GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of the regular Board meeting of May 5, 1960, adjourned Board meeting of May 25, 1960, and adjourned Board meeting of June 9, 1960

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Resolution Regarding School Board Elections: We have received a copy of a resolution adopted by the Board of Education of the Bellflower Unified School District, regarding annual school board elections. The Bellflower Board plans to submit this resolution for consideration at the Annual Conference of the California School Boards' Association in December, 1960, and requests that our Board of Education support it. The situation applicable in Bellflower does not prevail in Santa Barbara since our Board members are elected according to City Charter provisions. Details of this resolution will be presented at the Board meeting.

PERSONNEL

2.1 Acceptance of Resignations: The Superintendent recommends acceptance of the resignations of Mildred d'Avignon and Rita N. Marino, certificated staff members, effective June 17, 1960.

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

- Rose Marie Pickard I-6 P-1 $5725
- Bonnie L. Redding I-6 P-1 5725
- Marilyn Taylor I-6 P-1 5725

2.3 Salary Adjustment for Long-Term Substitute Teacher: A recommendation was made to the Board at its meeting on May 19 that Lorrene Halleck be approved as long-term substitute teacher for the period January 11, 1960, to April 29, 1960, at a classification and salary of I-4 S-1, $527.50 per school month. The Board requested that this recommendation be referred to the District Attorney's Office for clarification of its legality. We have been informed by the District Attorney that this retroactive salary adjustment is legal in accordance with the Board's classification of substitute teachers. The Superintendent recommends approval of this recommended salary classification. Mrs. Halleck will receive the difference between the salary noted above and the salary of $20, a day already paid her on a short-term substitute basis.
Santa Barbara School District - July 21, 1960

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.

2.b **Director of Maintenance and Operations:** The vacancy in the position of Director of Maintenance and Operations was publicized extensively both locally, and out of town through announcements at various professional meetings. Applications were received from 19 persons. A screening committee of three persons (Wilbur Fillippini, R. V. Jackson, and Robert E. Welling) processed the application papers and individually ranked the applicants. Seven of the 19 applicants were recommended by a majority of screening committee members for interview by the Superintendent and Assistant Superintendents. It is anticipated that final recommendations on the filling of this position can be presented to the Board either this Thursday or at the Board meeting on August 4, 1960.

3 **CURRICULUM AND INSTRUCTION**

3.1 **Elementary Report Cards:** Last year the Board approved elementary report card forms for use during the 1959-1960 school year. A committee of administrators and teachers has been working to refine the report card forms and has several suggestions for change. Dr. Thelma J. Damgaard, Director of Elementary Curriculum, will report details at the Board meeting.

4 **SCHOOL PLANTS AND PROPERTY**

4.1 **Report on Conference Regarding Solution of Heat and Glare Problems, Wilson School Classrooms:** Mr. Browne will report verbally concerning a recent conference he had with Mr. Chester L. Carjola and representatives of the State Division of Architecture regarding possible solutions of the heat and glare problem in four classrooms at Wilson School.

5 **BUSINESS AND FINANCE**

5.1 **Publication Budgets:** Attached are details of the proposed publication budgets of the following funds in the Santa Barbara School District, together with a letter of transmittal from Mr. Browne. The Superintendent recommends that these publication budgets be approved and that Mr. Browne be authorized to file them with the County Superintendent of Schools for publication in accordance with legal requirements; and that the date of public hearing on said budgets be scheduled for Thursday, August 4, 1960, beginning on or about the hour of 4:00 p.m.:  

General Fund  Cafeteria Fund
Bond Building Fund  Child Care Fund

5.a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 1849 through 2070 in conjunction with the Santa Barbara High School District.
Santa Barbara School District - July 21, 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-289 through B-396

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Report Regarding Organization Meeting of Advisory Committee to Board of Education:
A brief report will be made at the Board meeting concerning the organization meeting of the Advisory Committee to the Board of Education, which was held Tuesday evening of this week.

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g
7/19/60


1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of the regular Board meeting of May 5, 1960, adjourned Board meeting of May 25, 1960, and adjourned Board meeting of June 9, 1960

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Resolution Regarding School Board Elections: (please see 1.6, Elementary District Agenda)

2. PERSONNEL

2.1 Acceptance of Resignations: The Superintendent recommends acceptance of the resignations of the following certificated staff members, effective on the dates noted:

Frank B. Bettendorf = July 29, 1960
Leonard L. Bowman = July 1, 1960

Dr. Bowman is retiring from public school service after 36 years with the Santa Barbara City Schools. The Superintendent recommends that he be given an appropriate letter of appreciation and the customary certificate of service in recognition of his many years of service to young people of the community.

2.2 Election of New Certificated Staff Members for 1960-1961: The Superintendent recommends election of the following new certificated staff members in accordance with details noted:

Alberta Brown
(Physical Education, La Colina) II=4 P-1 $5605.

Mary L. Hill
(Home Economics, English, La Colina) II=2 P-1 $5135.

