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

2. **PERSONNEL**

2.1 Leave of Absence: The Superintendent recommends approval of a leave of absence without salary for Thomas J. Murphy, Coordinator of Special Education, for a two to three-month period beginning Monday, March 16, 1959. This leave enables Mr. Murphy to act as consultant to the U.S. Office of Education in developing training programs for teachers of mentally retarded students, and in setting up a program of fellowships for prospective teachers in this field. This planning implements Public Law 85-926, which Congress passed last September.

Mr. Murphy will be replaced at the Central Office one-half time by Mr. Leonard Rogers, teacher at Santa Barbara High School, whose teaching assignment will be carried by a half-time substitute teacher (please see Agenda in Santa Barbara High School District for further details).

2.2 Approval of Long-Term Substitute Teacher: The Superintendent recommends employment of Kathryn J. Zautinsky as long-term substitute teacher for the balance of the current school year beginning March 16, 1959, at a classification of I-5S-1, 3/5-time, salary $319.20 a school month. Mrs. Zautinsky will carry part of the assignment of Miss Margaret Leonard, who was recently injured in a fall.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolin R. Brown</td>
<td>I-3 P-1</td>
<td>$4910</td>
</tr>
<tr>
<td>Jo-Ann F. Consoletti</td>
<td>I-3 P-1</td>
<td>4910</td>
</tr>
<tr>
<td>Jo-Anne DuPuis</td>
<td>I-1 P-1</td>
<td>4500</td>
</tr>
<tr>
<td>Josephine S. House</td>
<td>I-2 P-1</td>
<td>4705</td>
</tr>
<tr>
<td>Reyes Villalpando</td>
<td>I-2 P-1</td>
<td>4705</td>
</tr>
</tbody>
</table>
2.4 Attendance at Conferences: The Superintendent recommends that the following persons be authorized to attend conferences as noted, with their actual and necessary expenses paid in conjunction with the Santa Barbara High School District:

George E. Browne  ) Annual convention of California Association of
R. V. Jackson    ) Public School Business Officials, San Diego,
Bruce W. Benedict) April 13 - 15, 1959

Norman B. Scharer  Meeting of Administrative Policies Commission of California Association of School Administrators, Sacramento, April 2-3, 1959 (the Superintendent's attendance at this meeting will preclude his attendance at the Board meeting on April 2)

2. a Classified Personnel: 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 Public Hearing on Intent to Convey Sewer Line to City: A public hearing is scheduled for this Thursday, March 19, 1959, beginning at 4:00 p.m., on the proposed conveyance to the City of Santa Barbara of a maintenance and repair easement to the sewer line on the Jefferson School property. Unless valid objections are presented at the public hearing, the Superintendent recommends that the Board adopt the necessary resolution to convey said easement to the City.

4.2 Final Plans and Specifications for Washington Kindergarten Unit: Final plans and specifications for an additional kindergarten unit at Washington School will be presented at the Board meeting. The Superintendent recommends that they be approved, and that the Business Office be authorized and directed to advertise for bids thereon March 21 and 28, with the bid opening April 14 at 2:00 p.m.

4.3 Acceptance of Grading, Cleveland School Site: Preliminary site work for the Cleveland School has been completed by R. A. Bianchi, Contractor, in accordance with contract provisions. The Superintendent recommends that this project be accepted, that the Secretary-Clerk be authorized and directed to file the necessary Notice of Completion, and that the Business Office be authorized to proceed with contract payments.
4.4 **Acceptance of Grant Deed on Phelps Field:** The Superintendent recommends acceptance from the University of California of the grant deed to approximately 9.97 acres of property on Foothill Road adjacent to Mountain Drive, and payment therefor in the amount of $21,485. Mr. Browne will present further details at the Board meeting.

4.5 **Change in Name of Architectural Firm:** The firm of Howell, Arendt, Mosher, and Grant, Architects, recently became the firm of Arendt, Mosher, and Grant, Architects. The Superintendent recommends that the School District's contract with said firm for architectural services on the Washington Kindergarten unit be amended to accord with this change in name.

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**Business and Finance**

5.1 **Changes in Transportation Contract:** The Superintendent recommends that the contract with Courtesy Cab Company for transportation of students to and from the 'Point 2' program at Garfield School be amended to provide for the following increases in the daily cost:

- $18.00 to $20.00 a day beginning March 9, 1959, due to change in a pupil's address;
- $20.00 to $22.00 a day beginning March 16, 1959, due to transfer of a student from the younger to the intermediate group.

5.2 **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4330 through 4531 in conjunction with the Santa Barbara High School District.

5.3 **Approval of Job Order:** The Superintendent recommends authorization of labor and materials to relocate transformers in front of Adams School at an estimated cost of $1500, payable from the elementary general fund (Job #19).

5.4 **Payment of Claims:** The Superintendent recommends authorization and/or ratification of the payment of general claims on warrants numbers B-4261 through B-4537 in conjunction with the Santa Barbara High School District.

5.5 **Financial Statements, February 28, 1959:** Attached are financial statements as of February 28, 1959, on the various funds of the Santa Barbara School District. The Superintendent recommends that the Board take action to receive these financial reports and order them filed.
6 PUPIL PERSONNEL

6.1 Approval of Inter-District Attendance: The Superintendent recommends approval of the following cases of inter-district attendance for the balance of the current school year:

From Santa Barbara School District
To: Goleta Union School District
Stephanie Sesonske
5th grade

To: Hope School District
Pat Phinney
6th grade

To Santa Barbara School District
From: Goleta Union School District
Steven Karl Lemp
Kdgn., Harding
Douglas Payne
5th grade, Peabody
Susan Skellington
2nd grade, Wilson

From: Hope School District
Mark Kashmar
2nd grade, Washington

From: Montecito Union School District
Allan Lee Erickson
Kdgn., Jefferson

7 COMMUNITY RELATIONS

3 AUXILIARY SERVICES

3 ADJOURNMENT
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, March 19, 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

2. PERSONNEL
   2.1 Leave of Absence, Thomas J. Murphy (please see 2.1, Elementary District)

   2.2 Temporary Reassignment of Leonard Rogers: The Superintendent recommends that Leonard Rogers, now teacher at Santa Barbara High School, be assigned as Acting Special Education Assistant beginning March 30, 1959, and continuing until Mr. Murphy’s return from leave of absence later this spring. The Superintendent also recommends that Mr. Rogers be paid $35.00 a school month for his special responsibilities in the Special Education Department, said amount to be paid in conjunction with the Santa Barbara School District.

   2.3 Request for Personal Leave: The Superintendent recommends that Josephine Quinn be granted leave without salary for personal reasons for the period April 2 through April 10. Miss Quinn is planning to be married.

   2.4 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Mrs. Beverly Bosque, effective at the close of the current school term.

   2.5 Election of Certificated Personnel for 1959-1960: The Superintendent recommends election of the following certificated persons for 1959-1960:

      Sandra E. Cox II-1 P-1 $4800
      Dolores A. High II-5 P-1 or $6160 or
                       III-5 P-1 + $500 6500
      (Pupil Personnel Consultant; classification dependent on whether
       requirements for Class III are met by September 1, 1959)
      Lucille L. Rehwoldt I-2 P-1 $4705
      Max M. Whittaker III-6 P-1 $6225
2.6 **Teacher Exchange**: Preliminary arrangements have been made for the exchange of the positions of the following teachers for 1959-1960:

- Robert S. Ayer, teacher at Santa Barbara Junior High School
- Miss Maureen Donegan, teacher at Hough Side County Secondary School, Hough Top, Bramley, Leeds, England

The Superintendent recommends that this exchange be approved; that Mr. Ayer be granted a leave of absence with salary to accept the assignment in the United Kingdom; and that the Superintendent be authorized to proceed with necessary arrangements with the Board of Foreign Scholarships of the Department of State.

2.7 **Approval of Hourly Teachers, Adult Division of Junior College**: The Superintendent recommends approval of the following hourly instructors in the Adult Education Division of the Santa Barbara Junior College:

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours/Week</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Gressel</td>
<td>Gregg Shorthand</td>
<td>5</td>
<td>26, 1959</td>
</tr>
<tr>
<td>William C. Jordan</td>
<td>Principles of Law Enforcement (replacing Roy Foye)</td>
<td>6</td>
<td>26, 1959</td>
</tr>
<tr>
<td>Carol L. Price</td>
<td>English for Foreignborn (replacing Betty Lapworth)</td>
<td>4</td>
<td>30, 1959</td>
</tr>
<tr>
<td>William A. Rohrbach</td>
<td>Life and Still Life Drawing and Painting (replacing George H. Puddy)</td>
<td>6</td>
<td>9, 1959</td>
</tr>
<tr>
<td>DeWayne A. Wolfer</td>
<td>Principles of Law Enforcement</td>
<td>6</td>
<td>19, 1959</td>
</tr>
</tbody>
</table>

