1. GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of regular Board meeting, November 5, 1959

1.4 Welcome to guests present

1.5 Hearing of citizens and petitions

Hearing Re. Transportation Services to Mission Canyon Heights Area:
At its last meeting, the Board received a communication from several
residents in the Mission Canyon Heights Area relative to the Board's
intentions to discontinue free transportation services in that area,
effective January 1, 1960. A hearing before the Board was requested
by this group. The request was granted and the date of November 19
was set. It is expected that several residents from this area will be
present at the Board meeting.

1.6 Communications

1.7 Authorization for Board Members and Dr. Scharer to attend National School
Boards Association - California Association of Secondary Administrators
Conference in San Francisco:
The Superintendent recommends authorization for interested Board members
and the Superintendent to attend the CSBA - CASA 1959 Convention in
San Francisco, November 30 - December 3, with their actual and necessary
expenses paid from district funds.

1.8 Discussion Re. Resolution to Revise California School District Tax Formula:
The October bulletin of the California School Boards Association contains
several resolutions which will be presented at the 1959 Convention to be
held in San Francisco. One of the resolutions concerns a proposed revision
of the California School District tax formula, a copy of which is attached.
Mrs. Henderson has requested that this proposed resolution be discussed by
the Board.

2. PERSONNEL

2.1 Approval of Time Increase for Nurse: The Superintendent recommends a time
increase for Gladys Chauvin, Health Department Nurse, from 4/10ths time to
5/10ths time, effective Monday, November 23, 1959. At the beginning of this
school year 5/10 time was budgeted for Mrs. Chauvin, but due to complications,
she was unable to fill the assignment until the present time.
2.2 Approval of Special Hourly Rate for School Lunchroom Personnel:
The Superintendent recommends the following special hourly rate for school
lunchroom personnel who work overtime for special functions:

- Managers - $2.30/hour
- Helpers - $1.75/hour

Prices charged for these special dinners and luncheons will be on a cost
plus basis, using current food costs and the above labor costs as a base.

2.3 Fingerprint Requirement and Service Charge, Classified Personnel:
Education Code Section 13588 requires that school districts fingerprint
all classified employees appointed to regular and continuing positions,
and that those employed since September 18, 1959, be fingerprinted at the
earliest possible date. Personnel employed prior to that date must be
fingerprinted during the next two years.

Two sets of fingerprints are to be forwarded to the Bureau of Criminal
Identification and Investigation, California State Department of Justice
in Sacramento. The law further requires that a fee of four dollars be
charged each employee at the time of fingerprinting for costs of processing
by the agencies concerned. The Santa Barbara City Police Department
has agreed to do this fingerprinting for our district.

The Superintendent recommends authorization for the refund of this fee to
all district employees when they present the necessary receipts indicating
that they have complied with the law.

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 Sprinkler System, Cleveland School: All of the work included
in the plans and specifications for sprinkler systems at Cleveland School
performed by D. & M. Sprinkler Company has been completed. The Superintendent
recommends that the Board accept this project and authorize the Business Office
to file a Notice of Completion.

4.2 Acceptance of Fencing at Cleveland School: All of the work embodied in the
plans and specifications for fencing at Cleveland School performed by the
United States Steel Corporation, American Steel and Wire Division, Cyclone
Fence Department has been completed. The Superintendent recommends that the
Board accept this project and authorize the Business Office to file a Notice of
Completion.
4.3 **Glare and Heat Control Louvers, Wilson School:** You will recall that in cooperation with the State Division of Highways, glass block was installed replacing windows in four classrooms at Wilson School. Since the completion of this project, it seems evident that steps should be taken to eliminate the sky glare and to counteract heat build-up in these rooms. The problem was referred to Mr. Welling and Mr. Carjola, Architect on the alteration project. Mr. Carjola recommends the installation of Lemlar Aluminum Adjustable Louvers at a cost of approximately $4,000.

The Superintendent recommends that the Business Office be authorized to contact the State Division of Highways concerning the necessity of this installation and request that the project be approved and paid for by the State Division of Highways.

4.4 **Opening of Cleveland School:** Following conferences with William B. Wade, Architect, and Carl W. Cannon, Contractor, Monday, November 30, 1959, has been set as the opening date for Cleveland School at its new plant. Arrangements have been made with Mrs. Vivian M. Seefeld, Principal at Cleveland, to begin classes on that day.

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**BUSINESS AND FINANCE**

5.1 **Amendment to Pupil Transportation Contract:** The Superintendent recommends that the Board of Education approve additional transportation in the form of an afternoon bus serving Jefferson School, effective November 5, 1959, at an additional cost of $4.60/day. This service is on a paid fare basis with such fares paying the actual cost of the transportation.

5.a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 3659 through 4050 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 the following claims in conjunction with the Santa Barbara High School District:

- General Claims: Warrants numbers B-1913 through B-2050

5.c **Financial Statements, September 30, 1959:** The Superintendent recommends that financial statements as of September 30, 1959, which will be distributed at the Board meeting, be received and ordered filed.

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**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:
Bagaw, Alexander 5098 San Vincente, Goleta (Peabody – to finish year)
Bagaw, Lucides
Draeger, Diane 5085 San Vincente, Goleta (Adams – until new school
opens in Goleta)
Draeger, James
Goodwin, Bruce 5081 San Vincente, Goleta (McKinley – Child Care)

7  COMMUNITY RELATIONS

7.1 Approval of Mathematics-Science Advisory Committee Members: The Superintendent
recommends that the following persons be approved to serve on the Advisory
Committee on Mathematics and Science for the 1959-1960 school year:

Dr. John Ise, Chairman
Mr. Robert N. Dyruff, Vice-Chairman
Dr. Phillip A. Adams
Mrs. Lionel H. Chamness
Dr. James W. Curry
Mr. Harold S. Danenhower
Mr. Sam Feinstein
Dr. Nelson Jarvie
Mr. David T. Shiffman

Ex officio:

Mr. Douglas C. White, Staff Consultant
Dr. Thelma J. Damgaard
Mr. Ivan Evans
Mr. Arnold J. Greer
Mr. Charles E. Peters
Mr. E. Grant Runyan
Mrs. Beatrice Truesdale
Mr. Frank Van Schaick
Mr. Lester C. Wolfe

8  AUXILIARY SERVICES

9  ADJOURNMENT

S-B/g/1
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, November 19, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes of regular Board meeting, November 5, 1959
1.4 Welcome to guests present
1.5 Hearing of citizens and petitions
1.6 Communications

1.7 Authorization for Board Members and Dr. Scharer to attend National School Boards Association - California Association of Secondary Administrators Conference in San Francisco: (please see 1.7, Elementary District Agenda)

1.8 Discussion Re: Resolution to Revise California School District Tax Formula: (please see 1.8, Elementary District Agenda)

2. PERSONNEL

2.1 Approval of Special Overtime Rate for School Lunchroom Personnel: (please see 2.2, Elementary District Agenda)

2.2 Replacement of Instructors, Adult Division, Santa Barbara City College: The Superintendent recommends replacement of the following instructors in the City College Adult Division, as noted:

Dr. Berkeley Blake will replace Kenneth Shover in the course "Growth of American Democracy," 19 weeks, 3 hours/week, beginning February 2, 1960

Mr. Arnold Greer will replace Walter Muller in the course "Fundamentals of Biology," 19 weeks, 6 hours/week, beginning February 2, 1960

Mr. Gerald Floyd will replace Henry Bagish in the course "General Psychology," 19 weeks, 3 hours/week, beginning February 4, 1960

Mrs. Alice Sheldon will replace Rudy Aguilera in the course "Beginning English for the Foreign-Born," 28 weeks, 4 hours/week, beginning November 10, 1959
Dr. Eldad Vanderlip will replace Charles Courtney in the course "World Literature" 19 weeks, 3 hours/week, beginning February 2, 1960.

The above people will receive the regular hourly rate of pay.

2.3 Fingerprint Requirement and Service Charge, Classified Personnel: (please see 2.3, Elementary District Agenda)

2.a Classified Personnel Changes: (please see 2.a, Elementary District Agenda)

3. CURRICULUM AND INSTRUCTION

3.1 Display of Proposed Textbooks: Attached is a list of textbooks which will be on display in the Instructional Materials Building for the next two weeks. They will be recommended for adoption at the next Board meeting.

3.2 Additional Course in Adult Division, City College: The Superintendent recommends approval of an additional course previously authorized in the Adult Division Evening Program of the City College:

"General Psychology 1B," 19 weeks, 3 hours/week, beginning February 1, 1960, Mr. Lisle Bresslin, Instructor.

4. SCHOOL PLANTS AND PROPERTY

4.1 Acceptance of Fencing at La Colina Junior High School: All of the work included in the plans and specifications for fencing at La Colina Junior High School performed by C. & W., Fence Company has been completed. The Superintendent recommends that the Board accept this project and authorize the Business Office to file a Notice of Completion.

4.2 Acceptance of Paving at San Marcos High School: All of the work embodied in the plans and specifications for paving at San Marcos High School performed by A. J. Diani, Construction Company has been completed. The Superintendent recommends that the Board accept this project and authorize the Business Office to file a Notice of Completion.

4.3 Acceptance of Fencing at San Marcos High School: All of the work included in the plans and specifications for fencing at San Marcos High School performed by C. & W., Fence Company has been completed. The Superintendent recommends that the Board accept this project and authorize the Business Office to file a Notice of Completion.

4.4 Plans and Specifications for Proposed Drainage Channels, San Marcos High School: At a recent meeting, the Board authorized U. S. Grant and Son to prepare plans and specifications for the gunite lining of the drainage channel running through the easterly portion of the San Marcos High School Site. Mr. M. Leslie Grant will be present at the meeting to present these plans and specifications. If the Board approves, the Superintendent recommends that requests for bids be advertised on November 23 and 30, with the opening at 2:00 p.m. on December 15.
Santa Barbara High School District - November 19, 1959

4.5 Bids on Cafeteria Improvements, Santa Barbara High School: A tabulation of bids received on the alteration of the cafeteria and installation of a new primary electrical system was presented to the Board on November 5. No action was taken, the matter being held over until the Board meeting of November 19. Attached is the tabulation of bids received.

4.6 Resolution Re. Lease of Portion of Riviera Campus to Santa Barbara Council of Mentally Retarded Children: At the November 5 Board meeting, the Board accepted the offer from the Santa Barbara Council of Mentally Retarded Children for lease of Building A at the Riviera Campus. The Resolution of Acceptance of this proposal and a form of lease will be presented to the Board on Thursday.

4.7 Acceptance of San Marcos High School: We have been informed by Mr. Chester L. Carjola, Architect, that he will have a statement recommending acceptance of San Marcos High School prior to the Board meeting. Mr. Carjola will be present at the meeting to discuss this matter. If the Board approves acceptance, the Superintendent recommends that the Business Office be authorized to file the necessary Notice of Completion.

5 BUSINESS AND FINANCE

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

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

5.c Financial Statements, September 30, 1959: (please see 5.c, Elementary District Agenda)

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 student:

Santa Barbara High School District:

From: Carpinteria Union High School District:
Overneck, Wendy Diane 120 Hollister, Summerland (S.B. Jr. High -- temporary address)

7 COMMUNITY RELATIONS

7.1 Approval of Advisory Committee on Mathematics and Science Members: (please see 7.1, Elementary District Agenda)

8 AUXILIARY SERVICES

9 ADJOURNMENT

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