Agenda for Special Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, December 10, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS
   1.1 Call to order
   1.2 Roll call
   1.3 Minutes of Regular Board Meeting, December 3, 1959
   1.4 Welcome to guests present
   1.5 Hearing of citizens and petitions
   1.6 Communications

   Request from County Superintendent for Delegate to Committee on School District Organization: A request has been received from the County Superintendent of Schools that the Board of Education appoint one of its members as delegate for the purpose of electing members to the committee on School District Organization.

   Request from City Teachers' Club for Representatives on Salary Committee: A request has been received from the City Teachers' Club that a Board member and the Superintendent serve in an ex officio capacity to the Salary Committee. The Superintendent recommends that a Board member be selected for that purpose and that the Superintendent be authorized to also serve on this Committee.

   Subdivision Map from City of Santa Barbara: A tentative subdivision map has been received from the City of Santa Barbara concerning the proposed development of "Adair San Roque Orchards," consisting of 27 homes northwest of Ontare Road between State Street and Foothill Road in the Hope School District. The Superintendent recommends that this map be received and ordered filed.

   1.7 C. S. B. A. Conference Report: Mrs. Henderson, Mr. Sovine, and Mr. O'Neal attended portions of the California School Boards' Association Conference in San Francisco last week. They may wish to report to the Board concerning the Conference.

2. PERSONNEL
   2.1 Leave of Absence: The Superintendent recommends that Eleanor Murphy, teacher at Adams School, be granted a personal leave of absence without salary January 4 through 8, 1960, and that a substitute be authorized for Mrs. Murphy for that period.

   2.2 Employment of Dr. Louise Grant as Consultant in Music: The Superintendent recommends that Dr. Louise Grant, specialist in music, be employed as Consultant for a workshop on glee clubs on January 6, 1960, at an honorarium of $25.00.
Santa Barbara School District - December 10, 1959

2.3 Election of Teacher: The Superintendent recommends that Lenora E. H. Tripke be elected as a teacher for 1959-1960, beginning December 2, 1959, at a classification of II-5 P-I, salary of $584./school month.

2.4 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Kathryn C. Shedd, home teacher and teacher of physically handicapped, effective December 1, 1959. Mrs. Shedd is retiring after 23 years of service and should be sent the customary Certificate of Service and letter of appreciation.

2.5 Resolution Re. Application-Agreement of S.A.R.S.O.O.A.S.D.I.A.: A resolution will be presented by Mr. Browne for adoption by the Board providing for execution of an Application-Agreement between the Santa Barbara School District and the State Employees' Retirement System to request Old Age, Survivors, and Disability Insurance coverage for the retirement system. This action is required pursuant to Chapter 2069 of the Statutes of 1959 Legislation.

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 Gifts, Cleveland School: The Superintendent recommends acceptance of the following gifts:

Hillside House............. 165 books
Mrs. Edward Loudenclos..... 30 books
Mrs. C. L. Jacobs.......... 75 books
Mr. J. L. Stevens.......... 100 books

Eucalyptus Hill Improvement Association:

A 3 x 5' taffeta flag, complete with fringe, stand, staff, brass eagle, and plaque (approximate cost $50.00)

4.2 Request from City of Santa Barbara for Administration Center Property: A request has been received from Edward L. Abbott, Mayor of the City of Santa Barbara, that the Board consider possible acquisition by the City of a portion of the present administration center property adjoining the bowling green for parking purposes.

The Superintendent and Mr. Browne would like to discuss this matter further at the Board meeting.

4.3 Approval of Job #37, Cleveland School: The Superintendent recommends approval of Job #37 for labor and materials to install additional fencing on the ramp from Clifton Street to Cleveland School at an estimated cost of $750.00, payable from the Elementary Bond Fund.
Acceptance of Playground Paving, Cleveland School: All of the work included in
the plans and specifications for playground paving at Cleveland School has been
completed by Charles T. Richardson. The Superintendent recommends that the
Board accept this project, and authorize the Business Office to file Notice of
Completion and proceed with progress payments.

Plans and Specifications for Two Flat Bed Dump Trucks: Plans and specifications
for two twelve-foot flat bed, hydraulic dump trucks will be presented for Board
approval and authorization to advertise for bids. The estimated cost of this
project is $7,850. The Superintendent recommends approval of the plans and
specifications and authorization to advertise for bids on December 12 and 19,
with the bid opening Tuesday, January 5, 1960, at 2:00 p.m.

BUSINESS AND FINANCE

Audit Reports for 1958-1959 School Year: Mr. Warren H. Baker, Public Accountant,
will be present at the meeting to comment on his audit reports for 1958-1959,
and to answer questions.

