Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, February 5, 1959, 7:30 p.m.

1 GENERAL FUNCTIONS
1.1 Call to order
1.2 Roll call
1.3 Minutes of regular meeting of January 15, 1959, and adjourned meeting of January 22, 1959
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

City Teachers' Club: The Superintendent has received a letter dated January 26 from Philip S. Lansing, Chairman of the C. T. C. Finance and Research Committee, inviting a member of the Board of Education to meet with this Committee. The Superintendent recommends that the Board select one of its members to serve as ex-officio member of this Committee.

1.7 Report re. N.S.B.A. Convention in San Francisco: Mr. Sovine, Mrs. Henderson, and Dr. Scharrer attended various sessions of the National School Boards Association Convention in San Francisco last week, and may wish to report verbally to the Board at this meeting.

1.8 Calendar for 1959-1960 School Term: Attached for your information is a copy of the proposed calendar for the 1959-1960 school term, which has been checked with members of our school staff, and with the County Schools Office. The Superintendent recommends that it be approved, and that Wednesday, March 16, 1960, be scheduled as the tentative date for Business-Education Day.

2 PERSONNEL
2.1 Acceptance of Resignations: The Superintendent recommends that resignations of the following persons, effective at the close of the current school year, be accepted: Edna E. Bauer, Ruth Bensch Poehlitz, Betty Ann Woods.

2.2 Election of Teacher for 1959-1960: The Superintendent recommends that Ann C. Williams be elected as a teacher for 1959-1960 at a classification of I-3 P-1, salary $4910.

2.3 Attendance at Convention: The Department of Elementary School Principals, National Education Association, is holding a convention in Los Angeles
March 1-3, 1959. The Superintendent recommends that the following principals be authorized to attend this Convention with their actual and necessary expenses paid by the School District. A car pool has been arranged for transportation.

Irene F. Anderson
Richard W. Boaden
Enid Brock
C. Ralph Jamieson
Marie E. O'Hagan

2. a  **Classified Personnel Changes:** The Superintendent recommends approval of changes in classified personnel in accordance with details of Attachment 2. a to this Agenda.

3  CURRICULUM AND INSTRUCTION

4  SCHOOL PLANTS AND PROPERTY

4.1  **Public Hearing on Conveyance of Portion of Washington School Site to City of Santa Barbara:** Public hearing on this matter was continued from the adjourned Board meeting on January 22. If at least four Board members are present at this meeting, and providing no valid objections are raised at the public hearing, the Superintendent recommends adoption of the prescribed resolution to convey approximately .05 acres of the Washington School Site to the City of Santa Barbara for use in the proposed realignment of Shoreline Drive.

4.2  **Specifications on Fencing at Washington School:** Specifications on fencing at Washington School will be presented for the Board's consideration. The Superintendent recommends approval of said specifications, and authorization for the Business Office to advertise for bids thereon February 7 and 14, with the bid opening March 3 at 2:00 p.m. This is a bond fund project.

5  BUSINESS AND FINANCE

5.1  **Amendments to Contracts for Pupil Transportation:** The Superintendent recommends that the following contracts for pupil transportation be amended in accordance with details noted:

*Santa Barbara Transit Company:* Daily rate for transportation to and from Lawrence M. Parma School increased from $25.48 to $26.55, effective January 26, 1959, due to additional student

*Courtesy Cab Company:* Daily rate for transportation service to and from physically handicapped class at Roosevelt School increased from $4.00 to $7.00, effective January 16, 1959, due to change in address for one of the students

5. a  **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase
orders numbers 3820 through 3971 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-3436 through B-3687

1221 payroll warrants for January, 1959, in amount of $417,932.19

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Advisory Curriculum Council: The Superintendent will report briefly on the organization and studies of sub-committees to the Advisory Curriculum Council.

8 AUXILIARY SERVICES

9 ADJOURNMENT

The Superintendent reminds the Board members of the dinner meeting of the Santa Barbara County School Boards Association next Monday evening at 6:30 p.m. at Adams School

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Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, February 5, 1959, 7:30 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of regular meeting of January 15, 1959, and adjourned meeting of January 22, 1959

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

City Teachers' Club (please see 1.6, Elementary District)

1.7 Report re. N.S. B.A. Convention in San Francisco (please see 1.7, Elementary District)

1.8 Calendar for 1959-1960 School Term (please see 1.8, Elementary District)

2 PERSONNEL

2.1 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Judith Raymond, effective at the close of the current school year.

2.2 Leave for Personal Reasons: The Superintendent recommends that Miss Miriam W. French be granted personal leave without salary for the period March 9 through April 3, 1959.

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

Vernon L. Brown
Margaret C. Cannon

Dorothy E. Gorman
Lucille M. Lamb

2.4 Approval of Junior College Hourly Instructor: The Superintendent recommends employment of Dr. Berne Lee Jacobs, Jr. as Psychology instructor at the Junior College for 3 hours a week, beginning January 28, 1959.

2.5 Election of Teachers for 1959-1960: The Superintendent recommends election of the following new teachers for 1959-1960 in accordance with details noted:
2.6 Requests for Sabbatical Leaves of Absence: The Superintendent recommends that sabbatical leaves of absence be granted the following staff members in accordance with details noted:


Sabbatical leaves are granted in accordance with applicable provisions of the Education Code, and the Board’s Personnel Policies. One of the latter stipulates that the person on sabbatical leave shall be paid one-half of the basic salary which he would have received had he not been on such leave.

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

3 CURRICULUM AND INSTRUCTION

3.1 Report on Reading Improvement: Mr. White has arranged for Mrs. Alice Newland of San Marcos High School and Miss Marion Whelpley of Santa Barbara High School to report to the Board on what we are doing in the field of reading improvement at the senior high school level.

4 SCHOOL PLANTS AND PROPERTY

4.1 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. Mr. Browne will present further details at the Board meeting.

4.2 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.
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4.3 Acceptance of Grant Deed to Parcel "C" of Ferguson Property: The Superintendent recommends adoption of the necessary form of resolution to accept the grant deed for Parcel "C" of the Ferguson Property on San Ysidro Road, together with authorization for payment therefor in the amount of $30,000 less $1,000 already paid for the option on said property.

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

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

6 PUPIL PERSONNEL
6.1 Scholarship Handbook: Dr. Leonard Bowman, member of the Superintendent's Office staff, has gathered information for a handbook on scholarships and awards available to graduates of our high schools. This handbook is being used by junior and senior high school counselors as an aid to counseling students, particularly the more capable ones, regarding their future educational plans. Copies of this handbook will be available at the meeting for the Board members' inspection.

7 COMMUNITY RELATIONS
7.1 Report re. Advisory Curriculum Council (please see 7.1, Elementary District)

8 AUXILIARY SERVICES

9 ADJOURNMENT

Reminder re. Dinner Meeting on February 9: (please see elementary district)

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