Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, November 5, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS
   1.1 Call to order
   1.2 Roll call
   1.3 Minutes
   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 concerning the following proposed residential developments:

Cordova Gardens: 10 homes bordered by Voluntario and Ortega Streets, present Franklin and Santa Barbara Junior High School attendance areas.

Grove Estates: 39 homes bordered by Barger, Canon Creek and Grove Lane, present Hope School District and La Colina Junior High School attendance areas.

2. PERSONNEL
   2.1 Authorization to Attend Conference: The Superintendent recommends that Otis G. Powell, Coordinator of Attendance and Child Welfare, be authorized to attend the Annual Conference on Direction and Improvement of Instruction and Child Welfare, in Los Angeles on November 18, 19, and 20, and that Mr. Powell's actual and necessary expenses be paid in conjunction with the 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 Bids on Maps and Globes for Elementary Schools: Attached is a tabulation of advertised bids on maps and globes for elementary schools which were opened on Tuesday, October 20, at 2:00 p.m. The Superintendent recommends that the low bid as indicated on the tabulation sheet be accepted and that the Business Office be authorized to issue the necessary purchase orders.
Acceptance of Alterations, Wilson School: All the work in conjunction with the contract with Mr. J. W. Bailey, Contractor, for the alteration of Wilson School has been completed. It is recommended that the Board of Education accept the job and authorize the Business Office to sign a Notice of Completion.

Street Improvements - Gillespie Street, Harding School: At a prior meeting, the Board was informed that a notice had been received from the City of Santa Barbara concerning certain improvements to be done pursuant to the 1913-1915 Improvement Act on Gillespie Street, bordering Harding School. A notice of assessment received at that time was in the estimated amount of $1,374.95 covering the District's share of the excavation and base construction of a portion of Gillespie Street.

On October 8, 1959, we received a copy of Change Order #1 on this project. The Change Order covered construction of curb, gutter, driveway, and sidewalk in the amount of $1,841.14.

We were informed verbally by the Public Works Office that the Change Order which added the concrete work was the result of City Council action. Mr. Martin of the Public Works Office has promised to have additional information in writing prior to the Board Meeting. Mr. Browne will present further details at the Board Meeting.

BUSINESS AND FINANCE

Change Order, Cleveland School Curbing: The Superintendent recommends approval of Change Order #2 to the contract with Carl W. Cannon, Contractor, on the construction of Cleveland School. This Change Order improves immeasurably the ease of entrance to the Cleveland School parking area and exit onto Alameda Padre Serra. The additional cost to the contract will be presented at the meeting and further details will be discussed by Mr. Browne.

Approval of Job Order #34, Cleveland School: The Superintendent recommends authorization of labor and materials to install partitions in the office area at Cleveland School at an estimated cost of $1,000, payable from the Elementary Bond Fund, Job #34.

Bus Transportation Contracts 1959-1960: Enclosed are tabulations of 1959-1960 routes covered by bus transportation under contract with the Santa Barbara Transit Company. The Superintendent recommends that the Business Office be authorized to draw up amendments to the basic contract, reflecting the additions as shown on the attachments. Mr. Browne will present further details at the Board meeting.

Additional Transportation, Route #31, Goleta: In addition to transportation on routes shown on the enclosure, it is recommended that the Board authorize additional transportation on Goleta Route #31 to La Colina Junior High School as follows:

1 additional A. M. trip = 1 hr., 20 9/10 miles, $8.18/day effective October 19, 1959

1 additional P. M. trip = 1 hr., 20 9/10 miles, $8.18/day effective November 2, 1959
5.5 Amendment to Transportation Contract, Tanner Motor Livery: The Superintendent recommends the following amendment to the transportation contract with Tanner Motor Livery, which will increase the cost $2.40/day due to a change in address of a student, effective October 13, 1959.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 3300 through 3650 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 general warrants numbers B-1534 through B-1912 in conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, November 5, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

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

2. PERSONNEL

2.1 Authorization to Attend Conference: (please see 2.1, Elementary District)

2.2 Request for Additional Teaching Time, City College: The Superintendent recommends approval for Robert L. Casier, City College instructor, to teach a class in the extended day program of the Santa Barbara City College. The class, "American Government and Politics," which was previously approved, began on September 17, 1959, and is held on Tuesdays and Thursdays, 1 ½ hours per class.

