Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, October 20, 1960, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of the regular Board meeting of September 15, 1960

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

   a. Inquiry Regarding Ladera Street Lots: A letter has been received from
William G. Hill, 629 State Street, under date of October 6, 1960, inquiring
about the possibility of permission to use or lease lots 11, 12, 13,
14, and 15 of the Ladera Tract. This property, which is owned by the Santa
Barbara School District, is located on Ladera Street below McKinley School.

   b. Subdivision Map, City of Santa Barbara: A tentative subdivision map has
been received from the City of Santa Barbara concerning the proposed
development of "La Sombre Estates" consisting of 18 homes near Cliff Drive
and Alan Road (Monroe and La Cumbre attendance areas).

2. PERSONNEL

2.1 Election of Teacher: The Superintendent recommends election of Margaret M.
Griffin as elementary teacher, beginning October 24, 1960, at a classification
of I-4 P-I, total salary $4483.75 + $170.

2.2 Approval of Substitute and/or Home Teachers: The Superintendent recommends
approval of the following persons as substitute and/or home teachers for the
balance of the current school year beginning October 21, 1960:

   Roberta Coss
   Elaine W. Honey

   Marjorie M. McCulley
   Kathryn J. Zautinsky

2.3 Attendance at Conference: The Superintendent recommends that the following
persons be authorized and directed to attend conferences in accordance with
details noted:

   Phyllis Holbik - Meeting of American Speech and Hearing Association,
   Hotel Statler, Los Angeles, November 1 through 5, 1960, actual and necessary expenses from General Fund

   Heliene Knipp - Joint Conference of California State Child Care
   Directors and California Association for Nursery Education, Asilomar, November 10 to 13, 1960, actual
   and necessary expenses from Child Care Fund
Santa Barbara School District – October 20, 1960

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 and in conjunction with Santa Barbara High School District.

3 **CURRICULUM AND INSTRUCTION**

3.1 **Application for National Defense Education Act Funds (Elementary Arithmetic Project):** The Superintendent recommends Board authorization to apply to the State of California for funds under provisions of Title 3 of the NDEA of 1958. Following is a summary of details:

This project calls for the expenditure of $2,091, one-half from NDEA funds and one-half from School District funds, for the purchase of books, workbooks, and sets of phonograph records for use in a special program to improve elementary arithmetic instruction. If approved, a pilot program will be set up for selected superior students in an effort to enrich, extend, and accelerate instruction in this field. The long-range goal will be to upgrade the problem-solving ability of all children, particularly gifted students. The application calls for a School District expenditure of $1,045.50, and this amount is included in the General Fund Budget for 1960-1961.

4 **SCHOOL PLANTS AND PROPERTY**

5 **BUSINESS AND FINANCE**

5.1 **Report on Completed Job Orders:** Attached for the information of Board members is a report concerning the actual costs of certain job orders in comparison with estimated costs reported to the Board when recommendations were made for approval.

5.2 **Amendment to Transportation Contract, Courtesy Cab Company:** The Superintendent recommends amendment to the contract with Courtesy Cab Company, Inc., to cover transportation for one (1) orthopedically handicapped student to Lawrence M. Parma School on Trip #3 at an increase of $1.00 per day (one way); and return of said student home on Trip #14 at an increase of $1.30 per day (one way); total increase in daily rate of $2.30, retroactive to October 17, 1960.

5.3 **Detailed Budgets for 1960-1961:** Copies of the detailed final budgets for 1960-1961 are being distributed to Board members and to representative interested individuals and organizations, including the Steering Committee and the Subcommittee on School Finance of the Advisory Committee to the Board of Education. A limited number of additional copies are available upon request. It is suggested that questions concerning budget details be referred to Mr. Browne.

5.a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 3569 through 3778 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-1869 through B-2124

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements, 1960-1961: The Superintendent recommends approval of inter-district attendance agreements for 1960-1961 to cover the attendance of the following youngsters living in Hope School District at Wilson School because of the Child Care program:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blazina, David</td>
<td>163 North La Cumbre Rd.</td>
<td>4th Grade</td>
</tr>
<tr>
<td>Blazina, Steve</td>
<td>163 North La Cumbre Rd.</td>
<td>2nd Grade</td>
</tr>
<tr>
<td>Duncan, Tony</td>
<td>4305 La Paloma</td>
<td>1st Grade</td>
</tr>
<tr>
<td>Duncan, Cynthia</td>
<td>4305 La Paloma</td>
<td>Kindergarten</td>
</tr>
<tr>
<td>Scozzapana, Florence</td>
<td>4257C Hollister</td>
<td>3rd Grade</td>
</tr>
<tr>
<td>Scozzapana, Margaret</td>
<td>4257C Hollister</td>
<td>2nd Grade</td>
</tr>
</tbody>
</table>

At its meeting on October 6, the Board approved attendance of the following students in the Santa Barbara School from Hope School District. The names of the Districts should have been reversed and the Superintendent recommends that said action be rescinded and that these students be authorized to attend Hope School District from Santa Barbara School District, retroactive to September 12, 1960:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bowie, Joyce Adele</td>
<td>233 Santa Catalina</td>
<td>6th grade</td>
</tr>
<tr>
<td>Carlson, Harvey D.</td>
<td>7 Vista del Mar Drive</td>
<td>1st grade</td>
</tr>
<tr>
<td>Carlson, Robert F., Jr.</td>
<td>7 Vista del Mar Drive</td>
<td>3rd grade</td>
</tr>
</tbody>
</table>

As requested at the last Board meeting, attached is a copy of the uniform policy on Elementary District pupil transportation approved in the Fall of 1957, by the Governing Boards of the Cold Spring, Ellwood Union, Goleta Union, Hope, Montecito Union, and Santa Barbara School Districts.

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

10/18/60
S/b/g
1. GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of the regular Board meeting of September 15, 1960
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications
   a. Station KSPA, Santa Paula: Mr. Browne has received a letter from KSPA concerning the Board of Education stipulation that radio stations which broadcast football games of our local high schools contribute nominal amounts to the student body funds of the high schools. Mr. Browne will present this letter at the Board meeting.
   b. Subdivision Map, City of Santa Barbara: (please see 1.6b, Elementary District Agenda)

2. PERSONNEL

2.1 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Marilyn Jean Strong, junior high school teacher, effective at the close of the school day on October 14, 1960.

2.2 Reclassification of Teacher: The Superintendent recommends that the salary schedule classification of George E. Wallis, who was elected September 1, 1960, be changed from I-1 P-1 to I-1 S-1, at no change in salary, retroactive to September 12, 1960. This change in status from probationary to substitute teacher is necessitated because of a technicality concerning Mr. Wallis' credential.

2.3 Approval of Substitute and/or Home Teachers: The Superintendent recommends approval of the following persons as substitute and/or home teachers for the balance of the balance of the current school year beginning October 21, 1960:

   Roberta Coss
   Cheryl H. McAllister
   Robert J. Perko

2.4 Approval of Hourly Teachers: The Superintendent recommends approval of hourly teachers as noted:

   Frank T. Stevens, Physical Education, 4 hours per week for the first semester beginning October 10, 1960
Dr. Frank Fowler, substitute teacher, Adult Education, effective October 10, 1960

Antonio Cardona, English for Foreign Born, 4 hours per week, beginning October 17, 1960 (Mr. Cardona replacing Lois Van Schaick)

2.5. Attendance at Conference: The Superintendent recommends that Henry H. Bagish be authorized to attend a meeting of the Liaison Committee on Letters and Science of the California Junior College Association in Berkeley, November 8, 1960, with his actual and necessary expenses paid by the District.

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

3. CURRICULUM AND INSTRUCTION

3.1 Acceptance of Gift from Santa Barbara Insurance Agents' Association: The Santa Barbara Insurance Agents' Association has indicated its interest in providing films on driver education for the Santa Barbara City Schools. Representatives of the Association have been working with staff members to select appropriate films for this purpose, the cost of which will be approximately $400. The Superintendent recommends that this gift be accepted with appreciation.

3.2 Report on Eleventh Grade Test Results: Dr. Robert E. Barry and Mr. Kenneth Johnson will attend the Board meeting to report on the results of SCAT and STEP tests administered to eleventh grade students in March, 1960. The term SCAT means school-college ability tests; while STEP means sequential tests of educational progress. Attached for the information of Board members is a report on the results of these tests as summarized for staff members.

