Agenda for Adjourned Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, January 22, 1959, 7:30 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of regular meeting of January 1, 1959, and adjourned meeting of January 8, 1959

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Maps from City of Santa Barbara: Tentative subdivision maps have been received from the City of Santa Barbara regarding the proposed residential developments noted below:

Alston Woods: development of 10 single-family residential lots of approximately 15,000 sq. ft. each; located approximately between Woodland and Rametco Roads on Alston Road; present Franklin School area

Las Positas Estates, Units 2, 3, 4, 5: Total of 346 lots on about 133 acres of land located immediately west of La Cumbre Junior High School; Adams School attendance area

2 PERSONNEL

2.1 Approval of Cooperative Demonstration Research Project in Cooperation with State Department of Social Welfare, and Employment of Dr. Charlotte D. Elmott as Director: The Superintendent recommends that the Board of Education enter into contract with the State Department of Social Welfare regarding the conduct in the Santa Barbara City Schools of a cooperative demonstration research project on school and community responsibilities for the prevention of behavior disorders, personality problems, and delinquency. Further details will be reported at the Board meeting.

The Superintendent also recommends that Dr. Charlotte D. Elmott be employed for the balance of the current school year beginning January 26, 1959, as Director of this project, and that she be paid a salary of $1000.00 calendar month, said employment to be 4/5 in the Santa Barbara School District and 1/5 in the Santa Barbara High School District. This project will be
conducted under the general supervision of the Superintendent and in conjunction with the City Schools Guidance Department.

2.2 Request for Leave of Absence: The Superintendent recommends that Mrs. Lois B. Cardona, teacher at Peabody and Washington Schools, be granted a maternity leave of absence for the balance of the current school year beginning April 3, 1959, and for the first semester of the 1959-1960 school year.

2.3 Approval of Substitute and/or Home Teacher, and Substitute Nurse: The Superintendent recommends that the following persons be approved for substitute and/or hourly teaching service for the balance of the current year:

Viola B. Goodwin substitute nurse
Lucille M. Lamb substitute and/or home teacher

2.4 Election of Teacher for 1959-1960: The Superintendent recommends that Rosella E. Hoffman be elected as elementary teacher for 1959-1960 at a classification of I-6 P-1, salary $5525.

2.5 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Harold R. Woods, teacher at McKinley School, effective June 12, 1959.

2.6 Recommended Change in Board Policy: Section XI-B of Article III of the Board's certificated personnel policies now provides that:

"As a general policy, teachers employed on an hourly basis only shall be assigned for not to exceed twenty hours a week. Permission for assigning additional hours of work may be granted for short-term periods by the Board of Education upon the recommendation of the Superintendent."

The Superintendent recommends that the last sentence be revised to read: "Permission for assigning additional hours of work may be granted for short-term periods by the Superintendent."

Due to the volume of requests for home teachers, it is frequently necessary to assign home teachers for more than twenty hours a week. The above change in policy will obviate the necessity of bringing these requests to the Board for approval.

2.7 Attendance at Conference: The Superintendent recommends that Dr. J. Roy Barron be authorized to attend the annual State Conference of the Audio-Visual Education Association in Beverly Hills and Santa Monica January 29-31, and to visit foreign language classes at UCLA and Beverly Hills High School during the same period. The Superintendent also recommends that his actual and
necessary expenses for these purposes be paid by the District in conjunction with the Santa Barbara High School District.

2.8 Conference Report: Attached is a report by Dr. Robert E. Barry concerning a conference of Directors of Guidance which he attended in Riverside last month. The Superintendent recommends that this report be received and ordered filed.

2. a Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel in accordance with details of Attachment 2. a to this Agenda, and in conjunction with the Santa Barbara High School District.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Public Hearing on Conveyance of Portion of Washington School Site to City of Santa Barbara: The public hearing on this matter was continued from the last Board meeting to the meeting on January 22. If at least four Board members are present to vote on adoption of the necessary resolution, the Superintendent recommends that the necessary action be taken to convey approx. .05 acres of the Washington Site to the City for use in the proposed realignment of Shoreline Drive. If less than four Board members are at the meeting, the Superintendent recommends that this matter be continued to the next Board meeting.

