GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll Call

1.3 Minutes of regular meetings of February 5, 1959, and February 19, 1959

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

Public Schools Week Committee (please see 1.5, Elementary District)

1.6 Communications

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

PERSONNEL

2.1 Acceptance of Resignation: The Superintendent recommends that the resignation of Mrs. Louise H. Gould, Assistant Principal of Pupil Services at San Marcos High School, be accepted, effective June 30, 1959.

2.2 Election of Teachers: The Superintendent recommends election of the following teachers in accordance with details noted:

- Frank E. Miller I-6 P-1 $5525
- Robert E. Mullaney I-1 P-1 4500
- Lloyd A. Palmer I-2 P-1 4705

2.3 Release from Teaching Commitment: The Superintendent recommends that Richard B. Kent be released from his commitment to teach here during 1959-1960. He was elected by the Board at its meeting on February 19, 1959, but will be unable to move to California from Ohio due to difficulties in selling his house.

2.4 Replacement of Adult Education Instructor: The Superintendent recommends approval of Jacob Abel as instructor of the Junior College Adult Division class in Geometry and Trigonometry for two hours a week, retroactive to February 5, 1959. Mr. Abel replaced Robert L. Williams as instructor of this class.

2.5 Attendance at Conference: The Superintendent recommends that Phyllis M. Wise
be authorized and directed to attend the annual meeting of the California Association of Women Deans and Vice-Principals at Pasadena April 9-10, 1959, with her actual and necessary expenses paid by the High School District.

2. 6 Conference Report: Attached for your information is a report by J. Brady Howell and Robert C. McNeill concerning the annual convention of the California Industrial Education Association at Stockton March 10-14, 1959.

2. 8 Classified Personnel Changes (please see 2. a, Elementary District)

3  CURRICULUM AND INSTRUCTION
3. 1 Preliminary Presentation of Recommended Textbooks: Textbooks being considered for use in Santa Barbara secondary schools will be presented at the Board meeting. These books will be available for inspection by interested persons until the next regular Board meeting on April 16, at which time they will be recommended for adoption.

4  SCHOOL PLANTS AND PROPERTY
4. 1 Working Drawings on Industrial Arts Building, Mesa Campus: Chester L. Carjola, Architect, will attend the Board meeting to present working drawings on conversion of the Industrial Arts Building, Mesa Campus, to Junior College usage. The Superintendent recommends that these working drawings be approved, and that the Business Office and the Architect be authorized to submit them to the State Division of Architecture, together with the necessary filing fee.

4. 2 Request for Use of High School Swimming Pool: Requests have been received from the following organizations for use of the Santa Barbara High School swimming pool this summer. The Superintendent recommends that these requests be granted in accordance with details noted:

Boys’ Club of Santa Barbara:
Dates: Mondays through Saturdays, excepting holidays, during period June 19 - September 5, 1959
Time: 1:00 p.m. - 2:00 p.m. and 4:00 p.m. - 5:00 p.m.
Purpose: Swimming classes
Fee: $10. / 2-hour session

Santa Barbara County Society for Crippled Children and Adults, Inc.:
Dates: Saturdays from May 2 through October 24, 1959
Weekdays from June 15 through August 21, 1959
Time: 2:00 p.m. - 4:00 p.m.
Purpose: Recreational swimming for handicapped persons
Fee: $10. / 2-hour session
Santa Barbara High School District - April 2, 1959

5 BUSINESS AND FINANCE

5.1 Advertised Bids on Warehouse Stock (please see 5.1, Elementary District)

5.2 Advertised Bids on Equipment for La Colina Junior High School and San Marcos High School: Advertised bids were opened Tuesday, March 31, on equipment items for these two new secondary schools. The Superintendent recommends that a special or an adjourned Board meeting be held on Thursday, April 23, or Thursday, April 30, for the purpose of considering these bids.