2.3 Request for Additional Adult Education Teacher: The Superintendent recommends approval for Mrs. Eleanor Precoda to teach a class in "English for the Foreign Born," four hours per week, for a period of 32 weeks beginning October 22, 1959, at the regular hourly rate of pay. This is an additional section of a previously approved course made necessary because there were 75 enrollments in the initial class.

2.4 Request for Additional Adult Education Substitute: The Superintendent recommends that Suzie Tamura, Special Teacher of Piano, be appointed as a substitute teacher in the Adult Education Division. Miss Tamura will be needed to substitute for Mrs. Suzanne Balderston in two sections of "Beginning Piano."

2.5 Classified Personnel Changes: (please see 2.5, Elementary District)

3. CURRICULUM AND INSTRUCTION

4. SCHOOL PLANTS AND PROPERTY
4.1 Acceptance of La Colina Junior High School: We have been informed by Arendt, Mosher, and Grant, Architects, that on or prior to the November 5 Board Meeting they will recommend acceptance of La Colina Junior High School by the Board of Education. In the event said notice is received, the Superintendent recommends that the Board accept this project and authorize the Business Office to file Notice of Completion.

4.2 Request for Transfer of Property to City of Santa Barbara: At the time the High School District acquired the title to the Mesa Campus which was purchased from the Regents of the University of California, there was included in the land a mound sometimes known as "Fossil Rock," which lies seaward from Cabrillo Boulevard and immediately westerly from the Municipal Plunge.

The City of Santa Barbara has requested that the District take the necessary legal steps to transfer this portion of land to the City since this property is an important parcel in connection with the City's beach development program.

The Superintendent recommends that the Business Office be authorized to investigate the legal aspects of such a transfer, and to present details at a future meeting.

4.3 Bids on Santa Barbara High School Cafeteria Improvements and New Primary Electric Service: Advertised bids on Cafeteria Improvements and a new primary electric service at Santa Barbara High School were opened Tuesday, November 3, at 2:00 p.m. Attached is a tabulation of bids. The Superintendent recommends that the low base bid of J. W. Bailey, Contractor, in the amount of $125,728, and that the Business Office be authorized to draw up the necessary contract.

It is further recommended that Mr. C. Dick Craig be appointed as inspector on this project.

4.4 Request for Lease of Riviera Campus Facilities: On October 15, the Board of Education adopted a resolution approving the leasing of certain portions of the Riviera Campus for use as a school for mentally retarded children. The resolution provided that a public hearing be held on intent to lease and also to consider proposals received on November 5, at 4:00 p.m.

4.5 Requests to Lease Portions of Riviera Campus: From time to time we have received both verbal and written requests to lease portions of the Riviera Campus for other than school purposes. Such a request has been received from Mr. Stanley Jewell on behalf of the Advanced Technology Corporation. Mr. Browne will present details at the Board Meeting.

5. SPECIFICATIONS FOR STAGE DRAPES AT SAN MARCOS HIGH SCHOOL:

5.1 Specifications for Stage Drapes at San Marcos High School: Specifications for stage drapes at San Marcos High School will be presented for Board approval and authorization to advertise for bids. The estimated cost of this project is $5,000. The Superintendent recommends approval of the specifications and authorization to advertise for bids on November 7 and 14, with the bid opening on Thursday, November 21, at 2:00 p.m.
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5.2 Resolution Re. Junior College Tuition Funds: Education Code Section 20206 provides that monies received from junior college tuition funds for the use of buildings and equipment, shall be deposited to the Bond Interest and Redemption Fund of the District and/or a Special Reserve Fund.

It is necessary for the Governing Board of the District maintaining the junior college to adopt a resolution each year directing the Superintendent of Schools, the County Auditor and the County Treasurer as to the division of such monies.

It is recommended that a Resolution be adopted providing that $100, be credited to the Bond Interest and Redemption Fund of the District and that the remaining portion be deposited in a Special Reserve Fund. Mr. Browne will present the appropriate resolution at the Board Meeting.

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

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

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g