4.2 Request for Use of Adams School for Summer Demonstration School: The University of California, Santa Barbara College, has again requested the use of Adams Elementary School for use as a demonstration school during the 1959 summer session, June 22 - July 31, 1959. The plan for the demonstration school follows the pattern of previous years. The Superintendent recommends that this request be granted, and that Mr. Browne be authorized to proceed with the necessary detailed arrangements.

4.3 Architectural and Engineering Services, Wilson School Project: The right-of-way agreement between the State Division of Highways and the Santa Barbara School District regarding relocation of Highway 101 adjacent to Wilson School provides that certain work shall be done by the Santa Barbara School District, and that reimbursement therefor shall be made by the State Division of Highways. This work requires the services of an architect and/or engineer.

The Superintendent recommends that the Board enter into agreement with Chester L. Carjola, Architect, for necessary architectural and engineering services in connection with this project, and that the fee for such services be in the amount of 10% of the awarded contract price. The major portion of the work involved consists of building alterations.
4. 4 Specifications on Surfacing at Washington School: Plans and specifications on surfacing of existing playground areas at Washington School will be presented at the Board meeting. The Superintendent recommends that they be approved and that the Business Office be authorized to advertise for bids thereon January 24 and 31, with the bid opening on February 17 at 2:00 p.m. This is a bond fund project.

4. 5 Bids on Fencing at Monroe School: Attached for your information is a tabulation of advertised bids opened January 20 at 2:00 p.m. on fencing at Monroe School. The Superintendent recommends that the low bid of Ott's be accepted in the amount of $3,395.00, and that the Business Office be authorized to proceed with the necessary contract documents. The estimated cost on this bond fund project was $4000.

4. 6 Bids on Sprinkling Systems at Washington School: Attached is a tabulation of advertised bids opened January 20 at 2:00 p.m. on installation of sprinkling systems at Washington School. The Superintendent recommends that the low bid of Hammer Company, Inc., be accepted in the amount of $6970., and that the Business Office be authorized to proceed with contract documents. The estimated cost on this bond fund project was $7000.

5 BUSINESS AND FINANCE

5. 1 Amendment of Existing Contracts for Pupil Transportation: The Superintendent recommends amendment of the following contracts for pupil transportation in accordance with details noted. These changes are necessitated because of the opening of Monroe School.

Goleta Special Training: Present contract provides for delivery of students to Peabody School; should be amended to provide for delivery to Monroe School. No change in present cost of $25.60 a day. Change in route effective as of November 24, 1958

Mesa #27: Cancellation of supplement dated 9/10/58 known as Mesa #27 which provided for transportation of students to and from Washington School and Braemar Tract - Yankee Farms area (cost of $42.90 a day); authorization of new supplement to be known as Mesa #27 providing for transportation of students to and from Yankee Farm area and Monroe School (cost of $14. a day); all to be effective as of November 24, 1958
5. a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 3656 through 3819 in conjunction with the Santa Barbara High School District.

5. b **Payment of Claims:** The Superintendent recommends authorization and/or ratification of the payment of claims on warrants numbers B-3241 through B-3435 in conjunction with the Santa Barbara High School District.

5. c **Financial Statements:** Attached for your information are routine financial statements as of December 31, 1958, together with a special report on the status of the bond funds as of January 15, 1959. You will recall that the special bond fund statement was requested for consideration along with the advertised bids also presented at this meeting.

6 **PUPIL PERSONNEL**

6. 1 **Approval of Inter-District Attendance of Pupils:** The Superintendent recommends approval of the following inter-district attendance cases:

**From Santa Barbara School District to Cold Spring School District:**
- Sarah Dunn, Kdgns.
- Steven Dunn, 4th grade
- Judy Lynn Osterman, 6th grade
- Kent D. Osterman, 3rd grade
- Loreley Marion Smith, Kdgns.

**To Santa Barbara School District**

**From Goleta Union School District:**
- Mark Downs, Kdgns.
- John H. Mershon, 4th grade

**From Hope School District:**
- Wm. P. Huddy, Kdgns.
- James B. Norris, 3rd
- Victoria Norris, Jr. 1st
- Jack R. Williams, 1st grade

**From Montecito Union School District:**
- Kenneth Lynch, Roosevelt class for physically handicapped

**From Summerland School District:**
- Nancy L. Giles, 6th grade
- Richard Giles, 2nd grade
- Virginia Giles, 3rd grade

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-5-
Agenda for Adjourned Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, January 22, 1959, 7:30 p.m.