5.2a Purchase Order Report (please see 5.2a, Elementary District)

5.2b Payment of Claims (please see 5.2b, Elementary District)

6 PUPIL PERSONNEL

6.1 Proposed Student Body Constitution, Santa Barbara Junior College: The Superintendent recommends approval of the attached proposed Constitution for Associated Students at Santa Barbara Junior College, effective immediately.

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

/gmb
Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, April 2, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS
   1.1 Call to order
   1.2 Roll call
   1.3 Minutes of regular meetings of February 5, 1959, and February 19, 1959
   1.4 Welcome to Guests
   1.5 Hearing of Citizens and Petitions

   Public Schools Week Committee: A committee representing the Masonic Bodies of Santa Barbara will have representatives at this Board meeting to present plans for Public Schools Week which will be celebrated April 26 - May 2, 1959.

   1.6 Communications

   Subdivision Map from City of Santa Barbara: The Superintendent's Office has received a tentative subdivision map from the City of Santa Barbara concerning "San Roque Hills No. 6," a development of 20 homes North of Foothill Road and East of Ontare Road in the present Peabody School attendance area. Paul A. Greene is the subdivider.

   Inquiry re. Availability of School-District Owned Property: Mr. Browne will present an inquiry dated March 30 from Bill Hill, real estate agent, regarding the availability for purchase or trade of the following school-district owned property adjacent to McKinley School: Lots 11, 12, 13, 14, and 15 in the Ladera Tract.

2. PERSONNEL
   2.1 Acceptance of Resignations: The Superintendent recommends that the resignations of the following teachers be accepted, and that these teachers be given appropriate letters and the customary Certificates of Service in grateful acknowledgement of their many years of service to young people in Santa Barbara:

   Mrs. Mabel H. Hoelscher        Elementary teacher since 1939
   Mrs. Lois B. Proud             Elementary teacher since 1926

   2.2 Election of Teachers: The Superintendent recommends election of the following teachers in accordance with details noted:
Santa Barbara School District - April 2, 1959

 Judiciary Rae Diaz  I-1-t S-1  $450. + $15. transportation/school month, beginning April 6, 1959
 Elsie E. Jepson  I-6 P-1  552.50/school month, beginning April 6, 1959
 Vera Lange  I-1 P-1  4500.0, 1959-1960

2.3 Approval of Substitute and/or Home Teacher: The Superintendent recommends that Alice L. Boettner be approved as substitute and/or home teacher for the balance of the current school year.

2.4 Authorization to Attend Convention: The Superintendent recommends that Mrs. Gerda S. Andersen be granted leave without loss of salary for purposes of attending the International Convention of the Association for Childhood Education at St. Louis, Missouri, said leave to be for the period March 30 - April 3, 1959.

2.5 Conference Report: Attached for your information is a composite report by the following elementary school principals concerning the Convention of the N.E.A., Department of Elementary Principals which they attended in Los Angeles March 1 - 3, 1959: Mrs. Anderson, Mrs. Brock, Miss O'Hagan, Mr. Jamieson, Dr. Boaden.

2.8 Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of Attachment 2.8 to this Agenda, and in conjunction with the Santa Barbara High School District where indicated.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Bids on Warehouse Stock: Advertised bids on warehouse stock were opened Tuesday, March 24, at 10 a.m. These bids are being tabulated at the present time, and will be presented for your consideration at the next regular Board meeting on April 16.

5.8 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4532 through 4698 in conjunction with the Santa Barbara High School District.

-2-
Santa Barbara School District - April 2, 1959

5. a 1  Further Consideration of Job #19: The proposal to relocate transformers in front of Adams School at an estimated cost of $1500, was continued to this meeting from the Board meeting on March 19.

Our new schools which have been built since Adams was constructed do have vaults for the transformers. It is a matter of esthetics, which is not necessary for the satisfactory operation of the school. It should be pointed out, however, that if the Board does intend to move the transformers, now is the time it should be done.

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-4538 through B-4731
1237 payroll warrants for March, 1959, in amount of $424,533.84

6  PUPIL PERSONNEL

7  COMMUNITY RELATIONS

8  AUXILIARY SERVICES

9  ADJOURNMENT

GML