AGENDA FOR REGULAR BOARD MEETING

SANTA BARBARA SCHOOL DISTRICT
Thursday, December 17, 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 present

1.5 Hearing of citizens and petitions

1.6 Communications

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 "Villa Pacifica," consisting of 7 homes south of Cliff Drive between Oliver Road and Coleman Avenue in the Washington School District. The Superintendent recommends that this map be received and ordered filed.

1.7 Adoption of Calendar for 1960-1961: Attached for your information is a copy of the proposed calendar for the 1960-1961 school term. The Superintendent recommends that it be approved by the Board. The exact date of Education-Business Day will be scheduled at a later time.

2. PERSONNEL

2.1 Intent Re. Superintendent's Contract: According to Education Code Section 1536, the Board must notify the Superintendent prior to January 1, 1960, in the event it does not intend to renew his four-year contract which expires June 30, 1960.

It would be desirable for the Board to take action at this meeting indicating its intentions regarding the Superintendent's contract.

2.2 Report Re. Custodial Survey: From time to time questions have arisen regarding the allotment of custodial positions at the various schools. Mr. Browne and Mr. Hughes, Head of Buildings and Grounds, will present material at the Board meeting which shows the basis of allotting custodial personnel at both elementary and secondary schools.

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
5.1 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 2 additional pupils to and from Monroe School Special Training Class at an increase of $1.60/day, effective December 14, 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 4377 through 4514 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 on warrants numbers B-2235 through B-2281.

5.c Financial Report on Cafeteria Operations: A financial report on cafeteria operations as of November 30, 1959, is attached. The Superintendent recommends that this report be received and ordered filed.

6.1 Proposed Policy Re. Release of Students to Participate in Events Sponsored by Outside Organizations: On October 6, 1959, the Superintendent met with representatives from a large number of community organizations regarding release of students from school for various types of functions. The group agreed upon the following proposals:

1) As many organization sponsored activities as possible, and all activities of a social or recreational nature (such as snow camps, etc.) should be conducted at times which will not necessitate any absence of students from school.

2) School personnel should cooperate to every reasonable extent with groups requesting release of students for religious instruction.

3) Students ordinarily will be required to attend classes for a minimum day before being excused for authorized outside activities. Exceptions will be made in such cases as the special all-day observances of the Jewish and Catholic religious groups.

4) Organizations and parents will be asked to limit the number of requests for release of students from school, as well as the extent of absence for individual students.

5) Requests for dismissal of students for activities sponsored by organized groups should come from organizations rather than parents, but parents should substantiate their approval of specific requests by written notice to the school.
6) Each request for release of students from school for participation in a non-school sponsored activity will be given consideration by the Superintendent in the light of the points outlined above.

The Superintendent recommends that the preceding points be approved for first reading.

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, December 17, 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 present
1.5 Hearing of citizens and petitions
1.6 Communications

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

1.7 Adoption of Calendar for 1960-1961: (please see 1.7, Elementary District Agenda)

2 PERSONNEL

2.1 Intent Re. Superintendent's Contract: (please see 2.1, Elementary District Agenda)

2.2 Report Re. Custodial Survey: (please see 2.2, Elementary District Agenda)

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

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Proposed Boundary of Fong - Durbiano Property: At the time of the purchase of the Fong property, it was impossible to establish a firm boundary line between the Fong property and the Durbiano property to the east. Now that the Durbiano property has been purchased, it is imperative that this boundary be firmly established. U. S. Grant and Son, Civil Engineers, have suggested a boundary line which is acceptable to the Durbiano family and the administration. Mr. Browne will present details and a proposed form of resolution which has been prepared by the District Attorney's Office.

4.2 Approval of Working Drawings, New Classroom Addition - Santa Barbara High School: Mr. Glen Mosher or Arendt, Mosher, and Grant, Architects, will attend the Board meeting to present working drawings and specifications on the proposed classroom addition at Santa Barbara High School. If approved by the Board, authorization should be given to forward the working drawings to the State Division of Architecture.
Santa Barbara High School District — December 17, 1959

4.3 Advertised Bids on First Phase of Drainage Channel – San Marcos High School: Advertised bids on the first phase of the drainage channel at San Marcos High School are being opened December 15 at 2:00 p.m. A tabulation of the bids received will be presented at the Board meeting.

4.4 Plans and Specifications on Second Phase of Drainage Channel – San Marcos High School: Mr. Leslie Grant of U. S. Grant and Son, Civil Engineers, will attend the Board meeting to present drawings and specifications on the second phase of proposed improvements to the drainage channel at San Marcos High School. If approved by the Board, it is recommended that authorization be given to advertise for bids thereon December 21 and 28, with the bid opening January 5, 1960, at 2:00 p.m.

5. BUSINESS AND FINANCE

5.1 Proposed Contract with Goleta Union School District for Transportation of Pupils in San Marcos Pass Area: Mr. Browne will present a proposed contract with the Goleta Union School District providing for transportation of Goleta students living in the San Marcos Pass area to Goleta schools, such service to be provided by the Santa Barbara Transit Company under contract with the Santa Barbara High School District. According to terms of the contract, the Goleta Union School District will pay the Santa Barbara High School District $51.98 per day from September 14, 1959, to November 27, 1959, and $35.18 per day from November 30, 1959, until June 17, 1960. This contract has been approved by the Board of Trustees of Goleta Union School District.

5.2 Report Re. Pupils Residing in La Colina Transportation Area: At the last meeting of the Board of Education, several questions were raised as to the number of students in various areas being transported to La Colina Junior High School. Mr. Browne expects to have this information at the Board meeting.

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 Report on Cafeteria Operations: (please see 5.c, Elementary District Agenda)

6. PUPIL PERSONNEL

6.1 Proposed Policy Re. Release of Students to Participate in Events Sponsored by Outside Organizations: (please see 6.1, Elementary District Agenda)

7. COMMUNITY RELATIONS

8. AUXILIARY SERVICES

9. ADJOURNMENT

S/B/g