1. GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

2. PERSONNEL

2.1 Authorization to Attend Conference: The Superintendent recommends that J. Roy Barron be authorized to attend the annual conference of the Audio-Visual Education Association of California, at Santa Rosa on January 28-30. The Superintendent also recommends that Dr. Barron’s actual and necessary expenses be paid from school district funds.

2.2 Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of Attachment 2.2 to this Agenda.

3. CURRICULUM AND INSTRUCTION

4. SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Two Flatbed Dump Trucks: Advertised bids on two flatbed dump trucks are being opened January 5 at 2:00 p.m. A tabulation of bids received will be presented at the Board meeting.

5. BUSINESS AND FINANCE

5.1 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 4515 through 4722 in conjunction with the Santa Barbara High School District.

5.2 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 warrants numbers B-2282 through B-2563
Santa Barbara School District - January 7, 1960

6   PUPIL PERSONNEL

6.1 Adoption of Proposed Policy Re, Release of Students to Participate in Events Sponsored by Outside Organizations: The Superintendent recommends second reading and adoption of the attached policy regarding release of students to participate in events sponsored by outside organizations. This statement was presented for your initial consideration at the Board meeting on December 17.

7   COMMUNITY RELATIONS

8   AUXILIARY SERVICES

9   ADJOURNMENT

S/G/B
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, January 7, 1960, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order
1.2 Roll call
1.3 Minutes of December 29, 1959
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

2. PERSONNEL

2.1 Authorization to Attend Conference: (please see 2.1, Elementary District Agenda)

2.2 Employment of Consultants for In-Service Training of Teachers: The Superintendent recommends employment of the following consultants as noted for in-service training programs for secondary teachers:

Mr. Richard Conniff = February 16, 1960, at an honorarium of $100, including travel expenses

Mr. William Sullivan = January 16, 1960, at an honorarium of $50, including travel expenses

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

3. CURRICULUM AND INSTRUCTION

3.1 Approval of Request for Continuance of Special Guidance Project Under Title V, National Defense Education Act, 1958: On August 20, 1959, the Board authorized application for evaluating our program of guidance and counseling under Title V, National Defense Education Act, 1958. This application was subsequently approved for the first semester of the 1959-1960 school year.

The Superintendent recommends that a request be made to the Superintendent of Public Instruction, State Department of Education, to continue the program for the balance of the 1959-1960 school year on the basis of a 2/3 contribution from Federal funds and 1/3 contribution from District funds (this will cost the District approximately $2200.). We have been unofficially informed that the request will be granted on this basis.
Exercise of Option to Purchase Parcel "D" of the Ferguson Property: In December, 1957, the Board of Education acquired an option to purchase Parcel "D" of the Ferguson property on San Ysidro Road. Parcel "D" is the fourth of the four parcels into which the property was divided at that time. The purchase price provided for in the Option Agreement is $40,000 less $1,000 paid as an option price in 1957. According to the terms of the Option Agreement the Board must exercise its option to purchase this parcel between January 1, 1960 and January 15, 1960.

The Superintendent recommends that the Board of Education exercise its option to acquire parcel "D" from Paul V. Ferguson and Jacqueline H. Ferguson Breitling, at a cost of $40,000 less $1,000 previously paid for the option, and that the Business Department be authorized to complete the transaction as outlined in the Option Agreement. The appropriate resolution will be presented at the Board meeting.

Advertised Bids on Concert Grand Piano: Advertised bids on a concert grand piano are being opened January 5 at 2:00 p.m. A tabulation of bids received will be presented at the Board meeting.

Advertised Bids on Gang Mower and Tractor: Advertised bids on a gang mower and tractor are being opened January 5 at 2:00 p.m. A tabulation of bids received will be presented at the Board meeting.

Advertised Bids on First Phase of Drainage Channel - San Marcos High School: Advertised bids on the first phase of the drainage channel at San Marcos High School were opened December 15 at 2:00 p.m. A tabulation of the bids received will be presented at the Board meeting.

Progress Report on Occupation of Riviera Campus: On September 1, 1959, the Board of Education entered into agreement with the Regents of the University of California for the lease with option to purchase the Riviera Campus. The terms specified the purchase price of $275,000, with a payment of $50,000 per year rental fee. Acquisition of this property was for the purpose of providing an administration center for the Santa Barbara City Schools. At the time of entering into agreement with the University of California, it was recognized that alterations and improvements would be necessary to the buildings and grounds. Considerable progress has been made in the determination of the extent of these improvements. A progress report will be presented at the Board meeting.

It was recognized by the Board and Administration that the purchase and improvement of the Riviera Campus for use as an administration center would involve the sale of the present administration center to supplement the $250,000 appropriated in our bond building program. The cost of exercising the option to purchase the Riviera Campus at the present time is approximately $210,000, leaving $40,000 for improvements. This means that no extensive improvements can be made until the present center is sold. Prior to formal action initiating the sale of the present administration center it is recommended that the Board of Education authorize the Business Department to obtain an appraisal on this property.
Santa Barbara High School District – January 7, 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 Adoption of Proposed Policy Re. Release of Students to Participate in Events Sponsored by Outside Organizations: (please see 6.1, Elementary District Agenda)

7. COMMUNITY RELATIONS

8. AUXILIARY SERVICES

9. ADJOURNMENT

S/B/g