Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, September 17, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of regular meeting of September 3, 1959

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Map, City of Santa Barbara: We have received a tentative subdivision map from the City concerning the proposed development of "Holiday - Northridge," which will consist of 107 single family residences on the Archer property abutting Hope Avenue on the West and Foothill Road on the North. This is located in the Hope School District.

2. PERSONNEL

2.1 Approval of Substitute Teachers: The Superintendent recommends approval of the following persons as elementary substitute teachers for 1959-1960:

Terese M. Kinsey
Helen T. Kurozumi, beginning September 14, 1959

2.2 Reassignment of School Nurses between School Districts: The Superintendent recommends approval of the following changes in assignment for two of the school nurses for 1959-1960:

M. Katherine Berberet
(II-4-t P-1, $5605, plus $150.)

Agnes E. Howe
(II-1-t P-1, $4900, plus $150.)

Rescind action of August 20, 1959, in electing full-time in Elementary District; elect now 7/10 in Santa Barbara School District, and 3/10 in High School District.

Rescind action of September 3, 1959, in electing for service in both school districts; elect now as full-time school nurse in Santa Barbara School District.
2. Progress Report re. Survey by California State Personnel Board: Arrangements are being made for representatives of the California State Personnel Board to meet with our classified employees on Thursday and Friday, September 24 and 25, to initiate the survey which the State Personnel Board will make of classified positions and assignments in the Santa Barbara City Schools.

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.

2. b Employment of School Lunch Service Personnel: The Superintendent recommends employment of school lunch service personnel for 1959-1960 in accordance with details of Attachment 2. b to this Agenda.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4. 1 Completion of Acoustical Installation, Lincoln School: The Superintendent recommends acceptance of the installation of acoustical improvements at Lincoln School from the contractor, Louis A. Downer Company, and authorization for the Business Office to file the Notice of Completion and to proceed with progress payments.

5 BUSINESS AND FINANCE

5. a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 2330 through 2688 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-841 through B-996 in conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL

6. 1 Enrollment Report: The Superintendent will report at the Board meeting regarding enrollments in the Santa Barbara City Schools as of Thursday, September 17, 1959.
7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, September 17, 1959, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes of regular meeting of September 3, 1959
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

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

2 PERSONNEL

2.1 Acceptance of Resignations: The Superintendent recommends acceptance of
the resignation of James A. Bottoms, effective September 11, 1959.

2.2 Election of Teacher: The Superintendent recommends election of
Mary K. Kilbourne at a classification of I-3 P-1, salary $5050, for the

2.3 Reassignment of School Nurses between School Districts
(please see 2.2, Elementary District Agenda)

2.4 Approval of Additional Class Transfers on Basic Salary Schedule:
Alfonso Ordaz and Maria Ordaz completed requirements for class transfers
on the basic salary schedule prior to the September 1 deadline, but their
transcripts were not received before the last Board meeting. The
Superintendent recommends that Mr. Ordaz and Mrs. Ordaz be transferred
from Class II to Class III on the basic salary schedule, effective
September 1, 1959.

2.5 Approval of Hourly Teachers, Adult Division, Santa Barbara City College:
The Superintendent recommends approval of the following persons as hourly
teachers in the Adult Division of Santa Barbara City College for 1959-1960:

Rudy Aguilera
English for Foreignborn
4 hours/week/36 weeks (replacing J. Shook, Jr.)
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Richard Dumbauld  Principles of Law Enforcement
6 hours/week/37 weeks (replacing George Deese)

Robert W. Hutton  Bookkeeping and Accounting
2 hours/week/36 weeks (replacing B. W. Benedict)

Stanley Sofas  American Government and Politics
3 hours/week/18 weeks (replacing Robert Casier)

Richard Williamson  English Composition and Literature
3 hours/week/37 weeks

Substitute teachers:
Bruce W. Benedict
Harry V. Dobson
Raymond Loynd

2. 6 Transportation Allowances, City College Teachers: The Superintendent recommends that the following physical education teachers at Santa Barbara City College be granted transportation allowances as noted for 1959-1960:

Albert H. Revis  $150.
Charles Rheinschmidt  75.
Russell S. Wenzlau  150.
*Sally Wilcox  150.

* Increase of $100 over transportation allowance approved by Board on July 2, 1959

2. 7 Progress Report, Survey by California State Personnel Board
(please see 2. 3, Elementary District Agenda)

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

2. b Employment of School Lunch Service Personnel for 1959-1960
(please see 2. b, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4. 1 Request for Extension of Time, Mesa Campus Contract: Kenneth C. Urton, General Contractor on alteration of the Mesa Campus, has requested an extension of time to November 1, 1959, on completion of certain minor items on this project, and the Architect, Mr. Carjola, concurs with this request.
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The Superintendent recommends that this time extension be granted. Mr. Browne will present further details at the Board meeting.

4. 2 Request for Extension of Time, La Colina Junior High School:
Mr. Browne will present a request from Kenneth C. Urton, General Contractor on La Colina Junior High School, for an extension of time on completion of certain phases of this building project. The Superintendent recommends that this time extension be granted.

4. 3 Preliminary Plans on Classroom Addition to Santa Barbara High School:
Glenn Mosher of Arendt, Mosher, and Grant, will present preliminary plans on the classroom addition to Santa Barbara High School. The Superintendent recommends that these plans be approved, and that the Architect be directed to proceed with working drawings.

4.4 Public Hearing re. Proposed Improvements to Gillespie Street, etc.:
At its meeting on August 6th, the Board discussed the City’s proposal to improve portions of Cook Avenue, Pampas Avenue, and Gillespie Street, in the vicinity of Harding School. The estimated cost of the School District’s share of the cost would be about $1641.48. The Board tabled the matter.

We have been notified by the City that a public hearing will be held on Thursday, October 1st, at 2:00 p.m. in the City Council Chambers, following which final determination will be made of the City’s action regarding these proposed improvements.

4.5 Alpha School Request for Use of School District Facilities: The Alpha School for severely mentally retarded students has requested use of certain facilities of the Riviera Campus. Mr. Browne will present further details at the Board meeting, together with a proposed form of agreement between the School District and Alpha School officials. The Superintendent recommends that this request be granted for 1959-1960.

5 BUSINESS AND FINANCE

5. a Purchase Order Report (please see 5. a, Elementary District Agenda)

5. b Payment of Claims (please see 5. b, Elementary District Agenda)

6 PUPIL PERSONNEL

6.1 Enrollment Report (please see 6. 1, Elementary District Agenda)
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7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb