1. GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of regular meetings on October 6 and October 20, 1960

1.4 Welcome to guests

1.5 Hearing of citizens and petitions

1.6 Communications

a. Resignation of Advisory Committee Member:  
Mr. K. D. Barr has submitted his resignation as a member of the Advisory Committee to the Board of Education, since circumstances prevent his attendance at meetings. The Superintendent recommends that this resignation be accepted with regret.

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 Las Positas Estates #4, consisting of 120 homes in the present Harding, La Cumbre, and San Marcos attendance areas.

1.7 CSBA and CASA Conferences: Annual conferences of the California School Boards' Association and the California Association of School Administrators will be held this year in Long Beach during the week of December 4 - 10. The Superintendent recommends that he and interested Board members be authorized to attend all or a portion of these conferences with their actual and necessary expenses paid by the school districts.

2. PERSONNEL

2.1 Certificated Personnel Report: The Superintendent recommends approval of certificated personnel assignments in accordance with details of Attachment 2.1 to this Agenda.

2.a Classified Personnel Report: The Superintendent recommends approval of classified personnel assignments in accordance with details of Attachment 2.a to this Agenda.
4. 1 Purchase of Cavaletto Property for Elementary School Site: Negotiations have been under way for some time with representatives of Mr. Peter Cavaletto for School District purchase of approximately 7-1/2 acres of land adjacent to the Hidden Valley development in the Veronica Springs - Las Positas area. The negotiated price for this land is $12,000. an acre. The Superintendent recommends that the Board proceed with purchase of this property for an elementary school site, and that Mr. Browne be authorized to open an escrow thereon and to sign escrow papers on behalf of the District.

There is a balance of approximately $160,000. in the Elementary District Bond Fund for the purchase of school sites. It is anticipated that this appropriation will provide for both the above-noted school site, and a portion of the former City dump on the Mesa. The acquisition of these sites is part of the Board's long-range program in planning for the future. The District already owns a third elementary school site in the Mission Canyon Area. The cost of constructing new elementary schools will have to come from a future bond issue.

Mr. Browne will report further details at the Board meeting.

4. 2 Intent to Convey Property to the City of Santa Barbara: Plans for Shoreline Drive on the Mesa have been under consideration for some time. Present plans call for routing Shoreline along the southwest corner of the Washington School site, and through the present Civil Air Patrol property, a portion of which was purchased by the City from the U.S. Air Force.

The Superintendent recommends that the Board adopt a resolution of intent to convey to the City of Santa Barbara approximately .36 acre of the southwest portion of the Washington site for road purposes. This will not interfere with operation of Washington School, which presently has about 8-1/3 acres of land. The Civil Air Patrol plans to deed to the School District approximately .88 acre of the northeast portion of its property contiguous to the Washington School site. These arrangements will increase the size of the Washington site by about .50 acre.

Mr. Browne will report further details at the Board meeting.

4. 3 Inquiry re. Ladera Street Lots: The recent request of Mr. William G. Hill for use or lease of school-district-owned lots on Ladera Street will again be presented for consideration by the Board. This request was discussed at the Board meeting on October 20, and continued to this meeting from the Board meeting on November 3.
5  BUSINESS AND FINANCE

5.1 Report on Completed Jobs: Attached for your information is a report as of November 9, 1960, of completed jobs, together with a comparison between the actual cost and the estimated cost at the time these jobs were presented for Board approval (please see Attachment 5.1 to this Agenda).

5.2 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4021 through 4207 in conjunction with the Santa Barbara High School District (please see Attachment 5.2 to this Agenda).

5.3 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 (please see Attachment 5.3 to this Agenda):
- General claims: Warrants B-2497 through B-2749
- Payroll warrants for October: $5,222, 225.68

6  PUPIL PERSONNEL

6.1 Emergency and Disaster Plan: Enclosed for the perusal of Board members is an Emergency and Disaster Plan for the Santa Barbara City Schools developed under the leadership of Mr. J. Brady Howell, General Consultant in Practical Arts. This plan was developed in cooperation with State and City Civil Defense authorities, and in consultation with a representative committee of school principals.

Mr. Howell will attend the Board meeting to present further details. The Superintendent recommends that this Emergency and Disaster Plan be accepted for first reading.

6.2 Inter-District Attendance Agreements: The Superintendent recommends approval of the following inter-district attendance arrangements for 1960-1961, and authorization for Mr. Browne to execute the necessary agreements on behalf of the District:

<table>
<thead>
<tr>
<th>To: Santa Barbara School District</th>
<th>From: Goleta Union School District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mueller, Robert B.</td>
<td>Garfield</td>
</tr>
<tr>
<td>Savage, Edward</td>
<td>Roosevelt</td>
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<tr>
<td>&quot; Mary</td>
<td>&quot;</td>
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<tr>
<td>&quot; Virginia</td>
<td>&quot;</td>
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<tr>
<td>&quot; William</td>
<td>&quot;</td>
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<tr>
<td>TarBush, Allan</td>
<td>Washington</td>
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</tbody>
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3rd grade 2nd " 5th " 4th " 1st "

9  ADJOURNMENT

S-B/gmb
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, November 17, 1960, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Minutes of regular meetings on October 6 and October 20, 1960

1.4 Welcome to guests

1.5 Hearing of citizens and petitions

1.6 Communications
   a. Resignation of Advisory Committee Member (K. D. Barr)
      (please see 1.6a, Elementary District Agenda)
   b. Subdivision Map, City of Santa Barbara
      (please see 1.6b, Elementary District Agenda)

1.7 CSBA and CASA Conferences (please see 1.7, Elementary District Agenda)

2 PERSONNEL

2.1 Certificated Personnel Report (please see 2.1, Elementary District Agenda)

2.a Classified Personnel Report (please see 2.2a, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Report re. Cooperative Project with UCSB: The Superintendent and members of his staff have been working closely with Dr. Samuel B. Gould, Chancellor of UCSB, and members of his staff regarding a special project involving the English Departments of the Santa Barbara City Schools and the University. The purpose of this project is to improve instruction in English, particularly for superior students, and a grant of $2500. has been secured from the Ford Foundation for this purpose. It is hoped that this will be a pilot project for similar types of cooperative effort in other subject area fields, for which additional financial support may be available.
3.2 Report re. Program and Philosophy of the City College: Mr. Cosand and members of the City College Administrative Council are scheduled to report to the Board this Thursday on the program and philosophy of the Santa Barbara City College.

4 SCHOOL PLANTS AND PROPERTY

4.1 Intent to Convey Property to City of Santa Barbara: The City of Santa Barbara has long been interested in acquiring the so-called Fossil Rock, which is located on West Cabrillo Boulevard. This property was acquired by the High School District at the time it purchased the present City College property from the Regents of the University of California. The Superintendent recommends that the Board adopt the necessary resolution of intent to convey this property to the City. Mr. Browne will present further details at the Board meeting.

4.2 Lease Agreement with Joint Apprentice Committee, Plumbers and Steamfitters: The Santa Barbara County Plumbing and Steamfitting Joint Apprentice Committee wishes to provide the City College with a quantity of supplies and equipment for use in the apprentice training program for plumbers and steamfitters. To satisfy the procedure established by the Committee in other areas, it will be necessary for the Board of Education to approve a form of lease covering these materials, with payment to the Committee in the amount of $1.00.

The Superintendent recommends approval of the lease covering these materials, and authorization to process a payment thereon in the amount of $1.00. The form of lease has been checked by the District Attorney's Office, and some minor revisions have been made to make it conform with Education Code provisions.

Mr. Browne will present further information at the Board meeting.

4.3 Change Order #3, Santa Barbara High School Classroom Addition: The Superintendent recommends approval of Change Order #3 to the contract with Carl W. Cannon for construction of the classroom addition at Santa Barbara High School, said change order providing for deletion of certain electrical items, and a credit of $362.10. Mr. Browne will present further details at the Board meeting.

5 BUSINESS AND FINANCE

5.1 Report on Completed Jobs (please see 5.1, 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 Emergency and Disaster Plan (please see 6.1, Elementary District Agenda)

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S-B/gmb