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

Subdivision Maps: The Superintendent's Office has received the following subdivision maps and recommends that they be received and ordered filed:

City of Santa Barbara - "La Coronilla #5" consisting of 36 homes in the Washington School District

County of Santa Barbara - "Tract 10080" consisting of 22 homes located on Hope Avenue approximately between Connie Way and Lincoln Road in the Hope School District.

"Tract 10047" consisting of 52 homes located north of Cathedral Oaks Road near San Antonio Creek in the Goleta Union School District

PERSONNEL

2.1 Approval of Substitute and/or Home Teacher: The Superintendent recommends approval of Miss R. Imogene Fry as substitute and/or home teacher for the balance of the current school year.

2.2 Acceptance for First Reading of Changes in Classified Personnel Policies: At its 1959 session the State Legislature enacted a number of new laws affecting classified school district employees. In accordance with provisions of Education Code Section 13651.1 and 13651.4, respectively, the Superintendent recommends that the following changes in classified personnel policies be accepted for first reading:

Article VIII, Section 1A: Whenever any full-time district employee who is employed for 12-calendar months is compelled to be absent from duty due to his own illness or injury or the illness or injury of a member of his immediate family, he shall be allowed full compensation for 12 work days for a school year of service, the unused portion of said leave to be accumulative. (Present policy provides for 10 days' sick leave per year of service).
Article VIII, Section III: Definition of Member of Immediate Family (in connection with Bereavement Leave): "Member of his immediate family" as used in Sections I and II of this article means the mother, father, mother-in-law, father-in-law, husband, wife, son, daughter, brother or sister of the employee, or any relative living in the immediate household." (Present policy does not include "mother-in-law, father-in-law.")

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.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

3 BUSINESS AND FINANCE

5.1 Amendment to Transportation Contracts: The Superintendent recommends amendment to transportation contracts in accordance with the following details:

Santa Barbara Transit Company - transportation service, Special Training Class at Garfield School, increase of $1.93/day retroactive to January 21, 1960 (additional pupil)

Tanner Motor Livery Limited - transportation service, Roosevelt Special Training Class, increase of 60c/day, retroactive to February 10, 1960 (additional pupil)

5.2 Acceptance of Gift: The Superintendent’s Office has received a check in the amount of $200.00 from the North Santa Barbara Kiwanis Club with the request that lunch and milk tickets be purchased in this amount and issued to elementary children with special health and nutritional problems.

The Superintendent recommends that this gift be accepted and that a letter of appreciation be forwarded to the North Santa Barbara Kiwanis Club.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 126 through 329 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-2895 through B-3033
Payroll warrants for January, 1960, in the amount of $535,176.36

5.c Financial Statements, December 31, 1959: The Superintendent recommends that the attached financial statements as of December 31, 1959, be received and ordered filed.
Santa Barbara School District - February 18, 1960

6  PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements for 1959-1960 to cover the following students:

To Santa Barbara School District:

From Guadalupe Joint Union School District:

Saucedo, Anselmo  8th Grade  Individual Instruction Program
                    General Hospital, T.B. Ward

Saucedo, Mike  7th Grade  "  "  "  "

7  COMMUNITY RELATIONS

8  AUXILIARY SERVICES

9  ADJOURNMENT

S/B/g
2/16/60
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, February 18, 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

Subdivision Maps: (please see 1.6, Elementary District Agenda)

2. PERSONNEL

2.1 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:

  Louis A. Boitano (retroactive to 2/5/60)
  R. Imogene Fry (effective 2/18/60)

2.2 Employment of Hourly Teacher, Adult Education Division: The Superintendent recommends that Guillermo Lopez be employed as instructor of an additional adult education class section in Preparation for Citizenship, beginning 3/1/60.

2.3 Election of New Teachers for 1960-1961: The Superintendent recommends election of the following teachers for 1960-1961 in accordance with details noted:

  Eugene A. Mangini  I-1 P-1  $4600
  Shirley A. Parrish  II-3 P-1  $5370

2.4 Acceptance for First Reading of Changes in Classified Personnel Policies: (please see 2.2, Elementary District Agenda)

2.5 Request for Authorization to Attend Conference: The Superintendent recommends that J. Brady Howell, Consultant in Industrial Arts and Agriculture, be authorized to attend the State Conference on Industrial Education in Los Angeles March 8 - 11, and the California Industrial Education Association in Los Angeles March 12, with his actual and necessary expenses paid by the school district.

2.6 Classified Personnel Changes: (please see 2.6, Elementary District Agenda)
3.1 Acceptance of Scope and Sequence of Secondary Mathematics Offerings for First Reading: The Superintendent recommends that the attached scope and sequence of Mathematics offerings in grades 7 through 12 be accepted for first reading. This schematic arrangement of Mathematics classes will become effective beginning 1960-1961 (please see Attachment 3.1 to this Agenda).

3.2 Approval of Course Offerings at San Marcos High School: The Superintendent recommends approval of the following course offerings at San Marcos High School for 1960-1961:

Office Procedures - A one-year course granting 20 units of credit. This is a combination of second-year shorthand and transcription given in a two period block on a daily basis to provide practice in taking dictation and transcribing notes. Included in this course will be spelling, rules for punctuation and grammar, how to handle machine adjustments, arranging and handling stationery and other transcription materials. Units on office etiquette, proper use of the telephone, machines, and filing will be included in the course.

Note: The subject content of this class is being offered at Santa Barbara High School in two separate classes, Office Practice and Advanced Shorthand.

Office Assistant - Two units of credit granted. This title is to substitute for the course "Office Experience" previously approved by the Board. Students will be admitted by special arrangement with a Personnel Consultant, and will be selected on a basis of good citizenship and dependable school attendance. Students will serve as office monitors in various offices and labs. They will receive on-the-job experience in filing, typing, answering the telephone, meeting people, and general clerical duties.

4.1 Acceptance of Grant Deed on Ferguson Property: The Superintendent recommends acceptance of grant deed from Jacqueline H. Ferguson Breitling and Paul V. Ferguson on Parcel "D" of the Ferguson property on San Ysidro Road. Mr. Browne will have further details at the Board meeting.

5.1 Amendment to Transportation Contract: The Superintendent recommends amendment to the contract with Santa Barbara Transit Company to extend Route #33 (La Colina Junior High School) beyond Armdore Drive to Holiday Hill Road (Goleta) to facilitate transportation service for 13 students living in this particular area. The increase in cost for this adjustment in route will be $1.60 a day, effective February 19, 1960.
5.a Purchase Order Report: (please see 5.a, Elementary District Agenda)
5.b Payment of Claims: (please see 5.b, Elementary District Agenda)
5.c Financial Statements: (please see 5.c, Elementary District Agenda)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g