Agenda for Regular Board Meeting
SANTA BARBARA SCHOOL DISTRICT
Thursday, May 21, 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

Subdivision Maps from City of Santa Barbara: Tentative subdivision maps have been received from the City of Santa Barbara concerning the following proposed residential developments:

Santecito Estates: 31 homes between Camino Viejo Road and City Limits, present Franklin and Santa Barbara Junior High School attendance areas

Los Altos Gardens: 24 homes immediately southeast of La Cumbre Junior High School; present Harding and La Cumbre attendance areas

Apple Grove Extension: 10 homes next to present Apple Grove Subdivision; Hope School District and present La Colina Junior High School attendance area

Orange Grove Subdivision: 61 homes adjacent to Apple Grove Subdivision; Hope School District and present La Colina Junior High School attendance area

2 PERSONNEL

2.1 Death of Melvin E. Bowman: As you know, Mr. Melvin E. Bowman passed away on May 9, 1959. Mr. Bowman served as an elementary school principal in Santa Barbara from 1922–1923 through 1954–1955, a period of 33 years. The Superintendent recommends that an appropriate letter of sympathy be sent Mr. Bowman's family on behalf of the Board of Education.

2.2 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Shirley Walter, effective June 12, 1959.
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**

3.1 **Report and Recommendations Concerning Testing Program:** At the direction of the Superintendent, a committee of elementary and secondary counselors was appointed last fall to evaluate and make recommendations concerning our entire testing program. As a result of its studies, the Committee has proposed several major revisions in our program. Dr. Barry, Director of Pupil Personnel Services, and N. R. Montesano, Chairman of the Committee on Tests and Testing, will be present at the Board meeting to discuss this matter further.

4 **BUSINESS AND FINANCE**

4.1 **Working Drawings on Alterations to Wilson School Building:** Working drawings on proposed alterations to the Wilson School will be presented at the Board meeting this Thursday. They have already been approved by the State Division of Highways. The Superintendent recommends that they be approved by the Board of Education, and that the Business Office be authorized to forward them to the State Division of Architecture.

4.2 **Plans and Specifications on Site Development at Wilson School:** Plans and specifications on development of the Wilson School Site have been approved by the State Division of Highways. The Superintendent recommends that they be approved by the Board of Education, and that the Business Office be authorized to advertise them for bids on May 25 and June 1, with the bid opening on June 16 at 2:00 p.m. This is an elementary bond fund project, the major cost of which will be reimbursed by the State Division of Highways.

4.3 **Specifications on Certain Classroom Furniture:** The Superintendent recommends approval of specifications on classroom furniture for Cleveland School and one room at Washington School, and authorization to advertise them for bids on May 25 and June 1, with the bid opening on June 16 at 2:00 p.m. The estimated cost of this bond fund project is $8600.

4.4 **Specifications on Acoustical Treatment at Lincoln School:** The Superintendent recommends approval of specifications on acoustical treatment of Lincoln School, and authorization to advertise for bids thereon May 25 and June 1 with the bid opening June 16 at 2:00 p.m. The estimated cost of this bond fund project is $12,000.
Santa Barbara School District - May 21, 1959


5 BUSINESS AND FINANCE

5.1 Financial Report on Cafeteria Operations as of March 31, 1959: Attached is a report as of March 31, 1959, on the status of the cafeteria fund in each of our school districts. Discussion of this report was continued from the last Board meeting.

Because we can no longer depend on the availability of large quantities of surplus foods, the Superintendent recommends that, effective 1959-1960, the price of lunches in elementary school cafeterias be increased from 25¢ to 30¢; and that the price of lunches in junior and senior high school cafeterias be increased from 30¢ to 35¢. Mr. Jackson will discuss details with you at the Board meeting.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 165 through 347 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 claims on general warrants numbers B-5472 through B-5636 in conjunction with the Santa Barbara High School District.

5.c Financial Statements, April 30, 1959: Attached for your information are routine financial statements as of April 30, 1959. The Superintendent recommends that they be received and ordered filed.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, May 21, 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

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

2 PERSONNEL

2.1 Acceptance of Resignations: The Superintendent recommends acceptance of the resignations of Julie Anne Harris and Eleanor Simmons, effective June 12, 1959.

2.2 Election of New Teacher: The Superintendent recommends election of Martha Omerly as teacher for 1959-1960 at a classification of II-1 P-1, salary of $4800.

2.3 Approval of Summer School Substitute: The Superintendent recommends approval of Leo Kennedy as substitute teacher at the Lawrence M. Parma Summer School, and authorization to pay him at the rate of $5.25/hour for 5 hours a day. Mr. Kennedy will substitute for Mr. William Berger, previously approved instructor, for the two-week period June 29 - July 10, 1959.

2.4 Approval of Travel Expense: The Superintendent recommends authorization for the following staff members to be absent from their regular assignments as noted, with their actual and necessary expenses to be paid from District funds. Such expense will be included in the reimbursement from the State for costs incurred on the special project to evaluate portions of our guidance system.

Dr. Leonard L. Bowman
Trips to Calif. Polytechnic College and Claremont College re. follow-up study of Santa Barbara High School graduates; May 14 - 15, and May 18 - 19

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2. 5 Leave of Absence Extension: The Superintendent recommends that the health leave of Myles Fuller be extended for an additional six months, beginning May 8, 1959. Mr. Fuller is a Custodian at Santa Barbara High School.

2. 6 Conference Reports: The Superintendent recommends that the following conference reports be received and ordered filed (please see attached copies):

Claud H. Hardesty ) Report of conference of California
Mark C. Smith, Jr. ) Association of Secondary School
Guido Dal Bello ) Administrators, Sacramento, March 22-25

Marie Lantagne ) Report of conference of California
Phyllis M. Wise ) Association of Women Deans and Vice-
) Principals, Pasadena, April 9 - 12

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

3 CURRICULUM AND INSTRUCTION

3. 1 Report and Recommendations re, Testing Program
(please see 3. 1. Elementary District)

3. 2 Presentation of Additional Textbook Recommendations: Attached is a list of textbooks and supplementary texts which will be recommended for adoption at the next Board meeting on June 4. These books will be on display in the Instructional Materials Department for the next two weeks.

3. 3 Progress Report on Applications for Grants Under Public Law 864: The Superintendent and Dr. Barron will report verbally to the Board regarding the present status of our applications for federal funds with which to carry on special projects in the Santa Barbara High School District.

4 SCHOOL PLANTS AND PROPERTY

4. 1 Advertised Bids on Junior College Physics Equipment: Advertised bids on engineering physics equipment for the Junior College were opened May 5, 1959, at 2:00 p.m. Attached is a tabulation of the lowest and best bids by companies on the 181 items included on the bid list. The Superintendent recommends acceptance of said lowest and best bids by companies listed, and authorization
for the Business Office to issue the necessary purchase orders against the High School District General Fund.

4.2 Working Drawings, Mesa Campus: It is anticipated that working drawings and specifications on altering the Mesa Campus to Junior College use will be returned from the State Division of Architecture in time for presentation at this Board meeting. If so, Mr. Carjola will attend the Board meeting to discuss any changes recommended by the State. The Superintendent recommends that said plans and specifications be approved, and that the Business Office be authorized to advertise them for bid May 25 and June 1, with the bid opening June 16 at 2:00 p.m. The estimated cost of this project is $100,000.

4.3 Plans and Specifications on Junior College Library Furniture and Cabinets: Specifications on library furniture and cabinets for the Junior College will be presented at the Board meeting. The Superintendent recommends that they be approved, and that the Business Office be authorized to advertise for bids thereon May 25 and June 1, with the bid opening June 16 at 2:00 p.m. The estimated cost of this General Fund project is $3,100.

4.4 Plans and Specifications on Art Classroom Cabinets, San Marcos High School: Specifications on art classroom cabinets for San Marcos High School will be presented at the Board meeting. The Superintendent recommends that they be approved, and that the Business Office be authorized to advertise them for bids on May 25 and June 1, with the bid opening June 16 at 2:00 p.m. The estimated cost of this bond fund project is $10,000.

4.5 Water Extractors at San Marcos High School: At its meeting on March 19, the Board referred the recommended purchase of water extractors for San Marcos High School back to the Superintendent's Office for further information. The Superintendent and Mr. Stillman will report further on this recommendation at the Board meeting.

4.6 Change Order No. 6, San Marcos High School: The Superintendent recommends approval of the following change order #6 to the contract with James L. Barnes Construction Company for San Marcos High School:

    Regrade area north of Unit #14 to provide for relocation of agriculture facilities, and compact fill

ADD $2,681.00

4.7 Progress Report re. Annexation of La Colina Junior High School Site to City: This is to report that the City Council has concurred with the recommendation of the City Planning Commission that the La Colina site be annexed to the City, and has requested the County Board of Supervisors to proceed with said annexation.
4.8 Final Approval of Inspector's Manual (please see 4.5, Elementary District)

5 BUSINESS AND FINANCE

5.1 Financial Report on Cafeteria Fund, March 31, 1959
   (please see 5.1, Elementary District)

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, April 30, 1959 (please see 5.c, Elementary District)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Provision of Additional Driver Training Car by Washburn Chevrolet:
   Beginning this summer, Washburn Chevrolet will provide the school system
   with an additional driver training car. It will be used for the High School
   Summer School, and then at San Marcos High School. The Superintendent
   wishes to publicly commend Washburn Chevrolet for its interest and
   generosity in providing the school system with three driver training cars.
   Such cars are not available through any other source.

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb