AGENDA FOR REGULAR BOARD MEETING

SANTA BARBARA SCHOOL DISTRICT
Thursday, July 7, 1960, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes (please see enclosed list)
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications
1.7 Election of Board Officers: The Board may wish to consider at this time election of Board officers for 1960-1961.

2. PERSONNEL

2.1 Reelection of Certificated Personnel for 1960-1961: The Superintendent recommends election of the following certificated personnel for the 1960-1961 school year in accordance with the basic salary schedule, provisions of the Board’s Personnel Policies and other certificated salary schedules:

Those certificated persons who were employed on an annual basis during 1959-1960, with the exception of those who have resigned, passed away, retired, been granted leaves of absence without salary.

2.2 Election of New Teachers for 1960-1961: The Superintendent recommends election of the following new teachers for 1960-1961 at the classification and salary set opposite their respective names. Their tentative assignments are also noted for the information of the Board.

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Salary</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Davidson</td>
<td>1-6</td>
<td>P-1</td>
<td>$5725</td>
</tr>
<tr>
<td>Marjorie Johnson</td>
<td>1-6</td>
<td>P-1</td>
<td>5725</td>
</tr>
<tr>
<td>Joan Kintz</td>
<td>1-2</td>
<td>P-1</td>
<td>4825</td>
</tr>
<tr>
<td>Anne R. McGhee</td>
<td>1-2</td>
<td>P-1</td>
<td>4825</td>
</tr>
</tbody>
</table>

3. 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. b Establishment of Position of Assistant Cook, Child Care Program: The Superintendent recommends establishment of the position of Assistant Cook, Child Care Program, effective July 1, 1960, and that the hourly salary for this position be $1.58.
3.1 Contract for Continuation of Special Research Project: We have received from the State Department of Social Welfare a proposed form of agreement for continuation during 1960-1961 of the special cooperative project being directed by Dr. Charlotte D. Elmott concerning responsibilities of the schools and local social and health agencies in the prevention and treatment of behavior disorders, personality problems, and delinquency. According to the terms of this contract, the State will contribute an amount not to exceed $21,611.00 for conduct of this research program during the year. The Superintendent recommends that the proposed contract be approved, and that Mr. Browne be authorized to sign it on behalf of the school districts. Mr. Browne and Dr. Elmott will discuss further details at the Board meeting.

4.1 Report on Conference re. Solution of Heat and Glare Problems, Wilson Classrooms: A meeting has been arranged for Monday, July 11, among Mr. Browne, Mr. Carjola, and representatives of the State Division of Architecture to discuss possible solutions of the heat and glare problem in four classrooms at Wilson School. Mr. Browne will report further to the Board at its meeting on July 21.

5.1 Approval of Jobs to be Done: Attached is a list of recommended jobs to be done during the summer of 1960. The Superintendent recommends that they be approved, and that the Business Office be directed to proceed in accordance with details outlined in Attachment 5.1 to this Agenda.

5.2 Unofficial Report re. Assessed Valuations for 1960-1961: We have been informed by the County Assessor that unofficial tabulations on assessed valuations on secured properties for 1960-1961 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Santa Barbara School District</th>
<th>Santa Barbara High School District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1960-1961 (unofficial, 6/28/60)</td>
<td>$86,968,410.00</td>
<td>$139,495,140.00</td>
</tr>
<tr>
<td>1959-1960</td>
<td>77,307,000.00</td>
<td>121,947,000.00</td>
</tr>
<tr>
<td>Increase</td>
<td>9,661,410.00</td>
<td>17,548,140.00</td>
</tr>
</tbody>
</table>

Estimated for 1960-1961 budget purposes: $83,491,000.00 | $131,702,000.00

Net increase in estimated funds available for 1960-1961: $46,945.00 | $105,207.00

Our tentative budgets for 1960-1961 were based on an estimated increase of 8% in assessed valuations on the secured roll. The above figures represent an increase of approximately 12.5% in the Elementary District and 14.4% in the High School District. These figures do not include assessed valuations on the unsecured roll or on utilities. Final figures on assessed valuations for 1960-1961 will be available at a later date.
Santa Barbara School District - July 7, 1960

5.3 Error in Apportionments of Unsecured Property Taxes for 1958-1959 and 1959-1960: We have been informed by the County Auditor that an error was made in our apportionments of taxes on unsecured properties for the school years 1958-1959 and 1959-1960. The Santa Barbara School District was credited for apportionments which should have gone to the Goleta Union School District and the Hope School District. We have been notified that approximately $14,000 will be transferred from funds of the Santa Barbara School District to funds of these two school districts. So far as our planning for 1960-1961 is concerned, our beginning balance will be about $14,000 less than the amount noted in the tentative budget approved on June 9, 1960.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 1412 through 1848 in conjunction with the Santa Barbara High School District (please see Attachment 5.a to this 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 High School District (please see Attachment 5.b to this Agenda):

General claims on warrants numbers B-5831 through B-5901 and B-1 through B-288
Payroll warrants for June, 1960, in the amount of $491,651.76

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Appointment of Members of Citizens' Advisory Committee to the Board of Education: The names of those persons willing to serve on the new Citizens' Advisory Committee to the Board of Education on matters relating to school district financial problems will be presented at the Board meeting.

7.2 Appointment of Member of Citizens' Advisory Committee on Special Research Program: The Superintendent recommends that Clifford Romer, Chief Probation Officer of the County Probation Department, be appointed as a member of the Advisory Committee on the Special Research Program being conducted under the direction of Dr. Charlotte D. Eimott. Mr. Romer will replace Glenn Wallace, his predecessor with the County Probation Department.

