1. **GENERAL FUNCTIONS**

1.1 Call to order

1.2 Roll call

1.3 Minutes of regular Board meeting, September 17, 1959

1.4 Welcome to guests present

1.5 Hearing of citizens and petitions

1.6 Communications

Subdivision Map, City of Santa Barbara: A tentative subdivision map has been received from the City of Santa Barbara concerning the proposed development of "La Coronilla #4," which will consist of 11 homes adjacent to the present La Coronilla Tract on the Mesa (Washington School attendance area). The Superintendent recommends that this map be received and ordered filed.

2. **PERSONNEL**

2.1 Employment of School Social Worker, Special Research Project: The Superintendent recommends employment of Ralph F. Wagner as School Social Worker in connection with the special research project being conducted in cooperation with the State Department of Social Welfare and under the direction of Dr. Charlotte D. Elmott. Mr. Wagner is to be paid from funds provided by the Junior League of Santa Barbara. His salary will be $695, a calendar month, plus transportation allowance of $15, a calendar month, beginning October 15, 1959.

2.2 Approval of Substitute and/or Home Teachers: The Superintendent recommends approval of the following persons as substitute and/or home teachers for 1959-1960:

- Gloris Barber
- Ethel G. Barnes
- Angela Bergfelt
- JoAnn M. Cooper
- Florence Fisher
- Angela Burkholder
- Julia Koobation
- Irene McMillan
- Jean M. Schipper
- Mildred Shugart
- Mary Lou Wetzel
- Sallie Yates

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

3 **CURRICULUM AND INSTRUCTION**

4 **SCHOOL PLANTS AND PROPERTY**

4.1 **Acceptance of Washington Kindergarten:** The Superintendent recommends acceptance of the Washington Kindergarten Addition from Carl W. Cannen, Contractor, and authorization for the Business Office to proceed with filing of the necessary Notice of Completion and progress payments according to contract details. Arendt, Mosher, and Grant, Architects, have certified that this project was completed in accordance with plans and specifications.

5 **BUSINESS AND FINANCE**

5.1 **Authorization of Claim to State Division of Highways:** Attached is a detail of school district expenses incurred in connection with site development and building alterations at Wilson Elementary School. You will recall that our agreement with the State Division of Highways provides that the major portion of our expense will be reimbursed by the State. The Superintendent recommends approval of the School District claim in the amount of $25,534.15, and authorization for its submission to the State Division of Highways in accordance with terms of Right-of-Way Contract #4448, dated May 1, 1958. The claim form is to be signed by the President and Secretary-Clerk of the Board. Mr. Browne will present further details at the Board meeting.

5.2 **Contract for Pupil Transportation, Tanner Motor Livery, Ltd.:**
The Superintendent recommends approval of a contract with Tanner Motor Livery, Ltd., Santa Barbara Operations, for transportation of mentally retarded and physically handicapped students to and from their homes and the following special education classes during 1959-1960. Tanner was the low bidder on this service. Mr. Browne will present further details at the Board meeting.

<table>
<thead>
<tr>
<th>School</th>
<th>Students</th>
<th>Cost</th>
<th>Type of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garfield</td>
<td>11</td>
<td>$26.40</td>
<td>severely mentally retarded students</td>
</tr>
<tr>
<td>Monroe</td>
<td>7</td>
<td>10.80</td>
<td>mentally retarded students</td>
</tr>
<tr>
<td>Roosevelt</td>
<td>11</td>
<td>18.40</td>
<td>orthopedically handicapped students</td>
</tr>
<tr>
<td><em>Parma</em></td>
<td>5</td>
<td>7.20</td>
<td>orthopedically handicapped students</td>
</tr>
</tbody>
</table>

* - both school districts
5. a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 3008 through 3299 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 the following warrants, all to be in conjunction with the Santa Barbara High School District:

General claims on warrants numbers B-1257 through B-1533

1184 payroll warrants for September, 1959 - $400,610,41

6. PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements for 1959-1960 to cover the following students:

Santa Barbara School District

From: Goleta Union School District
Duncan, Dana Anthony 810 Camino del Sur
VanWerkhooven, Bernadette 5126 Evelita Lane

Coit, Jackie 724 San Fernando Dr.

