Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, September 3, 1959, 4:00 p.m.

I. GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes of the Regular Meeting of August 20, 1959
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

II. PERSONNEL

2.1 Election of New Certificated Personnel: The Superintendent recommends that the following persons be elected for 1959-1960 in accordance with details noted:

Alice E. Howe, School Nurse (both school districts)
Classification II-1 P-1; Salary $3430. + $105. transportation (7/10 time)

Robert P. Wolbert, Jr., Teacher
Classification III-6 P-1; Salary $6450.

2.2 Employment of Substitute Personnel and Home Teachers: The Superintendent recommends employment of the following classes of employees for 1959-1960 in accordance with details of Attachment 2.2 to this Agenda:

a) Substitute teachers

b) Home and/or substitute teachers

c) Substitute nurses

2.3 Approval of Class Transfers on Basic Salary Schedule: According to present Board policies, certificated personnel who complete requirements for transfer to the next highest training class on the basic salary schedule by September 1 shall be eligible for such transfers.

A list of persons who have met requirements for class transfers as prescribed
by the Professional Standards Committee will be presented to the Board at its meeting Thursday afternoon. The Superintendent recommends that these persons be transferred to the next highest training class as noted, effective immediately.

2. a Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of Attachment Z. a to this Agenda.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

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 2007 through 2329 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 the following claims in conjunction with the Santa Barbara High School District:

General claims on warrants numbers B-641 through B-840
1232 payroll warrants for August, 1959: $420,559.72

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, September 3, 1959, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes of regular meetings of August 6, 1959, and August 20, 1959
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

2 PERSONNEL

2.1 Election of New Certificated Personnel: The Superintendent recommends election of the following persons for 1959-1960 in accordance with details noted:

Alice E. Howe, School Nurse (both school districts)
Classification II-1 P-1; Salary $1470. + $45. transportation (3/10 time)

Clinton L. Wheeler, Teacher
Classification I-2 P-1; Salary $4825.

2.2 Employment of Substitute Personnel and Home Teachers: The Superintendent recommends employment of the following classes of certificated employees for 1959-1960 in accordance with details of Attachment 2.2 to this Agenda:

a) Substitute teachers

b) Home and/or substitute teachers

c) Substitute nurses

2.3 Change in Classification, Robert O. Easton: At its meeting on August 20, the Board elected Robert O. Easton as teacher for 1959-1960 at a classification of II-1 P-1, salary $4900. The Superintendent recommends that this action be rescinded, and that Mr. Easton be elected at a classification of II-2 P-1, salary $5135, due to salary schedule credit for military service.
2.4 Approval of Hourly Teachers, Santa Barbara City College:
The Superintendent recommends approval of the following hourly teachers
to teach in the City College program for 1959-1960:

Kingsley Douthwaite  Engineering and Mathematics
- not to exceed 540 hours for the school year -

Helen Hugo  Vocational Nursing
- two hours a week -

**Adult Division:**

Kenneth Allen  Mathematics for Building Trades
2 hours/week/36 weeks beginning 9/14/59
(replacing Richard Barnes)

Richard Barnes  Mechanical Drawing
5 hours/week/18 weeks beginning 9/14/59
(replacing Marvin Maxwell)

James E. Bradberry  Electricity (Apprenticeship)
4 hours/week/36 weeks beginning 9/14/59
(replacing Richards Thomas)

George L. Deese  Principles of Law Enforcement
6 hours/week/36 weeks beginning 9/14/59
(replacing William Jordan)

2.5 Approval of Additional Summer Assignment: Earlier this summer, Carl M. Heitschke was employed for three weeks to work with IBM scheduling of San Marcos High School students. The Superintendent recommends that he be employed for this purpose for five additional work days, and that he be paid for this additional time at the rate of 75% of his basic salary.

2.6 Approval of Curriculum Consultant: The Superintendent recommends that Dr. Robert B. Haas be approved as secondary curriculum consultant at an honorarium of $100. Dr. Haas, who is Head of General Instruction in the U.C. L.A. University Extension program, will meet with our new Secondary Curriculum Council on Thursday, September 3.

**Note:** Dr. Frank B. Lindsay and Mr. Everett V. O'Rourke are meeting with the Secondary Curriculum Council on September 2. There will be no expense to the district for their services. Both Dr. Lindsay and Mr. O'Rourke are with the Bureau of Secondary Education of the California State Department of Education.
2. 7 Approval of Class Transfers on Basic Salary Schedule (please see 2. 3, Elementary District Agenda)

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

3 CURRICULUM AND INSTRUCTION

3.1 Report on Proposed Application for Federal Funds for Research Project on Electronic Media for Junior High School Foreign Language Instruction:
At its meeting on June 18, the Board of Education discussed the advisability of proceeding with the proposed application for Federal funds with which to conduct a three-year experimental program on the effectiveness of various levels of electronic equipment for foreign language instruction at the junior high school level. According to information reported by Dr. J. Roy Barron, Supervisor of Instructional Materials, the cost of this research project to the High School District could not be definitely determined. The entire matter was referred back to the Superintendent's Office for further information.

Subsequent investigation reveals that the High School District would have to pay for one-half of the cost of the necessary equipment, or a total of approximately $15,000, for the three-year project.

After consultation with junior high school principals and Dr. Barron, the Superintendent recommends that the Board not proceed with this application due to financial limitations in the High School District. It is our group opinion that this project would be highly desirable if the Federal Government or the State would agree to absorb the major portion of the expense.

4 SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Certain Bond Fund Projects: Advertised bids on the following projects are being opened Tuesday afternoon, September 1, at 2 o'clock. Tabulations of bids received and recommendations for acceptance will be presented at the Board meeting.

La Colina Junior High School: Fencing Landscaping
San Marcos High School: Fencing Landscaping Paving
4.2 Specifications on Grading and Tennis Courts, San Marcos High School: Chester L. Carjola, Architect, will present drawings and specifications on grading the former Fong property on the San Marcos High School campus and providing four tennis courts thereon at a total estimated cost of $40,000.

The Superintendent recommends that these plans be approved, and that the Business Office be authorized to advertise for bids thereon September 8 and 15, with the bid opening September 29 at 2:00 p.m.

Note: This area was master-planned for eight tennis courts, with the thought of providing six now, and two at a later time. Because of financial limitations, the recommended number of tennis courts to be provided now has been cut to four.

4.3 Agreement with University of California on La Playa Field: The Superintendent recommends that the Board authorize and direct Mr. Browne to enter into agreement with the University of California covering details of the operation and maintenance of La Playa Field. Mr. Browne will present further details at the Board meeting.

5 BUSINESS AND FINANCE

5.1 Resolution re. Sale of Balance of Bonds: At its meeting on August 6, the Board took action to request the County Board of Supervisors to sell bonds in the Santa Barbara High School District in the amount of $1,000,000. We have since been informed that Education Code sections approved by the 1959 State Legislature now require adoption of a formal resolution directing the County Board of Supervisors to sell such bonds in accordance with prescribed details.

A copy of the proposed resolution has been developed by the District Attorney's Office. The Superintendent recommends that it be approved. Further details will be presented at the Board meeting.

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

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb