1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of adjourned Board meeting of June 23, 1960, regular Board meetings of July 7, 1960, and July 21, 1960

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Map, City of Santa Barbara: We have received from the City of Santa Barbara a tentative subdivision map of "Las Positas Estates #3," consisting of 81 individual homes in the La Cumbre Junior High School area.

2. PERSONNEL

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>School</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lois Locklin</td>
<td>I-3</td>
<td>P-1</td>
<td>$5050</td>
</tr>
<tr>
<td>Janet Day Loy</td>
<td>II-3</td>
<td>P-1</td>
<td>$5370</td>
</tr>
<tr>
<td>Robin Wiener</td>
<td>I-5</td>
<td>S-1</td>
<td>2750.</td>
</tr>
</tbody>
</table>

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. CURRICULUM AND INSTRUCTION

3.1 Elementary Report Cards: A new elementary report card form was presented by Dr. Thelma J. Damgaard at the July 21 Board meeting. The suggested changes have been carefully considered and Dr. Damgaard will attend the meeting to submit the cards. The Superintendent recommends that the Board adopt the elementary report cards as presented.

3.2 Contract with University of California re. Student Teaching Program:
The Superintendent recommends approval of the customary annual contracts with the University of California covering the student teaching program in the Santa Barbara City Schools for 1960-1961, and authorization for the President and Secretary-Clerk of the Board to execute the necessary contract forms on behalf of the school districts.
Santa Barbara School District - August 18, 1960

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 2352 through 2736 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 (please see Attachment 5.b to this Agenda):

General claims on warrants numbers B-582 through B-752
Payroll warrants for July, 1960, in the amount of $510,187.13

5.c Cafeteria Fund Financial Statement: Attached are the financial reports as of June 30 on the operation of cafeterias in the elementary and secondary schools for the 1959-1960 school year. These reports show a net profit of $8,390.64 in the Elementary District and $5,010.23 in the High School District. After careful consideration of labor and food costs for the coming year, the Superintendent recommends that the same prices prevail during the 1960-1961 school year as last year. (The Class A lunches will be 30¢ at elementary schools, 35¢ at La Cumbre and Santa Barbara Junior High Schools, with ala carte pricing at cost for the other secondary schools).

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, August 18, 1960, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of adjourned Board meeting of June 23, 1960, and regular Board meetings of July 7, 1960, and July 21, 1960

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Map of City of Santa Barbara: (please see 1.6, Elementary District Agenda)

2 PERSONNEL

2.1 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Ernest W. Johnson, certificated staff member, effective June 17, 1960.

2.2 Leave of Absence: The Superintendent recommends that Maria C. Ordaz be granted a leave of absence for the 1960-1961 school year.

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

- Raymond Robert Hardy, Jr. (Physical Education - La Colina) I-1 P-1 $4600
- Robert D. Loy (Music - La Colina) III-2 S-1 5450
- Elisa C. Merki (Mathematics - City College) III-3 S-1 5700
- Doris Jean Sherburne (French - San Marcos High School) II-4 P-1 5605

2.4 Approval of Extended Time Assignments: The Superintendent recommends approval of extended time assignments as noted for the following staff members:

- Helen E. Barry, Counselor 10 days retroactive, June 20 - July 1, 1960-1961 school year
- Dolores A. High, Counselor 6 days 1960-1961 school year
- Frank N. Priest, Counselor 6 days 1960-1961 school year
- Richard N. Taylor, Counselor 6 days 1960-1961 school year
Santa Barbara High School District – August 18, 1960

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

3 CURRICULUM AND INSTRUCTION

3.1 Contract with University of California re. Student Teaching Program: (please see 3.2, Elementary District Agenda)

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

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

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

5.c Cafeteria Fund Financial Statement: (please see 5.c, Elementary District Agenda)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

8/16/60
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