GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of regular Board meetings of May 19, 1960, and June 16, 1960

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

PERSONNEL

2.1 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of C. C. Christiansen, General Consultant in Physical Education and Safety, effective June 30, 1960. Mr. Christiansen, whose services began here in 1930, is retiring from public school service for health reasons. The Superintendent recommends that he be given an appropriate letter and the customary certificate of service in acknowledgement of his contributions to the lives of young people in the community.

2.2 Position of Guidance Assistant: The Superintendent recommends elimination of the position of Research Assistant, formerly held by Dr. Leonard L. Bowman, effective July 1, 1960; and establishment of the position of Guidance Assistant at a Class C rating (10 calendar months on the Administrative Salary Schedule). Areas of work proposed for this position of Guidance Assistant include:

- School and guidance department case work, attendance coordination, intra-district and inter-district transfers, reports to and from social agencies, test coordination, articulation, follow-up and implementation of recommendations in evaluation study, I.B.A.M., coordination and development, research, counselor inservice programs, and other areas as directed

2.3 Appointment of Kenneth G. Johnson to Position of Guidance Assistant: The Superintendent recommends that Kenneth G. Johnson, now counselor at La Cumbre Junior High School, be assigned to the position of Guidance Assistant for 1960-1961 at a classification of II-12 C-1, salary of $8159, effective September 1, 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.
3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Cancellation of Contract for Architectural Services: In December, 1957, the Board entered into contract with Robert Ingle Hoyt, Architect, for professional services in connection with the then-contemplated addition to the school warehouse (Elementary School District), and the then-contemplated new administration center (High School District). School District finances and general plans have changed considerably since that time. The Superintendent recommends that the Board take official action to suspend indefinitely the proposed addition to the warehouse and to abandon the project of a new administration center; to cancel the above mentioned contracts with Mr. Hoyt, and to inform him that his further architectural services on both of these projects are no longer contemplated or needed.

Mr. Hoyt did considerable preliminary planning on both of these projects. In accordance with provisions of Article X of the form of agreement with Mr. Hoyt, the Superintendent recommends that he be paid for these services on an hourly basis at a total cost of not to exceed $1500, in both districts. Mr. Browne will report further details at the Board meeting.

5 BUSINESS AND FINANCE

5.1 Public Hearing and Final Adoption of Budgets: Public hearing on adoption of final School District budgets for 1960-1961 is scheduled for Thursday, August 4, beginning on or about the hour of 4:00 p.m. As directed by the Board at its meeting on July 21, Mr. Browne and his staff have developed additional figures on the cost of providing a $300 salary adjustment requested by the City Teachers’ Club Finance and Research Committee, and the 3% adjustment in classified salaries recommended by the California State Personnel Board. Attached are summaries of these analyses in both school districts, together with estimates of cost on providing a $200 salary adjustment for certificated employees and the 3% salary adjustment for classified employees.

As reported to the Board at an earlier meeting, tentative budgets in both school districts were presented on an acknowledged conservative estimate of increases in secured assessed valuations. It was also reported to the Board at the last meeting that both school districts could expect additional revenues resulting from the higher assessed valuations. Attached is a letter of transmittal which analyzes the general financial picture in both school districts.
The Superintendent wishes to point out to the Board that the additional revenues derived from the higher assessed valuations may be used for any one of the following three purposes:

1) to increase salaries of both certificated and classified employees

2) to provide additional amounts in the undistributed reserve of each school district as presently included in the publication budget

3) to restore as much as possible some of the services which were curtailed through Board actions last spring

It will be necessary for the Board to take action at this meeting to adopt final budgets and to authorize that they be filed with County Offices in accordance with legal requirements.

5.2 Proposed Contract for I.B.M. Interpreting Service: During the past year we have contracted with the Santa Barbara Medical Clinic for interpreting service in connection with the I.B.M. Program. The hourly rate for this service has been $4.00, and the basic monthly charge has been $13.00 for at least 3-1/3 hours of interpreting service a month, plus an additional charge of $4.00 per hour for any services over and above the basic amount.

The Superintendent recommends that the Board authorize an agreement with the Santa Barbara Medical Clinic for I.B.M. interpreting service for 1960-1961 based on 8-3/4 hours a month at an hourly rate of $4.00, or basic monthly payment of $35.00, and adjustment of the June, 1961, payment to compensate for any variables in the basic allotment of 8-3/4 hours per month.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 2071 through 2351 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-397 through B-581
COMMUNITY RELATIONS

7.1 Tickets for Children's Fiesta Parade: The Parade Committee of the Children's Fiesta Parade Saturday morning, August 13, has kindly provided guest tickets for the reviewing stand for use by Board members. Interested Board members are requested to call the Superintendent's Office for tickets.
Agenda for Regular Board Meeting

Santa Barbara High School District
Thursday, August 4, 1960, 4:00 p.m.