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g
7/5/60
Agenda for Regular Board Meeting
SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, July 7, 1960, 4:00 p.m.

1. GENERAL FUNCTIONS
   1.1 Call to Order
   1.2 Roll Call
   1.3 Minutes (please see enclosed list)
   1.4 Welcome to Guests
   1.5 Hearing of Citizens and Petitions
   1.6 Communications
   1.7 Election of Board Officers: (please see 1.7, Elementary District Agenda)

2. PERSONNEL
   2.1 Reelection of certificated Personnel for 1960-1961: The Superintendent recommends
   reelection of the following certificated personnel for the 1960-1961 school year in
   accordance with the basic salary schedule, provisions of the Board's Personnel
   Policies and other certificated salary schedules:

   Those certificated persons who were employed on an annual basis during
   1959-1960, with the exception of those who have resigned, passed away,
   retired, or been granted leaves of absence without salary.

   Note: Because of unsatisfactory service, the salary of one of the
   certificated staff members is being reduced one increment in
   accordance with Article III, Section III, of the Board's Personnel
   Policies Governing Certificated Personnel.

   2.2 Election of New Teacher for 1960-1961: The Superintendent recommends election
   of Helen T. Connelly for 1960-1961 at a classification of I-6 P-1, salary of
   $5725. Her tentative assignment is a special training class at Santa Barbara
   Junior High School.

   2.3 Replacement of Teacher Assigned to Summer Work: At its meeting on June 2, 1960,
   the Board authorized Barbara Ollis to serve 10 days' extended time this summer
   to work on junior high school curriculum at a salary of 75% of her basic salary
   for the time noted. The Superintendent recommends that James P. McDermott be
   approved for this assignment in lieu of Mrs. Ollis according to the same term
   and conditions.
Santa Barbara High School District - July 7, 1960

2.4 **Approval of Proposed Classes and Instructors, Adult Education Division:** Attached is a list of proposed classes and instructors in the Adult Education Division of the City College for 1960-1961 (please see Attachment 2.4 to this Agenda). The Superintendent recommends approval of said classes and instructors. Mr. Wake will be at the Board meeting to answer any questions.

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

3 **Curriculum and Instruction**

3.1 **Contract for Continuation of Special Research Project:** (please see 3.1, Elementary District Agenda)

3.2 **Report re. Status of Applications for Funds for 1960-1961 under NDEA, Title V:** At its meeting on June 9, 1960, the Board authorized applications to the State of California for additional NDEA, Title V, funds during 1960-1961 with which to conduct the following programs:

a) $4,212.00 for additional clerical assistance at 3 junior high schools to relieve existing counseling staff of clerical duties

b) $1,712.00 for employment of counselors for incoming 10th grade class at Santa Barbara High School for a period of six weeks this summer to conduct interviews with parents and students to review background information, educational and career goals, etc.

We have been informed that initial project (a) as noted above has been approved for NDEA funds, but that the supplemental project (b) as noted above has not been approved. The Superintendent will discuss further details at the Board meeting.

3.3 **Additional Textbooks and Supplementary Books to be Recommended for Adoption:** Attached is a list of additional secondary school textbooks and supplementary books to be recommended for adoption at the Board meeting on July 21. These books will be available in the Instructional Materials Building for inspection by interested persons during the next two weeks.

4 **School Plants and Property**

4.1 **Report re. Conference on Drainage Problems, San Marcos High School Area:** Mr. Browne attended a meeting last week which was called by the County Public Works Department to discuss the drainage problems in the San Marcos High School area. Others present included representatives of the Public Works Department, County Road Department, County Flood Control District, and subdividers of Tract 10114 (Durham property adjacent to school). Further meetings will be held prior to the Board meeting. Mr. Browne will report details on Thursday.
Santa Barbara High School District — July 7, 1960

4.2 **Public Hearing re. Resolution of Intent to Convey Property to County of Santa Barbara:** At its meeting on June 16, 1960, the Board of Education adopted a resolution of intent to dedicate or convey approximately twelve feet of land along the easterly boundary of the so-called Fong property to the County of Santa Barbara as part of a cooperative development to solve drainage problems in the area of San Marcos High School. The public hearing on this matter is scheduled for this Thursday, July 7, at approximately 4:00 p.m.

4.3 **Request for Use of La Playa Field:** Bishop Garcia Diego Catholic High School has requested the use of La Playa Field on the following dates:

- **Friday, October 7, 1960:** 8:00 p.m. — 10:00 p.m.
- **Friday, October 14, 1960:** 8:00 p.m. — 10:00 p.m.
- **Friday, October 28, 1960:** 3:00 p.m. — 5:00 p.m.

The Superintendent recommends that this request be granted under the following terms and conditions: a) a rental fee of $15.00 together with utility fees are to be paid directly to UCSB; b) the Santa Barbara High School District is to be reimbursed the actual cost of personnel services. These and other necessary details will be arranged by Mr. Browne.

5 **BUSINESS AND FINANCE**

5.1 **Approval of Jobs to be Done:** (please see 5.1, Elementary District Agenda)

5.2 **Unofficial Report re. Assessed Valuations for 1960-1961:** (please see 5.2, 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)

6 **PUPIL PERSONNEL**

7 **COMMUNITY RELATIONS**

7.1 **Appointment of Members of Citizens' Advisory Committee to the Board of Education:** (please see 7.1, Elementary District Agenda)

7.2 **Appointment of Member of Citizens' Advisory Committee on Special Research Program:** (please see 7.2, Elementary District Agenda)

8 **AUXILIARY SERVICES**

9 **ADJOURNMENT**

S/B/g
7/5/60