1 GENERAL FUNCTIONS
1.1 Call to order

1.2 Roll call

1.3 Minutes of regular meeting of January 1, 1959, and
   adjourned meeting of January 8, 1959

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

   Subdivision Maps from City of Santa Barbara (see 1.6, Elementary District)

2 PERSONNEL
2.1 Approval of Cooperative Demonstration Research Project in Cooperation with
   State Department of Social Welfare, and Employment of Dr. Charlotte D.
   Elmott as Director (please see 2.1, Elementary District)

2.2 Election of Teachers: The Superintendent recommends election of the following
   persons in accordance with details noted:

   Margrete Eddy, music teacher, San Marcos High School: increase
   in assignment from 1/3 time to 1/2 time beginning January 26, 1959;
   increase in salary from $160. to $240. a school month (II-1 P-1)

   James M. Pullman   II-2 P-1   $5015   1959-1960

2.3 Approval of Substitute and/or Home Teacher, and Substitute Nurse: The
   Superintendent recommends approval of the following persons for services as
   noted for the balance of the current school year:

   Viola B. Goodwin   Substitute nurse
   Gertrude M. Miller  Substitute and/or home teacher

2.4 Acceptance of Resignations: The Superintendent recommends acceptance
   of the resignations of the following teachers, effective June 12, 1959:

   Karen Ekegren  Hobart H. Sorensen  Mary Stow Waring
2.5 Appointment of Counselor at Santa Barbara Junior High School: John K. Richards assumes his new position as Principal-elect of La Colina Junior High School on January 26, 1959. He has been working in the area of administration at Santa Barbara Junior High School during the first semester. To accord with the proposed organization of staff assignments at Santa Barbara Junior High School next semester, the Superintendent recommends that Earl F. Glaun, now teacher at Santa Barbara Junior High School, be assigned as Counselor for the balance of the current school year beginning January 26, and that he be paid an additional $50, a school month for his additional duties in this assignment.

2.6 Salary Payment while on Military Leave, George E. Frakes: At its last meeting, the Board granted George E. Frakes military leave for the period February 9 - 20, 1959, but continued to this meeting the matter of the amount, if any, of the salary Mr. Frakes would be entitled to according to legal provisions.

In brief, the Military and Veterans Code provides that a teacher who has been employed by the school system for not less than one year shall be entitled to full salary for the first 30 days of his temporary military leave for ordered military duty. Mr. Frakes was employed as of September 1958.

In accordance with legal provisions, and in order to conform with actions taken in other local cases, the Superintendent recommends that Mr. Frakes' military leave be without salary from the School District.

2.7 Approval of Adult Education Teachers: The Superintendent recommends approval of the following persons as teachers in the Adult Division of the Junior College:

Dr. Joseph P. Daugman
Beginning Russian, 2 hours/week effective 1/8/59 (replacing Dr. Edmond Masson)

Patrick L. Rojas
English for Foreignborn, 4 hours/week, effective January 12, 1959 (replacing Ignacio Reyes)

2.8 Attendance of Barron at Conference (please see 2.7, Elementary District)

2.9 Conference Report by Barry (please see 2.8, Elementary District)

2.10 Recommended Change in Board Policy re. Assignment of Hourly Teachers (please see 2.6, Elementary District)

2.a Classified Personnel Changes (please see 2.a, Elementary District)
3 CURRICULUM AND INSTRUCTION

3.1 Adoption of Junior College Textbook: The Superintendent recommends adoption of the following supplementary textbook for use in the Zoology course at Junior College:

THE LIVING BODY
By Charles Herbert Best and Norman Burke Taylor

4 SCHOOL PLANTS AND PROPERTY

4.1 Availability of Mesa Campus: The Superintendent is pleased to report that we have been notified that the Mesa Campus of the University of California, Santa Barbara College, will be available for use by the Santa Barbara High School District on April 1, 1959. It is our understanding that the University will begin moving heavy equipment from the Mesa Campus this month, and that students and administrative personnel will be moved to the Goleta Campus sometime during the month of March.

