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 Map from City of Santa Barbara: The Superintendent's Office has received a tentative subdivision map of the "Hidden Valley" development, which is to consist of 193 homesites on approx. 66 acres of the former Parks property on Veronica Springs Road. This acreage is in the present Adams School attendance area.

1.7 Suggested Change in Time of Board Meetings: Since our evening meetings are proving to be an increasing inconvenience for members of the Board, the Superintendent suggests that, effective March 5, 1959, regular meetings of the Board of Education of the Santa Barbara School District and/or Santa Barbara High School District be held on the 1st and 3rd Thursday of each calendar month at 4:00 p.m.

PERSONNEL
2.1 Election of Teachers for 1959-1960: The Superintendent recommends election of the following teachers for 1959-1960 in accordance with details noted:

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice L. Beane</td>
<td>II-3 P-1</td>
<td>$5230</td>
</tr>
<tr>
<td>Christine Fessler</td>
<td>II-6 P-1</td>
<td>5875</td>
</tr>
<tr>
<td>Donna Marie Hanmore</td>
<td>I-1 P-1</td>
<td>4500</td>
</tr>
<tr>
<td>Nellie Katayama</td>
<td>I-1 P-1</td>
<td>4500</td>
</tr>
</tbody>
</table>

* - classification and salary noted dependent on evaluation of graduate transcripts

2.2 Substitute and/or Home Teachers: The Superintendent recommends approval of the following persons as substitute and/or home teachers for the balance of the current school year:

Angela Bergfelt    Dolores Harrah    Henrietta M. Zoll
2.3 Attendance at Convention: The Superintendent recommends that the following elementary principals be authorized and directed to attend the annual spring convention of the California Elementary School Principals Association in San Diego March 22 - 25, 1959 (Easter Vacation), with their actual and necessary expenses paid by the District: Lorenzo Dall'Armi, Thomas Hord, Julian N. Tippit.

2.4 Mileage Allowance for Substitute Nurses: It is our present policy to pay a flat transportation allowance at the rate of $150, a school year to employees whose regular assignments are to more than one school a day. The Superintendent therefore recommends that substitute nurses who are assigned to more than one school a day be reimbursed for excess transportation expenses at the rate of 75¢ a day.

2.5 Recommended Pre-requisites for Respective Classes of Basic Salary Schedule: Following much study and discussion over the last two or three years, the Professional Standards Committee has developed the attached statement of recommended pre-requisites for each of the classes of the basic salary schedule for certificated personnel. This statement has been approved by the Board of Directors and Coordinating Council of the City Teachers' Club, and by the administrative staff. The Superintendent recommends that it be adopted, effective the 1960-1961 school year.

Following is a resume of the present and proposed requirements for each of our present training classes:

Class I: Teachers with Bachelor's Degrees (no change)

Class II: Teachers with General Secondary Credentials or Master's Degrees, or the equivalent of a year of graduate work (minimum of 30 units, rather than the present 24 units) beyond the Bachelor's Degree, said work to be in accordance with a plan developed by the Professional Standards Committee of the Santa Barbara City Schools.

Class III: Teachers with Master's Degrees and 24 units of graduate work beyond the requirements for Class II; and/or teachers who do not hold Master's Degrees but who have 30 units of graduate work beyond the requirements for Class II.

(For further details, please see attached statement developed by Professional Standards Committee)

Step 12 of Class III shall be the maximum salary schedule advancement for any certificated employee who does not hold the Master's Degree.
2. a Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments as outlined on Attachment 2. a to this Agenda, and in conjunction with the High School District.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY
4.1 Bids on Cleveland Elementary School: Advertised bids on this new school are being opened Tuesday, February 17, at 2:00 p.m. They will be presented for your consideration at the Board meeting.

4.2 Bids on Playground Surfacing at Washington School: Advertised bids on this project are also being opened Tuesday, February 17, at 2:00 p.m. They will be presented at the Board meeting.

4.3 Resolution of Intent to Grant Property to City of Santa Barbara: The Superintendent recommends adoption of the necessary resolution of intent to grant a 20' strip of land along the frontage of Adams School on Las Positas Road to the City of Santa Barbara for street purposes; and to set Thursday, March 5, 1959, beginning at 4:00 p.m. as the time and date of public hearing thereon. There will be no expense to the District for conveying this property to the City.