Virginia A. Reynolds
(English, San Marcos) III=6 P-1 $6450.

Merle E. Taylor
(Distributive Education, City College) $150,transp. $6600.

Jane W. Williams
(Junior High School Counselor) II=6 P-1 + $500. $6575.
2.3 Appointment of Assistant Principal, Santa Barbara Junior High School: The Board recently accepted the resignation of Dorothea L. Christensen, Assistant Principal at Santa Barbara Junior High School. The Superintendent recommends that Mrs. Helen E. Barry, now counselor at La Colina Junior High School, be appointed to this position for 1960-1961 at a classification of II-12 C-1, salary of $8159., effective August 1, 1960.

2.4 Employment of Summer Teachers: The Superintendent recommends that Cynthia G. Barnes, teacher of vocational nursing at Santa Barbara City College, be employed for one calendar month beginning July 1, 1960, at a classification of I-8, (salary $591.75 per month) plus $12.50 for transportation.

2.5 Approval of Extended Time Assignments: The Superintendent recommends approval of extended time assignments during the summer of 1960, for the following staff members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Days</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>John S. Greene</td>
<td>Counselor</td>
<td>10 days</td>
<td>retroactive</td>
</tr>
<tr>
<td>Dolores A. High</td>
<td>Pupil Personnel Consultant</td>
<td>10 days</td>
<td>June 20 through</td>
</tr>
<tr>
<td>Frank N. Priester</td>
<td>Pupil Personnel Consultant</td>
<td>10 days</td>
<td>July 1, 1960</td>
</tr>
<tr>
<td>Betty Anne Scales</td>
<td>Counselor</td>
<td>10 days</td>
<td></td>
</tr>
<tr>
<td>Merle R. Taylor</td>
<td>Distributive Education</td>
<td>10 days</td>
<td>effective Aug. 25</td>
</tr>
<tr>
<td>William Ray Thomas</td>
<td>Science Curriculum</td>
<td>15 days</td>
<td>effective Aug. 1</td>
</tr>
<tr>
<td>Dorothy J. Timmons</td>
<td>Science Curriculum</td>
<td>15 days</td>
<td>effective Aug. 1</td>
</tr>
</tbody>
</table>

2.a Classified Personnel Changes: (please see 2.a, Elementary District Agenda)

2.b Director of Maintenance and Operations: (please see 2.b, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Adoption of Textbooks and Supplementary Books: The Superintendent recommends adoption of secondary school textbooks and supplementary books included on the attached list. These books have been available in the Instructional Materials Building for inspection by interested persons for the past two weeks.

3.2 Evaluation Study on Work Experience Education Program: Last year the Rosenberg Foundation provided a grant of funds to make possible an evaluation study report of the Work Experience Education Program in Santa Barbara County High School Districts. The evaluation study was directed by Dr. Clarence Fielstra of U.C.L.A., who was assisted by Raymond T. Eddy and A. Garth Sorenson, also of U.C.L.A. Copies of the study report are available for study by individual Board members. Mr. Cedric Boeske, Work Education Coordinator in the Santa Barbara City Schools, participated in the study. Suggestions for improving our program will be given a great deal of consideration.

4 SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Portable Classrooms: Advertised bids on moving two portable classrooms from Franklin School to the City College and two portable classrooms from Santa Barbara High School to La Colina Junior High School were opened July 19 at 2:00 p.m. Information on the bids received will be presented at the Board meeting.
4.2 Approval of Jobs: The Superintendent recommends approval of the following jobs in connection with relocation of portable classrooms:

Job #48 - La Colina Junior High School
Labor and material to (1) disconnect utilities on two portables at Santa Barbara High School, (2) grade area and install asphaltic pads and walkways, and (3) reconnect to utilities at new location.

High School General Fund Estimated cost $1600.00

Job #49 - Santa Barbara City College
Labor and material to (1) disconnect utilities on two portables at Franklin School, (2) grade area and install asphaltic pads and walkways, and (3) reconnect to utilities at new location.

High School General Fund Estimated cost $950.00

4.3 Progress Report on Modernization Project, Santa Barbara High School:
Mr. Browne and Dr. Welling will report briefly concerning progress to date on the modernization project at Santa Barbara High School.

5 BUSINESS AND FINANCE

5.1 Publication Budgets: Attached are details of the proposed publication budgets of the following funds in the Santa Barbara High School District, together with a letter of transmittal from Mr. Browne. The Superintendent recommends that these publication budgets be approved and that Mr. Browne be authorized to file them with the County Superintendent of Schools for publication in accordance with legal requirements; and that the date of public hearing on said budgets be scheduled for Thursday, August 4, 1960, beginning on or about 4:00 p.m.:

General Fund
Bond Building Fund
Cafeteria Fund

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

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

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Report Regarding Organization Meeting of Advisory Committee to Board of Education: (please see 7.1, Elementary District Agenda)

8 AUXILIARY SERVICES

9 ADJOURNMENT