From: Montecito Union School District
Goolsby, Paul 537 Sta. Angela Lane

To: Cold Spring School District
Frost, Elizabeth Ann 29 Ealand Place
Frost, Robert Carlton 29 Ealand Place
Osterman, Kent Douglas 1700 Overlook Lane

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, October 15, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes of regular meeting of September 17, 1959
1.4 Welcome to guests present
1.5 Hearing of citizens and petitions
1.6 Communications

Subdivision Map, City of Santa Barbara (please see 1.6, Elementary District)

2. PERSONNEL

2.1 Approval of Substitute and/or Home Teachers: The Superintendent recommends approval of the following persons as substitute and/or home teachers for 1959-1960:

Louis Axford (effective 10/14/59)  Jimmie D. Musselman
Paul M. Bard  John W. Osborne (effective 10/7/59)
Vernon Brown (effective 10/1/59)  *Mildred Shugart
Earl R. Cumpliano  Corlette R. Walker
Rebecca G. Forsyth

* employed in conjunction with Santa Barbara School District

2.2 Approval of Adult Education Hourly Teachers: The Superintendent recommends approval of the following persons as hourly instructors in the Santa Barbara City College Adult Division:

Phyllis Holbik  Addl. hour/week, Lip Reading Instruction
H. O. Mendenall  Substitute teacher
Guy H. Peterson, Jr.  English Composition and Literature,

3 hours/week/37 weeks, beginning October 5, 1959; replacing R. Williamson
2.3 Approval of Hourly Teacher, City College: The Superintendent recommends employment of Eleanor Simmons as hourly physical education instructor at the City College for two hours a week, beginning October 20, 1959. This assignment will be for the first semester only.

2.4 Request for Authorized Absence: The Superintendent recommends that the following persons be granted leave without loss of salary to visit outstanding high schools in the vicinities of Denver, Colorado; Chicago, Illinois; New York, New York; and Boston, Massachusetts; and to investigate programs of educational television in Hagerstown, Maryland, and Chicago. The period of absence will be from November 1 - 14, 1959.

Norman B. Scharer
Claud H. Hardesty

Donald L. Stillman
Robert Shannon

The Superintendent recommends that the actual and necessary travel expenses of Mr. Hardesty be paid from high school district funds. The expenses of the Superintendent, Mr. Stillman, and Mr. Shannon will be paid from a grant of funds available to Stanford University.

2.5 Ratification of Attendance at Conference: The Superintendent recommends ratification of the attendance of Nicholas R. Montesano, guidance project assistant, at a meeting in Sacramento, October 7 - 10, which was called by the State Superintendent of Public Instruction for persons concerned with Title V projects, National Defense Education Act. The Superintendent also recommends that Mr. Montesano's expenses ($90.55) be paid from school district funds. This expenditure will be reimbursed by project funds at the end of the year.

2.6 Transportation Allowance, N. R. Montesano: The Superintendent recommends that Mr. Montesano be granted a transportation allowance in the amount of $12.50 a month for the first semester of the current school year, beginning October 16, 1959. This expense will also be reimbursed from project funds.

2.7 Classified Personnel Changes (please see 2.9a, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Adoption of Proposed Policies on Student Control: The Superintendent recommends second reading and adoption of the attached statement on student control at the junior and senior high school level. This statement was presented for your initial consideration at the last Board meeting.
4 SCHOOL PLANTS AND PROPERTY

4.1 Resolution re. Lease of Portion of Riviera Campus for Designated Purposes: Mr. Browne will present a proposed resolution of intent to lease space on the Riviera Campus to interested persons or groups for the purpose of conducting classes for mentally retarded students. The Superintendent recommends that this resolution be adopted.

