1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of the regular Board meetings of August 4, 1960, August 18, 1960, and September 1, 1960

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

   a. Francis Price, Jr.: Mr. Sovine, President of the Board, has received a letter from Mr. Francis Price, Jr., congratulating the Board of Education upon appointment of Mr. Arnold W. Jacquemain as a member of the Board to succeed Mr. Paxton. Mr. Price stated in his letter that he "shares the Board's opinion as to Mr. Jacquemain's qualifications."

   b. Representation of Board on City Teachers' Club Salary Committee: The Finance and Research Committee (Salary Committee) of the City Teachers' Club has again requested that a member of the Board serve in ex officio member of the Committee for 1960-1961. The Superintendent recommends that the Board give consideration to this request at this Board meeting.

2. PERSONNEL

2.1 Election of New Teacher: The Superintendent recommends election of Martha Krueger as elementary teacher beginning September 26, 1960, at a classification of I-6 P-1, total salary $5438.75 plus $190. (Annual salary rate $5725. + $200.)

2.2 Transportation Allowances for Kindergarten Teachers: In accordance with the Board's policy of providing transportation allowance for persons who are regularly assigned to more than one school a day, the Superintendent recommends that the following teachers who are assigned to kindergarten sessions at two different schools be given transportation allowance as noted:

   Annabelle W. Petrucci, annual rate $150., effective 9/19/60
   Margaret B. Roberts, annual rate of $150., effective 9/19/60

2.3 Half-time Assignment of Mrs. Safwenberg to Guidance Services: In accordance with the curtailment of elementary guidance and counseling services, the Board took action last June to reassign Mrs. Lua Thurmond Safwenberg from 1/2-time elementary counselor to 1/2-time teacher. At that time it was contemplated that Nicholas R. Montesano would hold the position of counselor.
this year. As you know Mr. Montesano is now on a leave of absence for the
current school year. The Superintendent recommends that Mrs. Safwenberg
be restored to ½-time guidance, counseling, and testing services for the
current school year at a differential of $230. in addition to her present
salary. The Superintendent also recommends that the action of the Board
on June 23, 1960, in authorizing transportation allowance of $150. for
Mrs. Safwenberg be rescinded. Mr. White will report further details at
the Board meeting.

2.4 Approval of Substitute and/or Home Teachers: The Superintendent recommends
approval of the persons listed on Attachment 2.4 to this Agenda as substitute
and/or home teachers for the current school year.

2.5 Attendance at Conference: The Superintendent recommends that Dr. Thelma J.
Damgaard, Director of Elementary Curriculum, be authorized to attend a
conference of the California Association for Supervisors and Curriculum
Development in Sacramento, October 24 through October 27, with her actual
and necessary expenses paid by the District.

2.6 Authorization to Travel by Private Plane: The Superintendent recommends
that the Board authorize its members and members of the staff to travel by
private plane to and from authorized educational conferences, etc. In
those cases where the District is to pay expenses, the Superintendent also
recommends that the expense reimbursements for travel by private plane be
either: 1) the cost of first class transportation by commercial airline,
less excise tax or 2) 8¢ a mile which ever is the lesser.

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 Further Reports from Advisory Curriculum Council, 1959-1960: The following
Subcommittees of the Advisory Curriculum Council for 1959-1960 are scheduled
to report to the Board this Thursday: Subcommittee on Instructional Materials
and Subcommittee on Time Element for Instruction.

The Superintendent wishes to again take this opportunity to express
appreciation to the members of the Advisory Curriculum Council for their
careful thinking on matters affecting the curriculum. The Superintendent
will report at a later date on the effects to date of deliberations by
this group of citizens.

4 SCHOOL PLANTS AND PROPERTY

4.1 Amendment to Right of Way Contract with State Division of Highways: On May 1,
1958, the Board of Education approved Right of Way Contract No. 4448 with the
State Division of Highways embodying certain work to be done at Wilson School
and the terms and conditions by which the State acquired certain land for highways purposes. It has since developed that installation of glass blocks in window openings of four classrooms at Wilson School has not been satisfactory because of heat and glare conditions which have resulted. The Division of Highways is presenting an amendment to the Right of Way Contract whereby the State shall pay for furnishings and installation of adjustable exterior sun louvers to cover the entire exposed glass block area of these classrooms. The Division of Highways has agreed to pay for the entire cost of the installation plus overhead costs not to exceed 5% of the cost of the work.

The Amendment also provides that the State shall connect two drainage pipes, now connected to the City drainage system, to the new creek alignment when said alignment is constructed. The Superintendent recommends that the Board approve this Amendment, and authorize the Business Office to secure plans and specifications for said installation.

BUSINESS AND FINANCE

5.1 **Contract for Pupil Transportation, Santa Barbara Courtesy Cab Company:**
The Superintendent recommends approval of a contract for 1960-1961 with Santa Barbara Courtesy Cab Company for transportation of mentally retarded and physically handicapped students to and from their homes and special education classes noted on Attachment 5.1 to this agenda. Courtesy Cab was the low bidder on this service. Mr. Browne will present further details at the Board meeting.