4.2 Advertised Bids on Sewer Lines to La Colina Junior High School: Attached for your consideration is a tabulation of the advertised bids opened January 20 at 2:00 p.m. on installation of sewer lines to La Colina Junior High School. The Superintendent recommends acceptance of the low bid of Lee & Neal, Inc. in the base amount of $6290.60, and authorization for the Business Office to proceed with contract documents.

4.3 Advertised Bids on Sprinkling Systems at San Marcos High School: Attached is a tabulation of advertised bids opened January 20, 1959 at 2:00 p.m. on installation of sprinkling systems at San Marcos High School. The Superintendent recommends acceptance of the low bid of Western Sprinkler Co. in the amount of $16,213., and authorization for the Business Office to proceed with contract documents.

4.4 Specifications on Topsoil for San Marcos High School: Specifications on topsoil for San Marcos High School will be presented at the Board meeting. The Superintendent recommends approval of said specifications calling for about 10,000 cubic yards of topsoil, and authorization for the advertisement for bids thereon January 24 and 31, with the bid opening February 17 at 2:00 p.m.

5 BUSINESS AND FINANCE

5.1 Resolutions re. Junior College Tuition Funds: Education Code Sections 7231 - 7236 outline the procedure whereby school districts maintaining junior colleges bill the various County Superintendents of Schools for the cost of educating pupils in grades 13 and 14 who reside in school districts which do not maintain junior colleges.
In addition to the claim for current costs less State and Federal apportionments, of educating such out-of-district students, the district of attendance claims $300/a. d. a. for the use of buildings and equipment (this amount was increased from $150 to $300 in the 1957 revision of the Education Code). Prior to the 1957 revision, the $150/a. d. a. for use of buildings and equipment was credited to the general fund of the district maintaining the junior college. The present Code provision allows for deposit of said monies to the Bond Interest and Redemption Fund of the School District and/or to a Special Reserve Fund of the District.

The Santa Barbara High School District expects to receive about $21,000 this year in junior college tuition monies for building and equipment use. It is the recommendation of the Superintendent that the major portion of these monies be credited to a Special Reserve Fund to be used for capital outlay purposes for the Junior College, and that the balance be credited to the District's Bond Interest and Redemption Fund.

Mr. Browne will present the following resolutions for your consideration:

1) Resolution establishing a Special Reserve Fund for Junior College Capital Outlay purposes;

2) Resolution authorizing deposit of junior college tuition monies for building and equipment use to the credit of both said Special Reserve Fund and the District's Bond Interest and Redemption Fund

5. a Purchase Order Report (please see 5. a, Elementary District)

5. b Payment of Claims (please see 5. b, Elementary District)

5. c Financial Statements (please see 5. c, Elementary District)

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Approval: The Superintendent recommends approval of the attendance during 1958-1959 of Rebecca K. Rice, resident of the Carpinteria Union High School District, in 8th grade classes at La Cumbre Junior High School.

6.2 Change in Attendance Areas for Santa Barbara High Schools: Last year when attendance areas were approved for the two high schools, the Board authorized that the Marine Terrace - Marine Terrace Addition section be established as an area of optional attendance at either high school. The Superintendent recommends that this optional area be abolished as of 1959-1960, and that the boundary line on the Mesa between the two high schools be firmly established at San Nicholas and the northerly extension of San Nicholas (the same as the present boundary line in that area between McKinley and Washington Elementary Schools), all subject to the following condition: present high school students in said area should continue in the high school of their original choice.
7 COMMUNITY RELATIONS

7.1 Appointment of Junior College Technical Education Advisory Committee:
The Superintendent recommends appointment of the following persons as
members of a Technical Education Advisory Committee for the Junior
College:

Marvin Bock  Raytheon
William J. Harris  Jefferson Electronic Products, Inc.
Dr. Joseph J. Sayowitz  Electricity Instructor, UCSB
Dan Foote  Dan's Radio & TV
Larry Smith  Inspector, U.S. Navy Procurement
Lloyd H. Kaun  American Radio & TV

8 AUXILIARY SERVICES

9 ADJOURNMENT

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