Amendment to Transportation Contract, Tanner Motor Livery: The Superintendent
recommends amendment to the transportation contract with Tanner Motor Livery to
cover the following change in service:

Transportation of 3 additional pupils to and from Harding
School Special Training Class at an increase of $3.20/day,
effective December 8, 1959

Purchase Order Report: The Superintendent recommends authorization and/or
ratification of the purchase of supplies, equipment and services on purchase
orders numbers 4051 through 4376 in conjunction with the Santa Barbara High
School District.

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 on warrants numbers B-2051 through B-2334
Payroll warrants for November, 1959, in the amount of $544,439.05

PUPIL PERSONNEL

COMMUNITY RELATIONS

AUXILIARY SERVICES

ADJOURNMENT
Agenda for Special Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, December 10, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes of Regular Board Meeting, December 3, 1959
1.4 Welcome to guests present
1.5 Hearing of Citizens and Petitions

Gift for San Marcos High School: Dr. Don M. Liebengood, representing a group of San Marcos High School parents, will be present at the Board meeting to discuss with the Board a proposed gift of funds to build bleachers on the athletic field to seat 1000 people. The funds will be derived from private subscriptions.

1.6 Communications

Request from County Superintendent for Delegate to Committee on School District Organization: (please see 1.6, Elementary District Agenda)

Request from C. T. C. for Representatives on Salary Committee: (please see 1.6, Elementary District Agenda)

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

1.7 C. S. B. A. Conference Report: (please see 1.7, Elementary District Agenda)

2. PERSONNEL

2.1 Authorization to Attend Conferences: The Superintendent recommends that Nicholas R. Montesano be authorized to attend conferences at Stanford University on December 15 and 17, and that he be granted leave without loss of salary on December 14, 16, and 18, with his transportation expenses to and from Stanford paid by the District. The three days' leave will be made up during Christmas vacation.

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

Lisle Bresslin to replace Henry Bagish, "General Psychology," 23 weeks, 
3 hours/week, effective, February 4, 1960

Pauline Holtrop to replace Mrs. Margaret Hope, "Parent Education," 23 weeks, 
13 hours/week, effective January 4, 1960

Ernest W. Johnson to replace Mrs. Helen Barron, "Beginning Typing," 23 weeks, 
2 hours/week, effective January 6, 1960
Replacement of Instructors, Adult Division, Santa Barbara City College (Cont.)

Guillermo Lopez to replace R. C. TyseII, "Driver Education," for 2 of the 8 hours previously approved, 23 weeks, 2 hours/week, effective January 4, 1960

*Dr. Peter Merkl to replace Hilton Goss, "Political Science," 23 weeks, 2 hours/week, effective February 4, 1960

*Rathburn Shelton to replace Chester Holcombe, "Article Writing," 23 weeks, 2 hours/week, effective February 3, 1960 (Mr. Holcombe will continue teaching one class in Article Writing)

Edward S. Spaulding to replace Waldo Abbot, "Ornithology," 23 weeks, 2 hours/week, effective January 6, 1960

*Vern Swansen to replace Arthur Secunda, "Painting and Drawing," 12 weeks, 3 hours/week, effective January 4, 1960. (Mr. Swansen is replacing Mr. Secunda in one of the art classes during the winter term)

* - New employees

2.3 Election of Teacher: The Superintendent recommends that Florence Wenz, teacher, be reassigned from 3/5 time to full time, December 10, at a classification of II-7, salary of $631./school month.

2.4 Resolution Re. Application Agreement, S.E.R.S., O.C.A.S.D.I.: (please see 2.5, Elementary District Agenda)

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

3 CURRICULUM

3.1 Approval of City College Course: The Superintendent recommends that English 43B be extended from a one-semester course to a two-semester course, effective February, 1960. This is a course in World Literature with three units of credit per semester.

3.2 Approval of Textbooks for Junior High Schools and City College: Attached is a list of textbooks for junior high schools and the City College, which have been on display in the Instructional Materials Building for the last two weeks. The Superintendent recommends adoption of these texts, effective the second semester of 1959-1960.

4 SCHOOL PLANTS AND PROPERTY

4.1 Priority List, Santa Barbara High School: Following careful consideration and in view of limited finances, it seems desirable to set up priorities in connection with additions and improvements at Santa Barbara High School: The Superintendent recommends the following for your consideration:

-2-
Priority List, Santa Barbara High School (Cont.)

1) Classroom addition

2) Modernization and improvement of main building, including new primary electric system

3) Cafeteria modernization

4) Industrial Arts building modernization

4.2 Bids on Cafeteria Improvements, Santa Barbara High School: A tabulation of advertised bids received on proposed alterations of the Santa Barbara High School cafeteria, and installation of a new primary electrical system was presented to the Board on November 5 and 19. No action was taken and the matter was continued to December 10. Attached for your further consideration is the tabulation of bids received.

