

Santa Barbara School Districts
Real Property District Advisory Committee Minutes
February 20, 2004

1. Call to Order

Meeting called to order at 8:45 a.m. by Sarah Griffin

Committee members present:

Alison Moore (AM)
Claire VanBlaricum (CV)
Don Olson (DO)
Ken Stevens (KS)
Margaret Saavedra (MS)
Mark Ingalls (MI)
Richard Ramos (RR)
Roger Himovitz (RH)
Salud Carbajal (SC)
Sarah Griffin (SG)

Committee members absent:

Gerrie Fausett
Marshall Rose

District personnel and representatives present:

Dr. Deborah Flores- Superintendent (DF)
Pat Saley, Committee Facilitator (PS)
Don Ziemmer- KBZ Architects (DZ)
Craig Price- Legal Counsel (CP)
Fred Rifkin- Board member (FR)
Brian Sarvis- Asst. Supt. Elementary Education (BS)

2. Pledge of Allegiance

Pledge led by SG

3. Public comments:

Alison Moore

4. Approval of minutes

- December 18, 2003
- January 16, 2004

Alison Moore requested it be noted she was not present at the December meeting. There being no further corrections to minutes, Fred Rifkin moved the December and January minutes be approved. Motion carried.

BS distributed graph reports: Santa Barbara High School District Junior High School Planning Areas and Santa Barbara Elementary District Planning Areas. He explained the reports reflected the difference between the number of students who live in the area vs. the number of students who actually attend Santa Barbara city schools.

DF noted there was an additional graph report that included names of schools and it would be sent out to committee members.

5. Publicly owned properties in the area and Armory property- Don Olson, City of Santa Barbara
Special Programs Manager

Mr. Olson presented "School District & City Collaboration". Among other items discussed were: process that is being taken to determine the need of a downtown school, state, federal, county and city properties, delegation going to Sacramento to look in the acquisition of the Armory and the enormous benefits it's purchase would bring to the entire community.

Mr. Olson also reviewed the February 2002 Resolution between the city and the Santa Barbara School Districts:

- Cooperate to expand Santa Barbara Community Academy and relocation of administration offices.
- Consider expanding the mutual agreement for joint use facilities
- Support acquisition of National Guard Armory & Army Reserve Center
- Share resources to better serve community

6. New ideas and developments

DF introduced information in regards to Unidev: they are currently working on work force housing with Saint Francis Hospital and have very exciting ideas to produce immediate streams of cash. DF asked if the committee would be interested in hearing a presentation from them at the next meeting.

DF gave an update on Santa Barbara Community Academy.

7. Site Visits of west end of La Cumbre JHS parcel, Hidden Valley, and Tatum/San Marcos
Committee members interested went on the site visits.

8. Next meeting date & time: Friday, March 19, 2004 @ 8:30 a.m.

Next Meeting scheduled for Friday, March 19.

Meeting adjourned at 10:00 a.m.

Minutes submitted by Alma Flores.