Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, August 6, 1959, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of following meetings:
   Regular meeting, June 18; adjourned meeting, June 25;
   regular meeting, July 2; regular meeting, July 16;
   adjourned meeting, July 23, 1959

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

Advisory Finance Committee: Mr. William S. Porter, Chairman of the
Advisory Finance Committee which was appointed by the Board last fall,
will attend the Board meeting this Thursday to officially present the report
and recommendations of this citizen group. The Superintendent recommends
that the report be accepted with appreciation, and that it be continued for
further study by Board and staff members.

1.6 Communications

City of Santa Barbara re. Annexation of Adams School Site: We have been
informed by the City of Santa Barbara that the annexation to the City of the
Municipal Golf Course and Adams School site became effective July 7, 1959.

1.7 Budget Hearing: In accordance with details of the publication budget, a
public hearing on the budgets of the Santa Barbara School District for 1959-1960
is scheduled for Thursday, August 6, 1959, on or about the hour of 4:00 p.m.

Attached are copies of the recommended final budgets in both school districts,
together with a letter of transmittal from Mr. Browne. Mr. Browne will
outline proposed changes in the budgets which have been made since adoption
of the publication budget in July. Unless further changes are made following
the public hearing, the Superintendent recommends that budgets of the
following funds be adopted as the final budgets of the Santa Barbara School
District for 1959-1960:

   General Fund
   Child Care Fund
   Cafeteria Fund
   Bond Building Fund
2. 1 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Patricia Hartung, elementary teacher, effective immediately.

2. 2 Request for Leave of Absence: The Superintendent recommends that Mrs. Rita D. Marino be granted a leave of absence without salary for personal reasons for the 1959-1960 school year.

2. 3 Election of Personnel: The Superintendent recommends election of the following teachers for 1959-1960 in accordance with details noted:

   Patricia J. Dwyer I-6 P-1 $5725.
   *Patricia G. Moropoulos I-6 5725.
   Carol O. Serven I-6 P-1 5725.

*Mrs. Moropoulos served full-time from 1952-1953 through 1956-1957, and for the second semester of 1957-1958. She resigned as of June, 1958. In accordance with Education Code Section 13502, which provides for reemployment of permanent certificated employees, Mrs. Moropoulos' permanent status will be restored since she is being reemployed within 39 months after her last day of paid service on tenure.

2. 4 Compulsory Retirement Age of Classified Employees:
At its meeting on July 2, 1959, the Board of Education took action to waive temporarily the compulsory retirement age of 65 years for classified employees, pending further information concerning new legislation effecting retirement for this group of personnel.

We have received a copy of A.B. 579 which provides several Education Code changes applicable to classified school district personnel. Through passage of this bill, Education Section 13592 is amended to read in part:

"... no minimum or maximum age limits shall be established for the employment or continuance in employment of persons a part of the classified service.

"... no rule, either written or unwritten, shall be adopted prohibiting the employment or continued employment, solely because of the age of any such person in any school employment who is otherwise qualified therefor."

The age of compulsory retirement required by the State Employees' Retirement System is 70 years. In accordance with provisions of the above-mentioned Education Code Section, the Superintendent recommends that Article VI, Section II of the Board's Personnel Policies Governing
Santa Barbara School District - August 6, 1959

Classified Personnel, which provides for compulsory retirement of classified employees at age 65, be rescinded, effective immediately. It is anticipated that extension of the compulsory retirement age from 65 years to 70 years will result in reduced contributions from the school districts to the State Employees' Retirement System.

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

3. 1 Contract with University of California re, Student Teaching Program: The Superintendent recommends approval of the customary annual contracts with the University of California covering the student teaching program in the Santa Barbara City Schools for 1959-1960, and authorization for the President and Secretary-Clerk of the Board to execute the necessary contract forms on behalf of the school districts.

4 SCHOOL PLANTS AND PROPERTY

4. 1 Curbs and Gutters, Las Positas Road: You will recall that the City informed us sometime ago that it planned to widen Las Positas Road from State Street to Highway 101, and it asked the Board to consider installation of curbs and gutters along the frontage of Adams School on Las Positas. The estimated cost of this project was $2000.

The Business Office has obtained the following quotations on installation of curbs and gutters in front of Adams School and in accordance with plans and specifications developed by the City:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. W. Berry</td>
<td>$1800</td>
</tr>
<tr>
<td>Haskell and Montgomery</td>
<td>1777</td>
</tr>
<tr>
<td>Charles T. Richardson</td>
<td>1995</td>
</tr>
</tbody>
</table>

The Superintendent recommends that the bid of Haskell and Montgomery be accepted, and that the Business Office be authorized to proceed with the necessary contract documents.