1. General Functions
   1.1 Call to Order
   1.2 Roll Call
   1.3 Minutes of regular Board meetings of May 19, 1960, and June 16, 1960
   1.4 Welcome to Guests
   1.5 Hearing of Citizens and Petitions
   1.6 Communications

2. Personnel
   2.1 Acceptance of Resignations: The Superintendent recommends acceptance of the following resignations:
      C. C. Christiansen (please see 2.1, Elementary District Agenda)
      Allen D. Miller (effective June 17, 1960)
   2.2 Release of Persons from Commitments to Teach: The Superintendent recommends that the Board actions on June 2, 1960, and July 21, 1960, respectively, in employing the following persons for 1960-1961 be rescinded and that these individuals be released from commitments to teach in the Santa Barbara City Schools during said school year:
      Michael J. Furst (teacher)
      Jane W. Williams (counselor)
   2.3 Election of New Teachers: The Superintendent recommends that the following new teachers be employed for 1960-1961 in accordance with details noted. Their tentative assignments are also noted for the information of Board members:
      Anne Hamilton Dobner
      (English, Social Studies - La Cumbre Junior High) I-4 P-1 $5275
      Frances Woodruff
      (Social Studies, Physical Education - Santa Barbara Junior High) III-3 P-1 $3700
Assignment of Assistant Principal, San Marcos High School: The Superintendent recommends that J. Clayton Clark, now Assistant Director of the Adult Education Division, Santa Barbara City College, be assigned as Assistant Principal in charge of Pupil Activities at San Marcos High School for 1960-1961 at a classification of III-13 B-3 (salary $9922), effective September 1, 1960. Mr. White will report concerning the procedure followed in selecting a person to be recommended for this assignment.

Appointment of Counselor, Santa Barbara City College: The Superintendent recommends that Carl M. Hentschke, now teacher at San Marcos High School, be assigned as counselor at Santa Barbara City College for 1960-1961 at a differential of $500, in addition to his basic salary (classification III-8 P-3 counselor, salary $7450), effective September 12, 1960. Mr. White will report on the selection procedure.

Change in Classification: At its meeting on March 10, 1960, the Board elected Richard R. Weist as teacher for 1960-1961 at a classification of II-6 P-1, salary $6075. An examination of more detailed information concerning Mr. Weist's training indicates he is eligible for classification III placement on the basic salary schedule. The Superintendent recommends that the Board's earlier action be rescinded and that Mr. Weist be elected at a classification of III-6 P-1, salary of $6450.

Position of Guidance Assistant: (please see 2.2, Elementary District Agenda)

Appointment of Kenneth G. Johnson to Position of Guidance Assistant: (please see 2.3, Elementary District Agenda)

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

 CURRICULUM AND INSTRUCTION

Progress Report From Mathematics-Science Advisory Committee: Attached is a copy of a progress report by the Mathematics-Science Advisory Committee covering its work during the 1959-1960 school year. Representatives of the Committee will be present at the meeting to report further to the Board. Since the Committee feels there are a number of areas in which further study is necessary, the Superintendent recommends that the Board reappoint the present members of this advisory group for service during the 1960-1961 school year in order that they may complete their studies before presenting final recommendations to the Board.

The Superintendent wishes to publicly acknowledge the many hours of time and effort and objective consideration the members of this Committee have given to their studies in the interests of improving the mathematics and science curriculum. This Committee was organized in the spring of 1958 and many of the members have served continuously since that time.

Approval of Swimming Instruction, Santa Barbara City College: Physical education is required of all Santa Barbara City College students who are under 25 years of age and who are taking 7 or more units of work a semester.
The City College staff recommends that swimming instruction be included as a part of the physical education program and the Superintendent concurs with this recommendation. Preliminary contacts with City officials indicate the possible use of Los Banos Del Mar facilities, owned and operated by the City, for this purpose. The Superintendent recommends approval of swimming as part of the physical education instruction at the City College beginning with the 1960-1961 school term and authorization for Mr. Browne to contact the necessary City officials to work out details of use by the City College of municipal pool facilities, said details to be subject to Board approval at a subsequent meeting.

4  SCHOOL PLANTS AND PROPERTY

4.1 Cancellation of Contract for Architectural Services: (please see 4.1, Elementary District Agenda)

4.2 Advertised Bids on Venetian Blinds: Advertised bids on venetian blinds for Santa Barbara High School were opened Tuesday, August 2, at 2:00 p.m. Information concerning the bids received will be presented at the Board meeting.

4.3 Acceptance of Gift: The Superintendent recommends that the Board accept with gratitude a pottery kiln, stands, and a supply of chemicals from Mrs. Rosal Schumacher, 4157 Lago Drive, Hope Ranch Park. This generous gift will be used for instructional purposes at La Cumbre Junior High School.

5  BUSINESS AND FINANCE

5.1 Public Hearing and Final Adoption of Budgets: (please see 5.1, Elementary District Agenda)

5.2 Proposed Contract for I.B.M. Interpreting Service: (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 Tickets for Children's Fiesta Parade: (please see 7.1, Elementary District Agenda)
7.2 Broadcast of High School Football Games: Radio stations KTMS and KIST have requested Board approval of their broadcast of high school football games during the 1960 season. The Superintendent recommends that these requests be granted in accordance with the customary terms and conditions and that Mr. Browne be authorized to so notify station representatives. Mr. Browne will report further details at the Board meeting.

8 Auxiliary Services

9 Adjournment

S/B/g
SBCS-8/2/60