Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, December 15, 1960, 4:00 p.m.

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

Request re. Time of Board Meetings: It is our understanding that Mrs. C. H. Kay will attend the Board meeting to present a request concerning the time of Board meetings.

2. PERSONNEL

2.1 Certificated Personnel Changes: The Superintendent recommends approval of changes in certificated personnel assignments in accordance with details of Attachment 2.1.

2.2 Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2.a.

3. CURRICULUM AND INSTRUCTION

4. SCHOOL PLANTS AND PROPERTY

4.1 Further Information re. Request for Use of Ladera Street Lots by Alpha School: At the Board meeting on December 1, Mr. Robert Kallman presented a request for use of five School-District-owned lots on Ladera Street for operation of the Alpha School, which conducts a program for mentally retarded children. At the request of the Board, Mr. Browne has contacted the District Attorney's
Office to ascertain ways and means of working out such an arrangement in accordance with legal requirements. It is hoped that a report on this matter will be ready for this Board meeting.

4.2 Acceptance of Grant Deed to Cavaletto Property: At its meeting on November 17, 1960, the Board directed that necessary steps be taken for the purchase from Mr. Peter Cavaletto of 7.597 acres of land in the Veronica Springs - Las Positas area as the site for a future elementary school. The price per acre for this land is $12,000, and the total amount, $91,164.00.

Mr. Browne will present a resolution of acceptance of the grant deed to this property, and the Superintendent recommends that the Board adopt it.

4.3 Public Hearing on Conveyance of Property to City of Santa Barbara: At its meeting on November 17, 1960, the Board adopted a resolution of intent to convey certain real property in each school district to the City of Santa Barbara. As prescribed by law, this resolution was published during three successive weeks, and the public hearing thereon was set for this Thursday, December 15, 1960, on or about the hour of 4:00 p.m.

In order to complete the transfer to the City of a portion of the Washington School site, it is necessary to have the consent of the United States Government, which deeded this property to the Santa Barbara School District. It is recommended that the public hearing be continued to the next regular Board meeting on January 5, 1961, on or about the hour of 4:00 p.m.

5 BUSINESS AND FINANCE

5.1 Audit Reports for 1959-1960: Mr. Roy L. Kieren, Public Accountant, will attend the Board meeting to present reports on his audit of financial transactions in both school districts during the 1959-1960 school year.


5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4382 through 4557 in conjunction with the Santa Barbara High School District and in accordance with details of supplemental report 5.a.

5.b Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of general claims on warrants numbers B-2937 through B-3268 in conjunction with the Santa Barbara High School District and in accordance with details of supplemental report 5.b.
5. c Financial Reports, November 30, 1960: Attached for the information of Board members are financial statements as of November 30, 1960, concerning cash balances and budget status of Bond Building Funds in both school districts.

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of the following inter-district attendance arrangements for 1960-1961:

From: Santa Barbara School District
To: Cold Spring School District
       Judith Kreutzkampf 4th grade
       Rita Rivera 3rd grade

To: Santa Barbara School District
From: Goleta Union School District
       Sherri Jones Kindergarten (Monroe)

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

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Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, December 15, 1960, 4:00 p.m.

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
  Request re. Time of Board Meetings (please see 1.6, Elementary District)

2 PERSONNEL

2.1 Certificated Personnel Changes (please see 2.1, Elementary District)
2.2 Classified Personnel Changes (please see 2.2, Elementary District)

3 CURRICULUM AND INSTRUCTION

3.1 Approval of Adult Education Class: The Superintendent recommends approval of an Adult Education Division Class in "Individual and Family Survival" with William Thomas as instructor. This class is scheduled to meet 4 hours/week for 6 weeks beginning January 16, 1961. It has been developed in cooperation with local civil defense units. Mr. Howell and Mr. Wake will attend the Board meeting to answer any questions you may have.

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing on Conveyance of Property to City of Santa Barbara (please see 4.3, Elementary District)
5 BUSINESS AND FINANCE

5.1 Audit Reports for 1959-1960 (please see 5.1, Elementary District)

5.2 Annual Financial Report, 1959-1960 (please see 5.2, Elementary District)

5.a Purchase Order Report (please see 5.a, Elementary District)

5.b Payment of Claims (please see 5.b, Elementary District)

5.c Bond Fund Financial Reports, November 30, 1960
   (please see 5.c, Elementary District)

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreement: The Superintendent recommends
   approval of the following inter-district attendance agreement for 1960-1961:

   To:       Santa Barbara High School District
   From:     Carpinteria Union High School District
             Susan Johnson     SBHS, 12th grade

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

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