5.2 **Bus Transportation Contracts, 1960-1961:** Attached is a tabulation (5.2) of 1960-1961 routes covered by bus transportation under contract with the Santa Barbara Transit Company. The Superintendent recommends that the Business Office be authorized to draw up amendments to the basic contract, reflecting the additions shown on said attachment. Mr. Browne will present further details at the Board meeting.

5.3 **Request for Pupil Transportation Service to and from Peabody School:**
Mr. Browne has been contacted by several residents in the North Ridge-La Mirada area who request that bus transportation be arranged for their children who are attending Peabody School. Mr. Browne will report further details at the Board meeting.

5.4 **Approval of Job #54:** The Superintendent recommends approval of the following job in connection with providing additional space for warehousing maintenance items:

All labor and material to relocate the paint shop at the Service Shop in order to create additional warehouse space for stocking maintenance items; Elementary General Fund, estimated cost $1,275.
5.5 Contract with Junior League: At its last meeting on September 15, the Board accepted not to exceed $8,400, from the Junior League of Santa Barbara for support of the Special Guidance Project under the direction of Dr. Charlotte D. Elmott. Mr. Browne will present proposed forms of contract with the Junior League at the Board meeting.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 3204 through 3568 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-1277 through B-1869
Payroll warrants for September, 1960, in the amount of $445,469.53

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements 1960-1961: The Superintendent recommends that Mr. Browne be authorized and directed to execute inter-district attendance agreements for 1960-1961 in accordance with details noted on Attachment 6.1 to this Agenda.

7 COMMUNITY RELATIONS

7.1 Resignations of Members of Advisory Committee to Board of Education: The Superintendent reports that the following persons have resigned from membership on the Advisory Committee to the Board of Education:

Reverend Charles W. Cooper, Jr. (pressures of other commitments)
Mrs. Herbert C. Harbeson (employed by Santa Barbara City Schools)
Arnold W. Jacquemain (appointed to Board of Education)
Martin M. Rypins (moving to Seattle, Washington)

Problems of orientation of new appointees to the Committee at this late date have been discussed with members of the Steering Committee to the Advisory Committee. It was agreed that the appointment of new members at this time might delay deliberations by the various Subcommittees to the Committee of the Whole.

8 AUXILIARY SERVICES

9 ADJOURNMENT

9/4/60
1. **GENERAL FUNCTIONS**

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of the regular Board meetings of August 4, 1960, August 18, 1960, and September 1, 1960

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

   a. **Francis Price, Jr.** (please see 1.6a, Elementary District Agenda)

   b. **Representation of Board on City Teachers' Club Salary Committee**: (please see 1.6b, Elementary District Agenda)

   c. **Report Regarding San Marcos High School Swim Program**: Representatives of the Community Committee in Goleta which sponsored the summer swim program at San Marcos High School will be present at the Board meeting to discuss the results of this program and recommendations for next year. Attached is further information concerning this summer swim program.

   d. **Letter Regarding Adult Education Division Class**: A letter has been received from Vance Phillips concerning an Adult Education Division course entitled "Six Parables for Our Time," with Douwe Stuurman as instructor. The Superintendent will report briefly to the Board concerning this matter.

2. **PERSONNEL**

2.1 **Reclassification of Teacher**: The Superintendent recommends that action of the Board on September 1, 1960, in electing James R. Duke as teacher for 1960-1961 at a classification of III-3 S-1 be rescinded and that Mr. Duke be re-elected at a classification of III-2 S-1, effective September 12, 1960, annual salary of $5450. + $200. Mr. White will report further details at the Board meeting.

2.2 **Assignment of Teacher-Counselor**: The Superintendent recommends that Thora Gerry Hodge be assigned as teacher-counselor at La Cumbre Junior High School for 1960-1961 retroactive to September 12, 1960, at a classification of II-4 + $300., total salary $5905. plus $200. Mr. White will report further details.

2.3 **Personal Leave**: Mrs. Ann Van Horn, teacher, was absent from her duties on personal business on October 3 through 5. The Superintendent recommends that this absence be without salary.
2.4 Approval of Substitute and/or Home Teachers: (please see 2.4, Elementary District Agenda)

2.5 Employment of Hourly Personnel: The Superintendent recommends approval of the following persons for services on an hourly basis during 1960-1961:

City College
Judith B. Bruckner, additional class sections in Mathematics I-III and Mathematics 13-II, 3 hours per week each section, 1st semester, effective 9/22/60

Frances Dwight, additional class section in English 7-VIII, 3 hours per week, first semester, effective 9/20/60

Adult Education
Orville K. Bjornstad replacing Otto Nelson, Plumbing Trade Extension, 4 hours per week, 35 weeks, effective 9/29/60

Reginald Cooley replacing George Deese, Principles of Law Enforcement, 6 hours per week, 16 weeks, effective 9/29/60

Kingsley Douthwaite replacing Jacob Abel, Analytic Geometry and Calculus, 3 hours per week, 18 weeks, effective 9/15/60

Robert Hyman replacing Merrill Remick, Creative Art Techniques, 3 hours per week, 36 weeks, effective 9/21/60

Walter Gross replacing William Baise, Beginning Shorthand, 2 hours per week, 34 weeks, effective 9/27/60

John O'Dea, one additional hour per week, Principles of Accounting, total number of hours per week, 5, 18 weeks, effective 9/12/60

Assistant School Physician
Charles W. Owen, M.D.

2.6 Attendance at Conferences: The Superintendent recommends attendance of the following persons at conferences as noted, with their actual and necessary expenses paid by the District. Whenever possible the cost of transportation and lodging will be shared:

Robert R. Barry
State Department of Education NDEA Conference, October 12 through 14, Burlingame, California

Selmer O. Wake
Planning Governor's Conference on Aging, October 2 through 5, 1960, Sacramento, California

Joseph P. Cosand
(Fall conference of California Junior College
Winifred H. Lancaster
(Association, October 25 through 27, 1960,
William E. Miller
(Yosemite, California
Norman B. Scharer
(Boards member as selected

2.7 Authorization to Travel by Private Plane: (please see 2.6, Elementary District Agenda)

2.8 Classified Personnel Changes: (please see 2.8, Elementary District Agenda)
3 CURRICULUM AND INSTRUCTION

3.1 Further Reports from Advisory Curriculum Council, 1959-1960: (please see 3.1.1, Elementary District Agenda)

4 SCHOOL PLANTS AND PROPERTY

4.1 Acceptance of Classroom Addition and Modernization Project, Santa Barbara High School: It is anticipated that a recommendation can be presented to the Board at its meeting this Thursday on acceptance of one or both of these projects.

4.2 Improvements to Grounds, Santa Barbara Junior High School: Members of the P.T.A. at Santa Barbara Junior High School and members of the staff have been consulting concerning proposed improvements to grounds at Santa Barbara Junior High School. The Bond Fund Budget includes $5,000. for this purpose. The Superintendent recommends approval of the following jobs in connection with improvements to grounds at this school:

Job #51 All labor and material to remove and reinstall fence in new location, remove tree(s), and install necessary water lines for gardening classes. High School Bond Fund, Estimated Cost $ 700.

Job #52 All labor and material to level, grade and fill existing garden plot at northeast corner of property. High School Bond Fund, Estimated Cost $1,500.

Job #53 All labor and material to construct a tool shed and a lath house on new garden site, High School Bond Fund, Estimated Cost $1,900.

TOTAL COST $4,100.

5 BUSINESS AND FINANCE

5.1 Approval of Specifications on Light Control Drapes: Light control drapes, tracks, window shades, and projection screens for the following schools will be presented at the Board meeting: La Colina Junior High School, San Marcos High School, Santa Barbara City College. The General Fund Budget includes $4,360 for this purpose. The estimated cost is $3,500.

The Superintendent recommends that these specifications be approved with authorization to advertise for bids for two consecutive weeks, the bids to be opened Tuesday, October 23, at 2:00 p.m. in the Board Room.

5.2 Report on Cost of Job #50, Santa Barbara High School: Several months ago the Board authorized Job #50 for repairing flat room surfaces at Santa Barbara High School at an estimated cost of $2,765. When gravel was removed from the roof a number of very large cracks were discovered which were not included in the proposed repair job. It was felt at that time that these cracks should be repaired as a part of the over all job, even though the above noted cost estimate did not include this damage. As requested by Mr. O'Neal at a recent meeting, following is a breakdown of the actual cost of Job #50:

-3-
Santa Barbara High School District – October 6, 1960

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5.3 Contract for Pupil Transportation, Santa Barbara Courtesy Cab Company: (Please see 5.1, Elementary District Agenda)

5.4 Bus Transportation Contracts, 1960-1961: (Please see 5.2, Elementary District Agenda)

5.5 Contract with Junior League: (Please see 5.3, Elementary District Agenda)

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 Inter-District Attendance Agreements, 1960-1961: (please see 6.1, Elementary District Agenda)

6.2 Student Personnel Problem: At its last meeting on September 15, the Board discussed a student personnel problem relating two whether or not two boys who were involved last October in the beating of a third boy, should be admitted to school following their release from Los Pinos Boys Camp. It was agreed at that time that details concerning the identity and cases of these two boys should not be discussed in open meeting. It is anticipated that it will be possible for the Board to take official action on this matter at this Board meeting.

7. COMMUNITY RELATIONS

7.1 Resignations of Members of Advisory Committee to Board of Education: (please see 7.1, Elementary District Agenda)

8. AUXILIARY SERVICES

9. ADJOURNMENT

10/4/60