that the district was currently working on a chart for the Bond Oversight Committee that will list all expenses made with Measure V & I98 funds. Fundraising monies from Peabody Charter and Dos Pueblos High School will be included. She will make this list available for the committee and will try to include percentage of completion to date. She will also try to make available a report with the value and interest rate of the properties. DF shared charts, put together in the past, with ideas on how to use available property and cost estimates on construction of school facilities & site acquisition. SC requested copies of the charts and a memo with back up information for each idea. DF will put information together for the committee.

**Public comment:**

Tony Fischer

RH questioned the future location of the district offices. Can we go outside the elementary boundaries? DF stated their attorney was looking in to it, but it did not seem to be a problem. Construction in the Santa Barbara Community Academy will take place in January 2005; therefore, the district office needs to be moved out by this coming fall.

**C. Hidden Valley property and previous planning effort**

PS reviewed map of Hidden Valley property. She gave details on surrounding area, access to property, reviewed zoning requirements, topography and soil research. She stated the construction of a second access, at least for emergency purposes, was a very important issues and its cost would likely be over a million. A discussion regarding the construction of the road and/or other options took place.

**Public comment:**

Judy Orias, Hidden Valley resident.

**D. Publicly owned properties in the area and Armory property**

Continued to next meeting

**E. Santa Barbara Community Academy, District Administration and Operations  
Maintenance facilities**

JW distributed information in regards to SBCA construction and the district office move. He gave an overview of the information. He noted that, in calculating the necessary square footage, the Food Services Department is included in Maintenance & Operations. He suggested the members call him or DH with questions. SG & JW noted that Open Alternative School and Santa Barbara Charter square footage numbers were based on desires, not on actual needs. The Committee discussed the Santa Barbara Community student capacity and its needs.

**Public Comment:**

Tony Fischer

**5. Discussion and next steps**

PS suggested the committee make some site visits as part of the next meeting. The importance of visiting sites and the necessary time was discussed. DO suggested scheduling any visits after his presentation. It was decided that the committee would hold it's regular meeting in the district Board Room, followed by a tour of the Academy, District office, and Maintenance & Operations. Then the committee could get in a City Recreation Department van and drive to La Cumbre JHS, Hidden Valley and Tatum/San Marcus.

**6. Next meeting date & time: Friday, February 20, 2004 @ 8:30 a.m.**

Next Meeting scheduled for Friday, February 20<sup>th</sup>.

Meeting adjourned at 10:25 a.m.

Minutes submitted by Alma Flores.