3.3 Report on Staff Member Participation in National Science Foundation Institute at UCSB: You will recall that in October, 1960, Mr. Robert N. Dyruff, Vice-Chairman of the Mathematics-Science Advisory Committee, presented a progress report on the deliberations of this Committee during 1959-1960. At that time there was discussion regarding the need for participation of our staff members in various research training programs, particularly the National Science Foundation Institute at UCSB for teachers of mathematics. Attached is a list of our teachers who are enrolled in this Institute which is instructed by Dr. Eugene M. Zaustinsky.

3.4 Applications for National Defense Education Funds: The Superintendent recommends authorization for the following applications to the State of California for funds as noted under Title III of the National Defense Education Act of 1958:

a. $2,780. in NDBA funds with which to purchase equipment, audio-visual materials, library reference books, and light control draperies for the purpose of modernizing and vitalizing mathematics instruction in our junior and senior high schools and City College. The total expenditure anticipated in this project is $5,560., of which one-half would be provided from NDBA funds, and one-half from school district funds. The school district contribution of $2,780. is included in the general fund for 1960-1961.
b. $11,236.21 with which to provide equipment and other materials for science and engineering departments at Santa Barbara City College during 1961-1962 as noted below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Subjects</th>
<th>Total Proposed Expenditure</th>
<th>School District Funds</th>
<th>NDEA Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Engineering &amp; Engineering Physics</td>
<td>$ 2175.66</td>
<td>$ 1087.83</td>
<td>$1087.83</td>
</tr>
<tr>
<td>B</td>
<td>Physics</td>
<td>7310.10</td>
<td>3655.05</td>
<td>3655.05</td>
</tr>
<tr>
<td>C</td>
<td>Microbiology, Anatomy, Physiology</td>
<td>1564.50</td>
<td>782.25</td>
<td>782.25</td>
</tr>
<tr>
<td>D</td>
<td>Biology, Zoology, Botany</td>
<td>2738.00</td>
<td>1369.00</td>
<td>1369.00</td>
</tr>
<tr>
<td>E</td>
<td>Engineering Surveying &amp; Drawing</td>
<td>6966.16</td>
<td>3483.08</td>
<td>3483.08</td>
</tr>
<tr>
<td>F</td>
<td>Chemistry</td>
<td>1518.00</td>
<td>759.00</td>
<td>759.00</td>
</tr>
<tr>
<td>G</td>
<td>Geology</td>
<td>200.00</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>$22,472.42</strong></td>
<td><strong>$11,236.21</strong></td>
<td><strong>$11,236.21</strong></td>
</tr>
</tbody>
</table>

Dr. Scherer, Dr. Barron, and Mr. Cosand will attend the Board meeting to report further details.

3.5 Signatures on City College Accreditation Report: Copies of the Accreditation Report for Santa Barbara City College were distributed to Board members at the last Board meeting. The official copies of this report should be signed by individual Board members this Thursday. A comprehensive report on the City College and details of the accreditation application and procedure will be presented at a Board meeting in November.

3.6 Presentation of Course of Study Outlines: The Superintendent will present a compilation of course of study outlines for all subjects being taught in our junior and senior high schools.

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Report on Completed Job Orders: (please see 5.1, Elementary District Agenda)

5.2 Detailed Budgets for 1960-1961: (please see 5.3, Elementary District Agenda)
5.3 Contract with Goleta Union School District for Transportation Purposes:
The Santa Barbara High School District has customarily entered into contract
with Goleta Union School District regarding transportation service for both
elementary and secondary school students residing in the San Marcos Pass area.
By the terms of our general agreement, the Goleta Union School District
reimburses the High School District for its portion of the cost. The
Superintendent recommends approval of the customary form of contract with
the Goleta Union School District whereby Goleta will pay the the High School
District $35.18 a day for such transportation services during 1960-1961.
Mr. Browne should be authorized to sign the contract form on behalf of the
District.

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

7.1 Request from Goleta Valley Ministerial Association for Use of
San Marcos High School Auditorium: The Goleta Valley Ministerial Association
has requested use of the San Marcos High School auditorium for a community
Thanksgiving program, Thursday, November 24, from 10:00 to 11:00 a.m.
Mr. Browne has contacted the District Attorney's Office regarding the
legality of such use, and he will report further details at the Board meeting.

8 AUXILIARY SERVICES

9 ADJOURNMENT

10/18/60
S/b/g