4. 2 Improvements to Gillespie Street Adjacent to Harding School: The City plans to improve portions of Gillespie Street, Pampas Avenue, and Cook Avenue under the 1913-1915 Improvement Act, with the cost of paving to be provided by the City, and with other costs to be prorated among all property owners concerned. The School District's expense for grading, excavation, and the
paving foundation of half of the street immediately adjacent to Harding would be approximately $1641.48, this estimated amount being subject to modification when actual bids are received. This estimated cost does not include curbs, gutters, or sidewalks.

The Superintendent recommends that the Board signify its intent to participate in this project according to terms outlined by the City.

5 BUSINESS AND FINANCE

5.1 Recommended Job Orders: Attached is a list of recommended job orders in both school districts. The Superintendent recommends authorization of job numbers 16 through 22 in the Santa Barbara School District in accordance with details listed.

5.2 Revision of Transportation Detail, Parma School Summer School:
At its meeting on July 2, 1959, the Board approved transportation expense in connection with summer classes at Parma School. The rate approved for the period July 6 - 17 was $28.95 a day. Due to changes in plans for the closing of Hillside House, it has been necessary to adjust the rate for this period. The Superintendent recommends approval of the following revised transportation rates in conjunction with the High School District:

July 6 - July 17: $29.62 a day on Mondays, Wednesdays, Fridays
31.02 a day on Tuesdays, Thursdays

Note: The increase in cost on Tuesdays and Thursdays is due to transportation of summer school classes to and from the High School swimming pool

5. a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 956 through 1593 in conjunction with the High School District.

5. b Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of the following claims in conjunction with the High School District:

General claims on warrants numbers B-226 through B-530
1375 Payroll warrants for July, 1959, in the amount of $442,620.49

5. c Financial Statements, June 30, 1959: The Superintendent recommends that the attached financial statements as of June 30, 1959, be received and ordered filed.
PUPIL PERSONNEL

COMMUNITY RELATIONS

AUXILIARY SERVICES

ADJOURNMENT

/gmb
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, August 6, 1959, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of following Board meetings:
   Adjourned meeting, May 28; regular meeting, June 4; regular
   meeting, June 18; adjourned meeting, June 25; regular meeting
   July 2; regular meeting, July 16; adjourned meeting, July 23

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

   Advisory Finance Committee (please see 1.5, Elementary District)

1.6 Communications

1.7 Budget Hearing: Please see general comments under 1.7, Elementary District

   Unless changes are made following the public hearing, the Superintendent
   recommends that budgets of the following funds be adopted as presented as
   the final budgets of the Santa Barbara High School District for 1959-1960:

   General Fund
   Cafeteria Fund
   Bond Building Fund
   Special Reserve Fund, Santa Barbara City College

2 PERSONNEL

2.1 Acceptance of Resignations: The Superintendent recommends the acceptance
   of the following resignations, effective immediately:

   Miriam W. French    Ignacio Reyes    William C. Winde

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

   Roberta Burton    I-1 P-1     $4600.
   Rebecca N. Hockman I-3 P-1     5050.
2.3 Change in Classification: At its meeting on May 7, 1959, the Board elected Mary Ellen Boxberger as probationary teacher for 1959-1960. Due to her reassignment as substitute teacher, the Superintendent recommends that she be reclassified as I-1 S-1, same salary of $4600.

2.4 Compulsory Retirement: Age of Classified Employees (Please see 2.4, Elementary District)

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

3 CURRICULUM AND INSTRUCTION

3.1 Contract with University of California re. Student Teaching Program (Please see 3.1, Elementary District)

4 SCHOOL PLANTS AND PROPERTY

4.1 Requests for Extensions of Time on General Contracts for San Marcos High School and La Colina Junior High School:

a) Letters have been received from James L. Barnes Construction Company and Chester L. Carjola, Architect, requesting a time extension of 65 days on final completion of San Marcos High School. This request is necessitated by difficulties in getting skilled workmen in the various trades, and by some unavoidable delays in getting structural steel and some of the manufactured items. It is the opinion of the Architect, with which the administration concurs, that the Contractor has done everything possible to complete the entire project by August 1, 1959, the date specified in the contract documents.

The Superintendent recommends that the General Contractor be granted the 65-day time extension requested, provided that all of the facilities with the exception of the Auditorium unit are ready for School District occupancy and use by not later than September 1, 1959.

b) You will recall that several months ago the Board briefly discussed an informal request by Kenneth C. Urton, General Contractor on the La Colina Junior High School, for an extension of time on his contract due to rainy weather and the need for replacing the compacted fill. It was the consensus of the Board at that time that the request be postponed for later consideration if necessary.

A formal request has been made by the General Contractor and the Architect, Arendt, Mosler, and Grant, that the contract time be extended by 5 work days and 14 calendar days for the above-noted reasons. This
will move the completion date from August 13, 1959, to September 3, 1959. The Superintendent recommends that this time extension be granted, provided that certain classrooms already completed be made available to the School District in order to move in equipment as it arrives.

4.2 Advertised Bids on Physical Education Equipment for San Marcos High School: Attached is a tabulation of advertised bids opened July 21 at 2:00 p.m. on physical education equipment for San Marcos High School. The Superintendent recommends that company bids as underscored on the tabulation be accepted as the lowest and best bids received, and that the Business Office be directed to issue the necessary purchase orders.

4.3 Advertised Bids on Science Cabinets and Equipment, Santa Barbara High School: Attached is a tabulation of advertised bids opened July 21 at 2:00 p.m. on science cabinets and equipment for Santa Barbara High School. The Superintendent recommends that the bid of Tom Dewey Company, Inc., be accepted, and that the Business Office be authorized to issue the necessary purchase order.

4.4 Consideration of Other Advertised Bids: Advertised bids on the following items are being opened August 4 at 2:00 p.m. Tabulations of the bids received and recommendations for acceptance will be presented at the Board meeting.

Cafeteria equipment, San Marcos High School and La Colina Junior High School

Sprinkler system for remainder of the planned development, San Marcos High School

4.5 Approval of Plans and Specifications: Plans and specifications will be presented at the Board meeting on the following items. The Superintendent recommends that they be approved, and that the Business Office be authorized and directed to advertise for bids thereon August 10 and 17, with the bid opening September 1 at 2:00 p.m.

San Marcos High School: Playground paving Fencing Landscaping

La Colina Junior High School: Fencing Landscaping

4.6 Preliminary Plans and Specifications, Santa Barbara High School Cafeteria: Mr. Mosher of Arendt, Mosher, and Grant, Architects, will attend the
Board meeting to present preliminary plans on remodeling and rearranging the Santa Barbara High School cafeteria facilities. The Superintendent recommends that they be approved, and that the Architect be authorized and directed to proceed with working drawings.

4. 7 Proposed Improvements to South Turnpike Road: At its adjourned meeting on July 23, the Board discussed at length the proposal by the County Road Department for improvements to South Turnpike Road immediately adjacent to San Marcos High School. You will recall that the estimated cost to the School District of this project is $4125., and the bond fund appropriation for paving and fencing at this new school is $27,000. As requested by the Board, additional information has been developed on the estimated cost of paving and fencing projects. Mr. Browne will discuss further details with you at the Board meeting.

The Superintendent recommends that the proposed development of South Turnpike Road again be considered in order that a definite answer can be given to the County Road Department.

4. 8 Progress Report re. Acquisition of Riviera Campus: Mr. Browne will report details of negotiations to date regarding the School District's acquisition of the Riviera Campus from the University of California.

4. 9 Request for Use of Peabody Stadium and La Playa Field: Santa Barbara Catholic High School has requested the use of the following facilities on the dates noted:

   Peabody Stadium:          Saturday, September 26 - 2:30 p.m. - 4:30 p.m.
                          Friday, November 6 - 8:00 p.m. - 10:00 p.m.

   La Playa Field:            Friday, October 16 - 3:00 p.m. - 5:00 p.m.
                             Friday, October 30 - 8:00 p.m. - 10:00 p.m.

The Superintendent recommends that this request be granted at a rental fee on Peabody Stadium of $75. plus actual costs of our personnel services; and on La Playa Field, the actual operating expenses.

5 BUSINESS AND FINANCE

5. 1 Sale of Balance of Bonds: The Superintendent recommends that the County Board of Supervisors be requested to sell bonds in the name of the Santa Barbara High School District in the total amount of $1,000,000. This will complete the sale of bonds authorized by the electorate on February 5, 1957. Present cash balances in the bond fund are not sufficient to complete contract payments on San Marcos and La Colina, and also proceed with other bond fund projects.
5.2 Recommended Job Orders (Please also see 5.1, Elementary District)
The Superintendent recommends authorization of job numbers 23 - 31 in the Santa Barbara High School in accordance with details noted on Attachment 5.1 in the Elementary District.

5.3 Revision of Transportation Costs, Parma School Summer School (Please see 5.2, 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, June 30, 1959 (Please see 5.c, Elementary District)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

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