AGENDA FOR ADJOURNED BOARD MEETING
SANTA BARBARA SCHOOL DISTRICT
Thursday, June 23, 1960, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes (please see separate list)
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

2 PERSONNEL

2.1 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Ruth J. Phillips, elementary teacher, effective June 17, 1960.

2.2 Election of New Teacher: The Superintendent recommends election of Geraldine Skelton as elementary teacher for 1960-1961 at a classification of I-5 P-1, annual salary of $5800.

2.3 Transportation Allowances for Certificated Employees, 1960-1961: The Superintendent recommends that certificated staff members listed on Attachment #2.3 to this agenda be granted transportation allowances as noted for the 1960-1961 school year.

2.4 Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of Attachment #2.4 to this agenda.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Permit for Southern California Edison Company Usage of Phelps Field: The Superintendent recommends that the Southern California Edison Company be permitted to use Phelps Field for approximately two months at a consideration of $150 a month for storage of steel for tower sites. Mr. Browne will present further details at the Board meeting.
5 **BUSINESS AND FINANCE**

5.1 **Year-End Transfers of Funds:** The Superintendent recommends that the County Superintendent of Schools be requested to make the necessary transfers between the Undistributed Reserve and any expenditure classifications, or to balance any expenditure classifications of the budgets of the Santa Barbara School District and/or Santa Barbara High School District for 1959-1960, said action being in accord with Education Code Section 20952. Mr. Browne will present further details at the Board meeting.

5.2 **Payment of Claims:** The Superintendent recommends authorization and/or ratification of the payment of general claims on warrants numbers B5810 through B-5831 in conjunction with the Santa Barbara High School District.

6 **PUPIL PERSONNEL**

7 **COMMUNITY RELATIONS**

8 **AUXILIARY SERVICES**

9 **ADJOURNMENT**

S/gmb
Agenda for Adjourned Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, June 23, 1960, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes (please see separate list)
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

Santa Barbara Council for Retarded Children: The Santa Barbara Council for Retarded Children has requested renewal of its lease for use of Building A on the Riviera Campus for conduct of the Alpha School Program. Mr. Browne will present further details at the Board meeting.

2 PERSONNEL

2.1 Acceptance of Resignations: The Superintendent recommends acceptance of resignations from the following teachers, effective June 17, 1960:
Martha E. Gowans, Rebecca Hockman, Joan H. Stroppe.

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

Arlene Daly I-2 S-1 $2413. (1st semester only)
(Tentative assignment: Social Studies, Santa Barbara Jr. High School)
Floyd W. Newman III-6 P-1 6450.
(Tentative assignment: English, San Marcos High School)

2.3 Transfer of Teachers from Santa Barbara School District: The Superintendent recommends transfer of the following teachers from the Santa Barbara School District to the Santa Barbara High School District for 1960-1961:
Elmer Charles Cameron and Francis A. Warner.

2.4 Transportation Allowances for Certificated Employees, 1960-1961:
(Please see details of 2.3, Elementary District Agenda)

2.a Classified Personnel Changes (Please see 2.a, Elementary District Agenda)
3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Tentative Budgets, 1960-1961: Attached for your consideration are tentative budgets for 1960-1961 for the following Santa Barbara High School District funds, together with an explanatory letter of transmittal from Mr. Browne:

General Fund
Cafeteria Fund
Bond Building Fund

The Superintendent recommends that these budgets be approved, and that Mr. Browne be authorized to file them with the County Superintendent of Schools in accordance with legal requirements.

5.2 Year-End Transfers of Funds (Please see 5.1, Elementary District Agenda)

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

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb