Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, April 21, 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: The Superintendent's Office has received the following subdivision maps and recommends that they be received and ordered filed:

City of Santa Barbara - "Vista Hermosa" consisting of 19 homes in the general vicinity of the La Coronilla Tract (Washington area)

"Hidden Valley #2" consisting of 104 homes off Veronica Springs Road (Adams area)

2. PERSONNEL

2.1 Proposed Salary Schedule for Teachers for 1960-1961: At its last meeting, the Board received a recommendation from the City Teachers' Club for a basic salary schedule for certificated personnel for 1960-1961. This recommendation was received for further study by the Board and the administration. The Superintendent reports that school finances and plans for next year are being given very careful study at the present time. There are many problems, and the present outlook is not too encouraging. Definite recommendations will be made to the Board at later meetings.

2.2 Presentation of Classified Personnel Survey by California State Personnel Board: The recently completed survey of classified personnel positions and salary classifications will be presented to the Board by Mr. White, Assistant Superintendent of Personnel and Special Services, and Dale A. Cowan, Survey Director. The Superintendent recommends that this survey be accepted and referred to the Superintendent and his staff for study and final recommendations.

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.
3.1 **Sumner School at Lawrence M. Parma School**: The Superintendent recommends approval of a summer school session at the Lawrence M. Parma School for the period June 20 – July 29, 1960. This is planned as a cooperative venture among the Crippled Children’s Society, University of California, Santa Barbara, the County Health Department, and the Santa Barbara City Schools. The total school system expense is estimated at $2430, and the anticipated State apportionments are expected to compensate for this expense. The Superintendent also recommends approval of William H. Berger and Josephine F. Cameron as teachers for the Parma School summer session at a salary of $761.25 each.

4 **School Plants and Property**

4.1 **Proposed Sprinkling System, Wilson School**: At the Board meeting on April 7, 1960, the Superintendent recommended approval of plans and specifications and authorization to advertise for bids on a sprinkling system for the newly acquired property at Wilson School. The estimated cost of this project is $5500, chargeable to the Elementary Bond Fund. It was agreed at the last meeting to postpone consideration of the Superintendent’s recommendation for two weeks. The Superintendent recommends that the Board give consideration to this project at this Board meeting.

5 **Business and Finance**

5.1 **Bids on Warehouse Supplies**: Attached is a tabulation of the lowest and best bids received on approximately 90% of the items of warehouse stock included in the advertised bids opened March 29. The Superintendent recommends that the lowest and best bids be accepted as recommended and that the Purchasing Office be authorized and directed to issue the necessary purchase orders to the firms listed. It is anticipated that recommendations on acceptance of bids on the remaining items will be ready for the Board’s consideration at its meeting on May 5.

5.2 **Proof of Loss on Fire Damage, Jefferson School**: Following is a tabulation of damage resulting from the fire at Jefferson School on March 11, 1960:

<table>
<thead>
<tr>
<th>Work done by School District’s Maintenance Department</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor $1,697.92</td>
<td>$</td>
</tr>
<tr>
<td>Materials $483.39</td>
<td>$</td>
</tr>
<tr>
<td><strong>Inventory of Materials Lost</strong></td>
<td>$</td>
</tr>
<tr>
<td>Food $770.11</td>
<td>$</td>
</tr>
<tr>
<td>Instructional Supplies $94.42</td>
<td>$</td>
</tr>
<tr>
<td>Miscellaneous $85.17</td>
<td>$</td>
</tr>
<tr>
<td><strong>Special Service</strong></td>
<td>$</td>
</tr>
<tr>
<td>Airken $471.86</td>
<td>$</td>
</tr>
<tr>
<td><strong>Painting &amp; Tile Contract</strong></td>
<td>$</td>
</tr>
<tr>
<td>$1,694.00</td>
<td>$</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$</td>
</tr>
<tr>
<td>5,297.37</td>
<td>$</td>
</tr>
</tbody>
</table>
Santa Barbara School District, April 21, 1960

The Superintendent recommends that the Board approve Statements of Proof of Loss in the following amounts; and authorize the Business Department to execute the proper forms:

New Hampshire Fire Insurance Company $  2,648.68
Insurance Company of North America    2,648.69

5.3 Amendment to Transportation Contract: The Superintendent recommends amendment to the contract with Tanner Motor Livery, Limited, in accordance with the following details:

Trip #1 - cancellation of transportation, one student from home to Roosevelt School Physically Handicapped Class, reflecting a decrease in rate of $.25 per day, retroactive to 4/18/60. (New total daily rate for Trip #1, $8.25)

Trip #7 - cancellation of transportation, one student to and from home and Roosevelt School Physically Handicapped Class, reflecting a decrease in rate of $1.00 per day (50¢ each way), retroactive to 4/11/60. (New total daily rate for Trip #7, $4.60)

Trip #13 - cancellation of transportation, one student from Roosevelt School Physically Handicapped class to home, reflecting a decrease in rate of $4.00 per day retroactive to 4/18/60. (This change completely cancels out Trip #13)

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 846 through 949 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-4300 through B-4792

6  PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends that the Business Department be authorized to execute inter-district attendance agreements to cover the following students:

Santa Barbara School District

from: Hope School District
      Puailoa, Scott    Harding Kindergarten 3951 Calle Cita (Child care in Harding area)

to:   Carpinteria Union School District
      Thompson, Daniel Todd Carpinteria Union 7th gr., 105 San Ysidro Road (to finish the year)
Santa Barbara School District, April 21, 1960

7 COMMUNITY RELATIONS

7.1 Chamber of Commerce Membership Breakfast: The membership breakfast of the Chamber of Commerce next Tuesday morning, April 26, will feature the public schools of Santa Barbara. This breakfast, which will be held at the Carrillo Hotel Garden Room, is planned as a part of the Public Schools Week observance. Board members are urged to attend.

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g
4/19/60
Agenda for Regular Board Meeting
SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, April 21, 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 Proposed Salary Schedule for Teachers for 1960-1961: (please see 2.1, Elementary District Agenda)

2.2 Presentation of Classified Personnel Survey by California State Personnel Board: (please see 2.2, Elementary District Agenda)


2.4 Election of New Teachers for 1960-1961: The Superintendent recommends that the following new teachers be elected for 1960-1961 at the classification, salary, and tentative assignment set opposite their respective names:

- Martha Jeanne Campilio I-2 P-1 $4825. Junior high English and Social Studies
- Donald E. Kelliher I-1 P-1 4600. Physical Education
- Jo-Anne Luck I-1 P-1 4600. English and Social Studies

2.5 Approval of Hourly Adult Education Teacher: The Superintendent recommends approval of K. B. Westleder as instructor of the adult education class in "Basic Electronic Construction" for the balance of the current school year, beginning April 20, 1960. Mr. Westleder, who will teach 5 hours a week, replaces Mr. George Shiers in this assignment.

3 CURRICULUM AND INSTRUCTION

3.1 Summer Session at Lawrence M. Parma School: (please see 3.1, Elementary District Agenda)
3.2 Accreditation Schedule, Santa Barbara City College: The accreditation of Santa Barbara City College expires next year. In December, 1960, an accreditation team representing the Western College Association is scheduled to visit the City College, following which a recommendation will be made for further accreditation. The Western College Association includes all colleges, universities and junior colleges in California and other Western states. Members of the visitation committee will include the following:

- 2 representatives of four-year universities or colleges
- 1 representative of the California State Department of Education
- 2 junior college representatives
- 1 junior college president or district superintendent who shall serve as chairman

Mr. Cosand will briefly discuss this matter further at the Board meeting.

3.3 Progress Report re. Master Plan for Higher Education in California: Mr. Cosand will report to the Board Thursday on the present status of the proposed Master Plan for Higher Education in California.

3.4 Further Report re. Mathematics Program at Santa Barbara High School: As requested at the Board meeting on March 10, the Superintendent will report further concerning the students at Santa Barbara High School who are not taking mathematics courses on an elective basis.

SCHOOL PLANTS AND PROPERTY

4.1 Final Plans for Modernization Project, Santa Barbara High School: It is hoped that final plans and specifications on modernization of the main building at Santa Barbara High School will be returned from the State Division of Architecture in time for the Board's consideration and authorization to advertise for bids this Thursday. If they are not back in time for this Board meeting, the Superintendent recommends that the Board adjourn this meeting to next Thursday, April 28, at 4:00 p.m., for the purpose of considering this item of business.

BUSINESS AND FINANCE

5.1 Bids on Warehouse Supplies: (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)

PUPIL PERSONNEL

6.1 Inter-District Attendance Agreement: The Superintendent recommends approval of an inter-district attendance agreement with Santa Ynez Valley Union High School District to cover the attendance of the following students at Santa Barbara High School for the rest of this year:
Santa Barbara High School District - April 21, 1960

Santa Barbara High School District:
from: Santa Ynez Valley Union High School District

Taylor, Jackie S. B. High School, 12th Gr., Star route 64, Paradise Road
Taylor, John S. B. High School, 11th Gr. (to finish the year)

7 COMMUNITY RELATIONS

7.1 Chamber of Commerce Membership Breakfast: (please see 7.1, Elementary District Agenda)

7.2 Swimming Program at San Marcos High School, Summer of 1960: A Community Committee with representatives from the Santa Barbara Northside Service Club, Goleta Service Club, San Marcos High School P. T. A., Hope School P. T. A., Goleta Chamber of Commerce, Goleta Amvets and its Auxiliary, and others has been formed to sponsor a 1960 summer swim program at San Marcos High School. Mr. George Chelini, Director of the Goleta Boy's Club, is Chairman.

The Committee is requesting the use of the San Marcos High School swimming pool for 5½ days per week including ½ day on Sunday for the major portion of the summer.

The Superintendent recommends that the Board make the pool available with the definite understanding that the District incurs no financial obligation; and that Mr. Browne be authorized to make the necessary arrangements with this Community Committee regarding details of the pool's operation.

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g
4/19/60