4.3 Bids on San Marcos High School Stage Drapes: Attached is a tabulation of advertised bids received and opened November 24 at 2:00 p.m. on stage drapes for San Marcos High School. The Superintendent recommends that the low bid of Educational Equipment, Inc., in the amount of $4,237.00 be accepted, and that the Business Office be authorized to issue the necessary purchase order from the High School Bond Fund.

4.4 Specifications on Piano for San Marcos High School: Specifications on a used concert grand piano for San Marcos High School will be presented for your consideration at the Board meeting. The Superintendent recommends that these specifications be approved, and that the Business Office be authorized to advertise for bids thereon December 12 and 19, with the bid opening Tuesday, January 5, 1960, at 2:00 p.m. The estimated cost is $2500.

4.5 Change Order #2, City College: The Superintendent recommends approval of Change Order #2 to the contract with Kenneth C. Urton, Contractor for alterations at Santa Barbara City College. The 52 items included on the Change Order were of such a nature that action had to be taken immediately on their inclusion as part of the contract. Both Mr. Carjola, Architect, and Mr. Welling deemed it advisable to give "on the spot" approval to these items. The additional cost will be $2,113.62, and further details will be discussed by Mr. Browne at the Board meeting.

4.6 Specifications on Gang Mower Tractor, Hydraulic Frame: Specifications on a gang mower tractor, hydraulic frame, will be presented for your consideration at the Board meeting. The Superintendent recommends that these specifications be approved, and that the Business Office be authorized to advertise for bids thereon December 12 and 19, with the bid opening Tuesday, January 5, 1960, at 2:00 p.m. The estimated cost is $4,700.00 (High School Bond Fund).

4.7 Approval of Job #35, La Cumbre Junior High School: The Superintendent recommends approval of Job #35 for labor and materials to replace hot water lines in the girls' physical education building at La Cumbre Junior High School at an estimated cost of $1,950.00, payable from the High School General Fund.

4.8 Approval of Job #36, La Colina Junior High School: The Superintendent recommends approval of Job #36 for labor and materials to install hose bibs around the perimeter of improved property at La Colina Junior High School at an estimated cost of $1,900.00, payable from the High School Bond Fund.
Santa Barbara High School District, December 10, 1959

4.9 Report Re. Fire at Riviera Campus: Mr. Browne will report to the Board regarding the recent fire at the Riviera Campus. It is hoped that a "Proof of Loss" Statement will be ready for the Board to approve on Thursday.

4.10 Plans and Specifications on Classroom Addition at Santa Barbara High School: Plans and Specifications on the proposed classroom addition at Santa Barbara High School will be presented by Glen Mosher of Arendt, Mosher & Grant, Architects, at the Board meeting. Contingent upon Board approval, it is recommended that the plans be forwarded to the State Division of Architecture for checking, and that the Business Office be authorized to draw a warrant for the necessary filing fee.

5 BUSINESS AND FINANCE

5.1 Audit Reports for 1958-1959; (please see 5.1, Elementary District Agenda)

5.2 Student Body Budgets, Secondary Schools: Budgets for student body activities at the various secondary schools are on file in the Business Office. Board members and other interested individuals are invited to inspect them.

5.3 Amendment to Transportation Contract: For a number of years, the Santa Barbara City Schools and the Goleta Union School District have cooperated in arrangements for transporting students to and from Goleta schools and Santa Barbara secondary schools. We have contracted with the Transit Company, and Goleta has reimbursed us for its portion of the cost.

Due to the opening of Isla Vista School and elimination of double sessions at other Goleta Schools, the master contract should be amended to provide for a reduction in daily cost of $16.80, effective November 30, 1959.

Our customary contract with Goleta Union School District covering San Marcos Route #22 will be presented for your approval at the next Board meeting.

5.4 Pupil Transportation, La Colina Junior High School: At the last Board meeting the question was raised as to the District’s present transportation policy for pupils attending La Colina Junior High School from the area east of Alamar, south of Foothill, and directly south of Mission Canyon Heights. Several questions have been raised by parents as to the justification for charging students in this area.

The Business Office was requested by the Board to report on the number of pupils living in this area who attend La Colina Junior High School. We have checked with both the School and the Santa Barbara Transit Company and find that there are approximately twenty students living in this area, twelve of whom are now riding the bus on a pay basis.

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

5.b Payment of Claims: (please see 5.b, Elementary District Agenda)
Santa Barbara High School District, December 10, 1959

6. PUPIL PERSONNEL

7. COMMUNITY RELATIONS

8. AUXILIARY SERVICES

9. ADJOURNMENT

12/8/59
SBCH
S/B/g