2.8 **Approval of Substitute Service, Junior College**: The Superintendent recommends approval of the services of the following Junior College teachers on a substitute basis. This substitute service is in addition to their regular contract assignments.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura L. Boutilier</td>
<td>16, 1959</td>
</tr>
<tr>
<td>Julia A. Bramlage</td>
<td>16, 1959</td>
</tr>
<tr>
<td>Robert L. Casier</td>
<td>9, 1959</td>
</tr>
<tr>
<td>Timothy Fetler</td>
<td>2, 1959</td>
</tr>
</tbody>
</table>

2.9 **Attendance at Conferences** (please see details of 2.4, Elementary District)

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

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**CURRICULUM AND INSTRUCTION**

3.1 **Educational Programs at San Marcos High School and Santa Barbara High School**: Presentation was made at the last Board meeting of the proposed class offerings
at San Marcos High School and Santa Barbara High School during 1959-1960. The Superintendent will make a special report to the Board on high school curriculums. The Superintendent recommends approval of the class offerings as submitted.

3.2 Presentation of Class from Santa Barbara Junior High School: At the request of the Board, arrangements have been made for presentation at this Board meeting of the 8th grade U.S. History class at Santa Barbara Junior High School which won the current Benjamin Franklin Principal School Award. Mr. Joseph D. Blake, teacher, and members of the class will attend the Board meeting.

As previously reported, this is the 4th consecutive year that a Santa Barbara Junior High School class has received a Freedom Foundations Award.

3.3 Report re. Additional Rosenberg Grant: The Superintendent is pleased to report that the Rosenberg Foundation is providing a grant of $26,140 for the purpose of evaluating the six-year-old program of work education in the five high school districts of Santa Barbara County.

4 SCHOOL PLANTS AND PROPERTY

4.1 Public Hearing on Conveyance of Easement to Edison Company: Public hearing is scheduled for this Thursday, March 19, 1959, beginning at 4:00 p.m., on granting an easement on the La Colina Junior High School site to the Southern California Edison Company for purposes of erecting power lines, poles, and anchor. Unless valid objections are raised at the public hearing, the Superintendent recommends that the Board adopt the necessary resolution to convey said easement to the Edison Company.

4.2 Change Order No. 3, San Marcos High School: The Superintendent recommends approval of the following change order no. 3 to the contract with James I. Barnes Construction Company, general contractor for the San Marcos High School:

| Item #1: Add roof gravity vent in Boiler Room #921, Cafeteria Building | ADD $103.59 |
| Item #2: Add a gutter and leader on corridor adjoining Art Rooms | ADD 565.51 |
| Item #3: Omit 10 Acorn SS access panel boxes, and change concealed valve above water closets to exposed valve | DEDUCT 307.97 |
| NET ADDITION $361.13 |
4.3 Change in Name of Architectural Firm: The Superintendent recommends that
the District's present contracts with Howell, Arendt, Mosher, and Grant,
Architects, be amended to indicate to new partnership of Arendt, Mosher,
and Grant, Architects. These contracts are for the La Colina Junior High
School, and for the modernization of Santa Barbara High School.

4.4 Partnership of Shugart and Mendes, Structural Engineers, Dissolved: We have
been officially informed that the partnership of Shugart and Mendes, Structural
Engineers, was dissolved as of March 15, 1959. The Superintendent and
Mr. Browne recommend that the Board's contract with Shugart and Mendes on
Phase I of the rehabilitation of La Cumbre Junior High School be canceled,
and that the Board enter into contract with Donald F. Shugart, Structural
Engineer, for professional services in connection with Phases 2 and 3 of
said rehabilitation program. Mr. Browne will present further details at
the Board meeting.

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)

5. c Financial Statements, February 28, 1959 (please see 5. c, Elementary District)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS
7.1 Change in Name of Junior College: The faculty and students at Santa Barbara
Junior College have recommended that the name of Santa Barbara Junior College
be changed to "Santa Barbara College!" effective 1959-1960. The Superintendent
concurs with this recommendation, and presents it to the Board of Education for
consideration.

8 AUXILIARY SERVICES

9 ADJOURNMENT

gmb