Agenda for Adjourned Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, March 24, 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 Map: We have received a tentative subdivision map from the City of Santa Barbara concerning the proposed development of Hidden Valley Unit #2 consisting of 101 homes between Veronica Springs Road and Arroyo Burro in the present Adams and La Cumbre Junior High School attendance areas.

2. PERSONNEL

2.1 Attendance at Conference: The Superintendent recommends that George E. Browne and R. V. Jackson, Business Department officials, be authorized to attend the Annual Conference of the California Association of Public School Business Officials, April 3 - 6, in Fresno, California, with their actual and necessary expenses paid by the District.

3. CURRICULUM AND INSTRUCTION

4. SCHOOL PLANTS AND PROPERTY

5. BUSINESS AND FINANCE

5.1 Report Re Special Tax Rate Election: Information concerning votes cast at the Special Tax Rate Election in the Santa Barbara School District on March 22 will be presented 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 667 through 748 in conjunction with the Santa Barbara High School District.
Santa Barbara School District - March 24, 1960

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-3619 through B-3762

A supplementary list recommending payment to election officials for March 22 will be presented at the Board meeting.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g
3/22/60
Agenda for Adjourned Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, March 24, 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 Map: (please see 1.6, Elementary District Agenda)

2. PERSONNEL
   2.1 Acceptance of Resignation: The Superintendent recommends acceptance of the
      resignation of Mrs. Alice S. O'Brien, Mathematics teacher at Santa Barbara
      High School, at the close of the school day on March 18, 1960.

   2.2 Election of New Teacher: The Superintendent recommends election of James B.
      Foxx as replacement for Mrs. O'Brien, beginning March 21, 1960, at a
      classification and salary of II-6 P-1, $607.50 per school month.

   2.3 Employment of Consultant: The Superintendent recommends that Fred L. Converse
      of Palo Alto be employed as educational consultant on the use of I.B.M. on
      April 4 and 5 at a total fee of $150, including expenses.

   2.4 Conference Attendance: The Superintendent recommends that the following
      persons be authorized to attend conferences as noted:

      George E. Browne (please see 2.1, Elementary District Agenda)
      R. V. Jackson
      Nicholas R. Montesano (conference with National Defense Education
      Act Title V Consultant in Palo Alto, Calif., March 28, 29, and 30 with actual and necessary
      expenses paid by the District (reimbursable from special grant).

3. CURRICULUM AND INSTRUCTION
Santa Barbara High School District - March 24, 1960

4  SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Classroom Addition, Santa Barbara High School:
Advertised bids on the classroom addition at Santa Barbara High School
were opened March 22 at 2:00 p.m. Details of the bids received will
be discussed at this Board meeting.

4.2 Acceptance of Addition to Culverts and Storm Drains, San Marcos High School:
At its meeting on March 10, 1960, the Board approved the claim of Marine
Construction Company in the amount of $2,326.32, which represented completion
payment for the addition to culverts and storm drains at San Marcos High
School. A formal recommendation to accept the project and to authorize the
Business Office to file Notice of Completion was inadvertently not presented
to the Board. The Superintendent recommends that the Board accept this
project retroactive to March 10, 1960, and that it ratify the action of the
Business Office in filing the Notice of Completion.

4.3 Acceptance of Sprinkling Systems, San Marcos High School: All of the work
in connection with the installation of the sprinkling systems at San Marcos
High School has been satisfactorily completed. The Superintendent recommends
that the Board of Education accept this project from Ott's and that the
Business Office be authorized to file the Notice of Completion, and proceed
with progress payments.

5  BUSINESS AND FINANCE

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

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 School District:

General claims on warrants numbers B-3619 through B-3762

6  PUPIL PERSONNEL

7  COMMUNITY RELATIONS

8  AUXILIARY SERVICES

9  ADJOURNMENT

S/B/g
3/22/60