Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, August 20, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of Regular Meeting of August 6, 1959

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

2. PERSONNEL

2.1 Acceptance of Resignations: The Superintendent recommends acceptance of the resignations of the following elementary teachers, effective immediately: La Val Arens, Virginia Cleath, Donna Shirk.

2.2 Requests for Leaves of Absence: The Superintendent recommends that the following persons be granted leaves of absence for 1959-1960 in accordance with details noted:

   Evelyn D. Day
   Half-time leave of absence without salary for reasons of health (Mrs. Day will be assigned as half-time Special Teacher of Speech at a classification of II-12, salary $3743.)

   James F. Shook, Jr.
   Full-time leave of absence without salary for personal reasons

2.3 Recission of Leave of Absence: At its meeting on March 5, 1959, the Board granted Ruth J. Phillips a leave of absence for the first semester of 1959-1960. The Superintendent recommends that this action be rescinded, and that Mrs. Phillips be employed as full-time teacher for the year at a classification of I-8 P-3, salary of $6175.

2.4 Election of New Teachers: The Superintendent recommends election of the following new teachers for 1959-1960 in accordance with details noted:
Santa Barbara School District - August 20, 1959

M. Kathryn Berberet
Elmer Charles Cameron

Mildred d’Avignon
Clarence W. George, Jr.
Joyce E. Jones
Daisy D. Smythe
Marcella E. Tuttle
Nancy Walker
Francis A. Warner

II-4-t P-1
III-2 P-1 or
III-3 P-1
II-4 P-1
I-1 S-1
I-1 P-1
I-6 P-1
I-6 P-1
II-4 P-1
II-5 P-1
$5605. -- $150. (School nurse)
5450. or
5700.
subject to
verification of
military service
5605.
4600.
4600.
5725.
5725.
5605.
5840.

2. a Classified Personnel Changes: 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

5 BUSINESS AND FINANCE

5.1 Contracts with County Superintendent of Schools for Education of
Mentally Retarded Students: The Superintendent recommends that the Board
approve the customary form of contract with the County Superintendent of
Schools regarding conduct during 1959-1960 of educational programs for
mentally retarded students (Pt. 1 and Pt. 2), and participation therein by
outlying elementary school districts. Under the terms of this contract,
the County Superintendent’s Office pays the difference between the cost of
educating mentally retarded students from the outlying districts, and State
apportionments received for said students. The Superintendent also
recommends that he be authorized to sign said contract forms on behalf of
the Santa Barbara School District.

5. a Purchase Order Report: The Superintendent recommends authorization and/or
ratification of the purchase of supplies, equipment, and services on purchase
orders numbers 1594 through 2006 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 general claims on warrants numbers B-531
through B-638 in conjunction with the Santa Barbara High School District.
5. c Cafeteria Fund Financial Statement: Attached is a financial statement covering elementary school cafeteria operations during the 1958-1959 school year. The Superintendent recommends that this report 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, August 20, 1959, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes of Regular Meeting of August 6, 1959
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

2 PERSONNEL

2.1 Election of New Teachers: The Superintendent recommends election of the following new teachers for 1959-1960:

Lois Irene Blazer       I-6 P-1     $5725
Robert O. Easton       II-1 P-1     4900
George A. Herold       II-3 P-1     5370
Thomas E. Zeiher       II-2 P-1     5135

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

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Change Order #9, San Marcos High School: The Superintendent recommends approval of the following Change Order #9 to the Contract with James I. Barnes Construction Company for San Marcos High School:

Item #1: Provide four additional electric outlets as follows to allow for automatic control of future sprinkler system:

NW corner of Unit #5     SW corner of Unit #8
NW corner of Unit #7     SW corner of Auditorium     ADD $200.00
4.2 Change Order #1, Santa Barbara City College, Mesa Campus:
The Superintendent recommends approval of the following Change Order #1
to the contract with Kenneth C. Urton on converting the Mesa Campus to
City College use:

Change existing faculty men's toilet room to women's
Toilet room by removing two existing men's urinals, and
Installing one women's urinal and necessary partitions
(Second drain to be used for floor drain)  
ADD $991.00

4.3 Installation of New Primary Electric Conduit, Santa Barbara High School:
The Superintendent recommends that the proposed installation of new
primary electrical service at Santa Barbara High School be expedited by
installing the new underground conduits under the floor of the girls' locker
room prior to the opening of school. The following quotations have been
received on this job:

Taft and Thompson Electric  $1352.00
Ott's                  1535.00
California Electric Company  1755.00

The Superintendent recommends acceptance of the low bid of Taft and
Thompson Electric in the amount of $1352.00, and authorization for the
Business Office to proceed with the necessary purchase order.

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 Proposed Increase in Price of Class A Lunches, Junior High Schools:
Financial statements covering cafeteria operations in both school districts
are attached to the Elementary District Agenda. Following a very careful
review of the entire cafeteria operation, the Superintendent recommends
that the price of Class A lunches at both La Cumbre Junior High School and
Santa Barbara Junior High School be increased from 30¢ to 35¢, effective
immediately upon the opening of school in September. Mr. Jackson will
present further details for your consideration at the Board meeting.

6 PUPIL PERSONNEL

6.1 Revised Associated Student Body Constitution, San Marcos High School:
Attached is a copy of the proposed revised Associated Student Body
Constitution for 1959-1960 for San Marcos High School. The following four San Marcos students will be present at the Board meeting to answer any questions: Ken Leiter, Robert Ponce, Pam Preuss, Margaret Saxe.

The Superintendent recommends that the proposed Constitution be approved as submitted.