Addenda to Agenda for Regular Board Meeting
Thursday, January 7, 1960

SANTA BARBARA SCHOOL DISTRICT

2.2 Attendance of Nurses at Conference: The Superintendent recommends that the following nurses be authorized to attend the California School Nurses Organization Annual Meeting in Fresno, California, January 15 and 16, with expenses as noted:

- Martha J. Hazelette: actual and necessary expenses for food and lodging
- Elisabeth Humphreys: actual and necessary expenses for transportation, food, and lodging
- Kelly J. Saunders: actual and necessary expenses for food and lodging
- Sue R. Tarbi: actual and necessary expenses for food and lodging

Total expense to the Districts will be approximately $96.00.

4.1 Bids on Two Flatbed Dump Trucks: Attached is a tabulation of advertised bids on two flatbed dump trucks which were opened January 5 at 2:00 p.m. The Superintendent recommends that the low bid as indicated on the tabulation sheet be accepted and that the Business Office be authorized to issue the necessary purchase order.

4.2 Acceptance of Cleveland School: We have been notified by Mr. William B. Wade, Architect, that all of the work embodied in the plans and specifications for construction of Cleveland School has been completed. The Superintendent recommends that the Board of Education accept this project, direct the Business Department to file a Notice of Completion, and authorize payment of $10,543.27 to Carl W. Cannon, Contractor. The balance of $22,847.48 will be due 35 days after the filing of Notice of Completion.

5.1 Annual Financial Report for 1958-1959: The Superintendent is pleased to present a copy of the annual financial report covering the 1958-1959 school year. Copies are available for Board members and other interested citizens. The report was prepared by the Accounting Office of the Business Department.

SANTA BARBARA HIGH SCHOOL DISTRICT

2.3 Attendance of Nurses at Conference: (please see 2.2, Elementary District Addenda)

3.1-b Employment of Nicholas R. Montesano for Second Semester of 1959-1960: The Superintendent recommends that Nicholas R. Montesano be employed for the second semester of 1959-1960 as Guidance Project Assistant at a salary including differential at $820.00/school month plus $12.50/school month for transportation. Approximately 2/3 of this amount will be reimbursed from the Federal grant.
4.2 **Bids on Concert Grand Piano:** Attached is a tabulation of advertised bids on a concert grand piano which were opened January 5 at 2:00 p.m. The Superintendent recommends that the low bid as indicated on the tabulation sheet be accepted and that the Business Office be authorized to issue the necessary purchase order.

4.3 **Bids on Gang Mower and Tractor:** Attached is a tabulation of advertised bids on a gang mower and tractor which were opened January 5 at 2:00 p.m. The Superintendent recommends that the low bid as indicated on the tabulation sheet be accepted and that the Business Office be authorized to issue the necessary purchase order.

4.4 **Bids on Second Phase of Drainage Channel – San Marcos High School:** Attached is a tabulation of advertised bids on the second phase of the drainage channel at San Marcos High School which were opened January 5 at 2:00 p.m. The Superintendent recommends that the low bid as indicated on the tabulation sheet be accepted and that the Business Office be authorized to proceed with the necessary contract documents.

4.6 **Acceptance of Tennis Courts – San Marcos High School:** Mr. Chester L. Carjola, Architect, has notified us that all of the work in conjunction with the plans and specifications for construction of four tennis courts and related grading at San Marcos High School has been completed. It is recommended that the Board accept this project and authorize the Business Department to file Notice of Completion, and authorize payment of $10,933.20 to Mr. Jack Higginson, Contractor. The final payment of $4,817.20 will be due 35 days after the filing of Notice of Completion.

4.7 **Final Payment to J. I. Barnes – Construction of San Marcos High School:** The final payment on the contract for construction of San Marcos High School of $338,210.21 to James I. Barnes, General Contractor, was due on December 28, 1959. On December 19, 1959, the Superintendent was served with a Stop Notice by Werner’s Masonry in the amount of $36,180.90. The District has been furnished a bond in the amount of $45,226.13, protecting the District in the event that the court should uphold the claim made by Werner’s Masonry.

On December 9, 1959, we received by mail a Stop Notice in the amount of $2,243.12 from the Fontana Scaffolding and Equipment Company. It is the contention of the attorneys for the J. I. Barnes Construction Company that this Stop Notice was not properly filed in accordance with the code of civil procedure. Upon the advice of the District Attorney’s Office, it is recommended that the amount of $2,243.12 be withheld from the final payment due to J. I. Barnes Construction Company until the District has been properly protected by a bond covering this amount or until the status of the claim of the Fontana Scaffolding and Equipment Company has been resolved.

The Superintendent therefore recommends that the Board approve a payment of $335,967.09 to the J. I. Barnes Construction Company.