4.4 Change Order No. 1, Contract for Cleveland Grading: The Superintendent recommends approval of the following Change Order No. 1 to the contract with R. A. Bianchi for preliminary site work for Cleveland School:

Change design and location of lower portion of swale at Santa Ynez Street to divert water down gutter; cut drainage ditch along lower section of fill along Santa Ynez Street

ADD $805.50

5 BUSINESS AND FINANCE

5.1 Amendment to Contract for Pupil Transportation Service: The Superintendent recommends that the daily rate on the contract with Courtesy Cab Company for transportation of students to and from the "Point 2" class at Garfield School be increased from $7.50 to $10.50, effective January 14, 1959 (additional student); and from $10.50 to $14, effective February 2, 1959 (change in address of student).

5.2 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 3972 through 4149 in conjunction with the Santa Barbara High School District.

5.3 Payment of Claims: The Superintendent recommends authorization and/or
ratification of the payment of general claims on warrants numbers B-3688 through B-3988 in conjunction with the Santa Barbara High School District.

5. c 5. c Financial Statements: Attached for your information are routine financial reports as of January 31, 1959, and statements on the operation of elementary and secondary cafeterias for the period July 1, 1958 - December 31, 1958.

6 PUPIL PERSONNEL
6.1 Recommended Attendance Area for Cleveland Elementary School: The Superintendent recommends approval of the following attendance area for the Cleveland Elementary School, effective 1959-1960:

Starting at the Pacific Ocean at its intersection with Sycamore Creek; thence northeasterly and north along Sycamore Creek to its approximate intersection with Stanwood Drive and the City Limit Line; thence along said City Limit Line in a southerly, then easterly, then southerly, then westerly, and finally southerly direction to the intersection of said City Limit Line with the Pacific Ocean; thence westerly along the Pacific Ocean to the point of beginning.

All properties with Sycamore Canyon Road addresses shall be in the Cleveland Attendance Area.

Children who are now 5th graders shall have the option of finishing 6th grade in the schools they are presently attending.

6.2 Inter-District Attendance: The Superintendent recommends approval of the following inter-district attendance cases for the balance of 1958-1959:

From Santa Barbara School District:
To: Ellwood Union School District
   Bruce Simpson 5th grade

To: Hope School District
    Roxanna Reinesto 2nd grade

To: Montecito Union School District
   Jeanine LeBorgne 1st grade
   Michelle LeBorgne 3rd "

To Santa Barbara School District:
From: Cold Spring School District
      Elayne Trammell 6th grade, Jefferson

From: Goleta Union School District
      Dana A. Cruickshank Kdgn., McKinley
From:  Goleta Union School District (continued)
        Ann Elizalde  4th, Garfield
        Diane Elizalde  1st "
        Gordon Mackie  Kdg., Harding
        Theodore MacKenzie  Jr-1st, McKinley
        Bonnie Murray  6th, Jefferson
        Norman Neil  1st, Franklin
        Richard Neil  Kdg., Franklin

From:  Hope School District
        David A. McCants  2nd, Adams
        Joyce A. Mitchell  3rd, Roosevelt
        Pamela Starke  2nd, Adams
        Patricia Starke  Kdg., Adams

From:  Montecito Union School District
        Hubert Lagae  Kdg., McKinley

7  COMMUNITY RELATIONS

7.1  Invitation to Masonic Lodges re. Cornerstone Ceremonies: The Superintendent
        recommends that the Board of Education invite the Masonic Lodges of
        California to conduct cornerstone laying ceremonies for the following new
        schools, and to appoint George E. Browne as liaison officer with the
        Masonic Lodges: Cleveland, La Colina Junior High, San Marcos High
        School.

8  AUXILIARY SERVICES

9  ADJOURNMENT

S/gmb
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, February 19, 1959, 7:30 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 Map from City of Santa Barbara
(please see 1.6, Elementary District)

1.7 Change in Time of Board Meetings
(please see 1.7, Elementary District)

2. PERSONNEL

2.1 Acceptance of Resignations: The Superintendent recommends acceptance of the resignations of the following teachers, effective June 12, 1959:
Charles Jerry Downing, Barbara Farley, Elizabeth McFadden.

2.2 Election of Teachers for 1959-1960: The Superintendent recommends election of the following teachers for 1959-1960:

Mary Ellen Deutermann        I-2 P-1        $4705
Donald C. Hildreth           II-6 P-1        5875
Richard B. Kent              III-6 P-1       6225 (@)
Charles F. Rheinschmidt      II-6 P-1        5875
(Junior College physical education instructor and football coach)

* - classification and salary noted pending evaluation of graduate transcripts

2.3 Attendance at Convention: The Superintendent recommends that J. Brady Howell and Robert C. McNeill be authorized to attend the annual conference on industrial education called by the State Department of Education in Stockton March 9 - 14, 1959, with their actual and necessary expenses paid by the District.
2.4 **Transportation Allowance for Substitute Nurses** (please see 2.4, Elementary District)

2.5 **Recommended Pre-requisites for Respective Classes of Basic Salary Schedule**
(please see 2.5, Elementary District)

2.6 **Approval of Adult Education Hourly Teachers**: The Superintendent recommends approval of the following hourly teachers for the Adult Education Division of the Junior College:

Dr. Benjamin Weininger  Parent education  
(4 meetings of 2 hours each beginning January 27, 1959; replaces Mrs. Hazel Clapp who was previously approved)

Dudley Summerford  substitute teacher, effective February 9, 1959

2.8 **Classified Personnel Changes** (please see 2.8, Elementary District)

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### 3 CURRICULUM AND INSTRUCTION

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### 4 SCHOOL PLANTS AND PROPERTY

4.1 **Bids on Topsoil for San Marcos High School**: Advertised bids on topsoil were opened Tuesday, February 17, 1959, at 2:00 p.m. Details will be presented for your consideration at the Board meeting.

4.2 **Change Order No. 2, contract for San Marcos High School**: The Superintendent recommends approval of the following items of Change Order No. 2 to the contract with James I. Barnes Construction Company on San Marcos High School:

- **Item 1**: Add rough-in plumbing for waste vent, cold and hot water, and connections for second sink in Arts & Crafts Room, #1005, Unit #10  
  Add $369.22

- **Item 2**: Substitute three 20-gallon Lochinvar Water Heaters for three 6-gallon water heaters now specified for custodial room  
  Add $134.05

- **Item 3**: Add one new solid-core birch door, complete with wire glass panel, hardware, and painting, between rooms 203 and 204-A, Unit #2  
  Add $178.89

- **Item 4**: Add 6″ flue vent, roof of classroom #1005  
  Add $78.77

- **Item 5**: Furnish galvanized seat brackets & anchor bolts (instead of painted ones)  
  Add $143.18
Regular Meeting - Santa Barbara High School District - February 19, 1959

Item 6: Omit galvanizing of pipe columns, covered corridors on West side
   Deduct $240.00

Item 7: Omit portion of tension rods, main underground water lines
   Deduct $647.00
   Net addition, change order #2 $17.11

4.3 Petition re. Annexation of La Colina Site to City of Santa Barbara:
The Superintendent recommends adoption of the necessary form of resolution petitioning the Council of the City of Santa Barbara to initiate proceedings for annexation of the La Colina Junior High School Site to the City. This annexation will involve no cost to the District. (This matter was carried over from the last regular Board meeting)

4.4 Interest in Purchase of School District Property: Mr. Browne has been approached regarding the Board's interest in selling school district property located at the corner of East Canon Perdido and Olive Streets. He will present further details at the Board meeting. (This matter was also carried over from the last regular Board meeting)

5 BUSINESS AND FINANCE
5.1 Report re. Further Negotiations on La Cumbre Fire Settlement:
   It is anticipated that Mr. Browne will have a report to make regarding further negotiations on insurance settlement of the La Cumbre Junior High School fire.

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

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

5.c Financial Statements (please see 5.c, Elementary District)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS
7.1 Invitation to Masonic Lodges re. Cornerstone Ceremonies
   (please see 7.1, Elementary District)

8 AUXILIARY SERVICES

9 ADJOURNMENT

gmb