

**Santa Barbara School Districts
Real Property District Advisory Committee
Minutes
June 18, 2004**

1. Call to Order

Meeting called to order at 8:35 by Marshall Rose

Committee members present:

Salud Carbajal
Sarah Griffin
Roger Himovitz
Mark Ingalls
Don Olson

Marshall Rose
Margaret Saavedra
Ken Stevens
Claire VanBlaricum

Committee members absent:

Gerrie Fausett

District personnel and representatives present:

Dr. Deborah Flores- Superintendent
Dave Hetyonk- Dir. Facilities & Operations
Craig Price- Legal Counsel

Nancy Harter – Board liaison
Pat Saley- Committee Facilitator

2. Pledge of Allegiance

Led by Marshall Rose

3. Public comments:

None

4. Approval of Minutes –May 21, 2004 - Approved.

5. Updates

a. Financial information

Pat Saley introduced Mr. Jim Rabe of Keyser Marston. Mr. Rabe will be providing financial information to the committee. Mr. Rabe shared a little about his background in terms of experience in working with the public sector. He distributed a very preliminary "Comparison of Predevelopment Costs and Timing Evaluation of Residential Use on Surplus School Properties." Mr. Rabe will continue gathering information for the committee.

Committee members requested a fair comparison between Unidev and other groups interested in working with the District and that no company names be used at this point. After a short discussion the committee asked that Mr. Rabe's next report include:

- Financial projections
- Recommendation as to what is the appropriate mix of units and land (density)
- Initial estimate of infrastructure

Public Comment: Mr. Fischer

b. Future public hearing as required by Education Code Section 17390(c) -
Deferred to a future meeting.

c. Report from District staff –

Dr. Deborah Flores urged the committee to take a look at the Hidden Valley (HV) property and consider either selling or using part of the property. She stated there were many unmet facility needs (eg Santa Barbara Community Academy, Open Alternative School and Santa Barbara Charter) and no money available. She noted that the Tatum property is considered part of the secondary District and therefore would not be available for the elementary District financial needs.

Dr. Flores announced she will be leaving the District and Dr. Brian Sarvis will be the new interim Superintendent. She will bring Dr. Sarvis up to date and he will attend the next meeting. The committee wished her well.

6. Revised Consensus Points –

Pat Saley distributed copies of the Draft Consensus Points as revised by the subcommittee on 06/02/04. The committee discussed the Revised Consensus Points and agreed that, at this time, the Consensus Points were only for informational/update purpose and are not seeking Board approval. Questions and comments included:

- The committee needs additional information to address HV
- Financial information for HV was requested for next meeting
- Mr. Rabe will provide an analysis on the sale of HV
- Mr. Craig Price suggested new language for item 3.
- Gramatical changes were suggested

Dr. Flores asked if there were consensus to have the Revised Consensus Points in the Superintendent Bulletin and not on a board agenda. Claire VanBlaricum moved to adopt the Consensus Points as revised, with Mr. Price's revision, and forward to the board as informational only, second by Sarah Griffin. No oppositions. Motion approved.

9. New business –

- a. Sarah Griffin's proposed draft outline of report to Board** - Sarah Griffin agreed to have it deferred to the next meeting.

10. Next meeting –July 16, 2004

Meeting adjourned 10:30 a.m.

Minutes respectfully submitted by Alma Flores.