1. **GENERAL FUNCTIONS**

1.1 Call to order

1.2 Roll Call

1.3 Communications

*Welfare Planning Council, Santa Barbara Area:* Attached for the information of Board members is a copy of a communication dated June 22 from the Welfare Planning Council, Santa Barbara Area concerning school-park sites. Mr. Browne will report further details at the Board meeting.

5. **BUSINESS AND FINANCE**

5.1 **Payment to City for Election Expense:** The matter of paying the City of Santa Barbara for the school districts' proportionate share of the expense of the recent municipal election was carried over from the regular Board meeting last week. As provided by Education Code Section 2105, the City has billed us for a total of $4033.82 as our share of the expenses incurred at the election at which two members of the Board of Education were elected (May 5). $2522.47 is our total share of election expenses within the City boundaries; and $1511.35 for the expense outside of the City but within the High School District. It is recommended that the claims be approved.

5.2 **Tentative Budgets for 1959-1960:** The enclosed tentative budgets for 1959-1960 are based on preliminary budgets considered by the Board on May 28, 1959. They reflect the Board's action at that time to either delete or transfer to the bond fund budget several proposed items of maintenance and capital outlay. The approval of these tentative budgets does not preclude further changes in proposed expenditures, or further adjustments in anticipated income. Such changes may be made prior to adoption of the publication budget in July, or adoption of the final budget the first week in August.

The tentative budget for the Santa Barbara School District includes total reserves of $60,000, as compared with reserves in the amount of $120,000 for 1958-1959. The proposed expenditures of $2,345,885 are approximately $23,000 less than those included in the preliminary budget which the Board considered on May 28. This change is due to the Board actions to delete certain items of maintenance and capital outlay, as well
to the Board's decision last week to initiate a class for visually handicapped students. The proposed expenditures for next year are approximately $90,335. higher than the budgeted expenditures for 1958-1959. This increase is due largely to the proposed increases in the basic salary schedule for certificated personnel, and to a minimum number of additional positions.

On the basis of the estimated assessed valuations for next year, it will probably be necessary to levy the maximum tax rate of $1.50 in the Elementary District. The exact amount of the assessed valuation will probably not be known until about August 1.

6 PUPIL PERSONNEL

Proposed Policies on Pupil Transportation: The proposed pupil transportation policies, together with the proposed transportation program for 1959-1960, were continued to this meeting from the Board meeting last Thursday. Mr. Browne will discuss further details at the meeting.
Agenda for Adjourned Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, June 25, 1959, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Communication from Welfare Planning Council, Santa Barbara Area
   (please see 1.3, Elementary District)

5 BUSINESS AND FINANCE

5.1 Payment to City for Election Expense (please see 5.1, Elementary District)

5.2 Tentative Budgets for 1959-1960: (Please also see general comments under 5.2, Elementary District)

The tentative budget for the Santa Barbara High School District for 1959-1960 includes total reserves in the amount of $250,000. This is a reduction of $70,000 from the $320,000 in reserves included in the 1958-1959 budget. The proposed expenditures of $4134,846 are about $202,000 less than the total estimated expenditures included in the preliminary budget which the Board considered on May 28. This decrease is due in part to the adjustments authorized by the Board at that time, plus further decreases in the number of both certificated and classified positions for next year.

The proposed expenditures for next year are approximately $690,776, higher than the budgeted expenditures for the school year just ending. Major factors contributing to this large increase are the opening and staffing of two new secondary school plants, and the proposed increases in the basic salary schedule for certificated personnel.

It is anticipated that it will be necessary to levy the maximum tax rate of $1.50 in the High School District next year. The exact amount of the tax rate will not be known until actual assessed valuation figures are released.

6 PUPIL PERSONNEL

Proposed Policies on Pupil Transportation (please see 6, Elementary District)