

SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS
NOTICE OF REGULAR MEETING OF THE
Real Property District Advisory Committee (DAC)
FRIDAY, SEPTEMBER 17, 2004, 8:30 -10:30 A.M.
Administration Center Board Room
720 Santa Barbara Street, Santa Barbara, CA 93101
<http://www.sbsdk12.org>

AGENDA

1. **Call to Order** (8:30 am)
2. **Pledge of Allegiance**
3. **Public comments:** (8:35 - 8:45) Any member of the public may comment upon matters relating to this committee but not on the agenda. The public will have an opportunity to comment on each agenda item as each item is presented. Normally comments are limited to two minutes at the discretion of the chair.
4. **New business** (8:45 – 9:00) This is an opportunity for staff or Committee members to update the committee regarding any new information relating to the committee’s work. Counsel may report on the subpoenas which were served on committee members in Sorgman v. Santa Barbara School Districts.
5. **Santa Barbara Community Academy** (9:00 - 9:25)
 - a. **Letter from Committee to Restore Santa Barbara Elementary School District** – Attached.
 - b. **Recommendation to the Board** – Pursuant to the Committee’s direction at the August 20th meeting, the preliminary recommendation is: “Assuming that the Committee has purview, the District Real Property Advisory Committee endorses the District’s direction to expand the Community Academy into the existing District offices, and Maintenance and Operations located at 720 Santa Barbara Street.” The Committee’s recommendation will be forwarded to the Board at their next regularly scheduled meeting.
6. **Protection for Hidden Valley and Tatum Properties - Recommendation to Board on Naylor Act Exemption and State Board of Education Waiver** (9:25 – 9:50)

See attached memo from Craig Price re recommendations for protecting Hidden Valley and Tatum properties from discounted sale. Proposed DAC resolution is attached to memo as well as waiver form.
7. **Approval of preliminary recommendations for consideration at public hearing -** (9:50 - 10:25)
 - a. **Preliminary recommendations** - See attached memo re preliminary recommendations for consideration by the Committee re Tatum, Hidden Valley, Happy Canyon & La Cumbre fire station sites.
 - b. **Date and time of next meeting** - Date and time of public hearing should be determined at this meeting. Note: The next regularly scheduled DAC meeting is October 15th, a Friday. However, we’ve agreed that the public hearing should be held in the evening, so a date other than the 15th should be selected.
8. **Next meeting date – TBD (see #7 above)**

In compliance with the provisions of the Americans With Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the superintendent’s office at 963-4331, extension 201. Notification 48 hours in advance will assist the district to make arrangements.