4.2 Change Order #1, Santa Barbara High School Science Laboratory Alterations: The Superintendent recommends approval of the following change order #1 to the contract with J. W. Bailey Construction Company, contractor on remodeling and altering the chemistry laboratory at Santa Barbara High School:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Deduct/Add</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>Delete glass lights from new door to corridor</td>
<td>$5.00</td>
</tr>
<tr>
<td>Item 2</td>
<td>Delete 1/4-inch plywood backing from tackboard areas</td>
<td></td>
</tr>
<tr>
<td>Item 3</td>
<td>Delete plaster patching in certain ceiling and wall areas</td>
<td>Deduct 25.00</td>
</tr>
<tr>
<td>Item 4</td>
<td>Revise flooring, concrete work, electric outlets and plumbing rough-in to make room for pre-fabricated chemistry benches</td>
<td>Deduct 70.00</td>
</tr>
<tr>
<td>Item 5</td>
<td>Ceiling stripping to be secured to ceiling joists through existing plaster, wood lath, 1&quot;x3&quot; with 20d stronghold nails @ 24&quot; O.C.</td>
<td>Add 170.00</td>
</tr>
</tbody>
</table>

Net Addition $192.00

4.3 Acceptance of Santa Barbara High School Science Laboratory Alterations: The Superintendent recommends acceptance of the High School Science Laboratory Alterations from J. W. Bailey Construction Company, general contractor, and authorization for the Business Office to proceed with filing of the Notice of Completion, and with progress payments.

4.4 Soil Investigation, Site of Santa Barbara High School Classroom Addition: A large portion of the land on which this classroom addition will be located is composed of fill dirt. The Architects, Arendt, Mosher, and Grant, recommend that we secure a soil analysis of this fill. L. E. Evans Company will make such an analysis for approximately $800. The Superintendent recommends that the Evans Company be authorized to proceed with investigation of the soil at this site.

4.5 Change Orders #1's 7 and 9, La Colina Junior High School: The Superintendent recommends approval of the following change orders to the contract with Kenneth C. Urton for construction of La Colina Junior High School:
Change Order #7:

Item 1  Eliminate cul-de-sac at end of Carol Way on east boundary of school property  Deduct $540.00
Item 2  Construct 6' wide drainage channel from north edge of parking lot to top of fill bank with catch basin and 18'' corrugated pipe culvert down bank to flow line of Creek Add 884.00
Net Addition $344.00

Change Order #9

Item 1  Error in pricing cost of cabinet authorized by Item #1, Change Order #8  Deduct $130.00
"  " Eliminate two water heater enclosures "  100.00
Item 3  Eliminate 6 #421-2 J.R. Smith drum traps and add 6 -1-1/2'' C.P.L.A.P. traps "  120.00
Item 4  Add one IMP Waste King garbage disposal unit to demonstration kitchen of Homemaking Room #510 Add 105.00
Item 5  Eliminate 21 electrical floor duct heads in Typing Room #526 Deduct 105.00
Item 6  Paint exposed piping in Room 509 Add 15.00
Item 7  Eliminate numerals on interior doors Deduct 53.43
Item 8  Add 4'' top set rubber base to cabinets in three homemaking rooms Add 192.00
Net Addition $196.43

4.6 Request for Additional Extension of Time, La Colina Junior High School Contract: At the request of Kenneth C. Urton, Contractor, and upon the recommendation of Arendt, Mosher, and Grant, Architects, the Superintendent recommends that Mr. Urton be granted an extension of time to October 23, 1959, for completion of his contract on La Colina Junior High School.

5 BUSINESS AND FINANCE

5.1 Contract for Pupil Transportation Services, Tanner Motor Livery, Ltd. (please see 5.2, Elementary District Agenda)

5.2 Approval of Job #33, Santa Barbara City College: The Superintendent recommends approval of Job #33 in the estimated cost of $400, for labor and material to install partitions in the proposed foreign language laboratory
at Santa Barbara City College. One-half of the total cost of this project will be paid from "matching" Federal funds.

5. a  Purchase Order Report (please see 5. a, Elementary District Agenda)
5. b  Payment of Claims (please see 5. b, Elementary District Agenda)

6  PUPIL PERSONNEL

6. 1  Proposed Student Body Constitution, La Colina Junior High School:
Attached is a copy of the proposed Associated Student Body Constitution for La Colina Junior High School which was revised in several details following the last Board meeting. The Superintendent recommends that it be approved.

7  COMMUNITY RELATIONS

8  AUXILIARY SERVICES

9  ADJOURNMENT

S/gmb