AGENDA FOR REGULAR BOARD MEETING

SANTA BARBARA SCHOOL DISTRICT
Thursday, September 1, 1960, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes
1.4 Welcome to Guests
1.5 Hearing of Citizens
1.6 Communications

Santa Barbara County School Boards' Association: Notice has been received that the Santa Barbara County School Boards' Association will hold its first meeting of the new school term Monday, October 3, 1960, at Solvang. Other meeting dates are tentatively scheduled for February 6, 1961, and May 1, 1961. Further details concerning meeting plans will be available at a later time.

1.7 Legislative Proposal by California School Boards' Association: Mrs. Henderson and Mr. Browne reported at the Board meeting on August 4 concerning a tentative proposal by the California School Boards' Association regarding the basis upon which California public schools shall be financed on both the State and local levels. Local Boards of Education were requested to notify the State Association of reactions to this proposal by September 15. The Board should decide at this meeting whether or not it wishes to notify the State Association of its reactions.

2. PERSONNEL

2.1 Release from Commitment to Teach: The Superintendent recommends that Bonnie L. Redding, who was elected as a new elementary teacher on July 21, 1960, be released from her commitment to teach here for 1960-1961.

2.2 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Janet E. Houghton, elementary teacher, effective August 16, 1960.

2.3 Recission of Acceptance of Resignation: On July 21, 1960, the Board accepted the resignation of Mildred d'Avignon, elementary teacher. The Superintendent recommends that this action be rescinded and that Mrs. d'Avignon be elected for 1960-1961 at a classification of II-5 P-2, salary $5840.
Election of New Certificated Personnel for 1960-1961: The Superintendent recommends election of the following certificated personnel for 1960-1961 in accordance with details noted:

- Gladys L. Chauvin, I=6-t P=1 (9/20 time) $2576.00 School
- Clarence W. George, Jr., I=2 S=1 $4825.00 Peabody Kdg
- Annabelle W. Petrucci, I=6 P=1 $5725.00 Franklin 1st Gr
- Mary L. Visser, I=4 S=1 $5275.00 Roosevelt 3rd Gr

Approval of Substitutes and/or Home Teachers: The Superintendent recommends approval of persons included on the attached list as substitutes and/or home teachers for 1960-1961.


Employment of School Physicians: The Superintendent recommends employment of the following school physicians as noted during 1960-1961, their salaries to be on the hourly rates determined for such services:

- C. Seybert Kinsell, M.D., Assistant School Physician
- Elizabeth Recknageld, M.D., Assistant School Physician
- Vaughn Westermeyer, M.D., Internal Medicine Specialist
- David Wright, M.D., Internal Medicine Specialist
- Robert Grattan, M.D., Consulting School Psychiatrist
- Richard H. Lambert, M.D., Consulting School Psychiatrist
- Alvis J. Scull, M.D., Consulting School Psychiatrist
- James Wells, M.D., Consulting School Psychiatrist

Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of Attachment 2.a to this Agenda.

CURRICULUM AND INSTRUCTION

Approval of Audio-Visual Service Contract with County Superintendent of Schools: The Superintendent recommends approval of the customary form of agreement with the Office of the County Superintendent of Schools covering audio-visual services for 1960-1961. The new agreement provides for the same terms and conditions as last year. Mr. Browne will report further details at the Board meeting.

SCHOOL PLANTS AND PROPERTY

Acceptance of Grant Deed, Lots 15 and 18, Block "S", Westwood Oaks, Morgan Property: On May 19, 1960, the Board of Education authorized an offer of $8,500 to Mr. David W. Morgan for lots 15 and 18, Block "S" of Westwood Oaks, said lots comprising a portion of the proposed elementary school site in the Westwood Oaks area. The Superintendent recommends
acceptance of grant deed from Mr. Morgan. Mr. Browne will present an appropriate resolution of acceptance of said grant deed.

4.2 Purchase of Lot 16, Block "S", Westwood Oaks - Chalmers Property: The Superintendent recommends that the Board authorize the Business Office to offer Mrs. Pearl C. Chalmers $3,500 for Lot 16, Block "S" Westwood Oaks, said lot also comprising a portion of the proposed elementary school site in the Westwood Oaks area. Mr. Arthur James Sims, appraiser for Rich, Olsen & Williams, has appraised this property as having a fair market value of $3,500. Mrs. Chalmers has previously indicated her willingness to sell this lot.

4.3 Acceptance of Portion of Lot 14, Block "S", Westwood Oaks - Willhoit Property: In order to square off the boundary line of the proposed elementary school site in the Westwood Oaks area, it seems desirable to acquire a small piece of property consisting of approximately 2,000 square feet, now owned by Miss Maryetta A. Willhoit. Miss Willhoit has consented to deed this portion of her property to the School District at no cost. The Superintendent recommends that the Business Office be authorized to proceed with necessary steps to open an escrow on this property with all transfer fees to be borne by the School District.

5 - BUSINESS AND FINANCE

5.1 Salary Adjustments for 1960-1961: At its meeting on August 18, 1960, the Board requested that the matter of salary adjustments for 1960-1961 be included on the agenda for this Board meeting.

Mr. Browne will review the financial situation in each School District, and present information concerning the cost of financing a $200, or $300, salary adjustment for certificated employees, and a 3% salary adjustment for classified employees. If the Board decides to approve salary adjustments, the following employees should be included in its consideration:

Certificated employees on basic salary schedule (excluding Superintendent)
Substitute teachers
Hourly teachers
Assistant Physicians
District classified employees (excluding skilled tradesmen)
Hourly classified employees
School lunchroom employees
Child care employees

Notes: 1) Any salary adjustment at this time would not be applicable to the Superintendent because of Education Code provisions relating to his contract.
2) Any salary adjustments at this time would not be applicable to skilled tradesmen in the various construction trades whose salaries are related to average wage scales prevailing during the school year as specified in applicable union contracts adopted prior to July 1 of said school year. Under the terms of this specification, the salaries of skilled tradesmen employed on a monthly basis were already adjusted as of July 1, 1960.

3) Salary adjustments of persons rendering less than full-time service should be adjusted in the proportion that their respective time assignments bear to full-time assignments.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 2737 through 3026 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-753 through B-1121

5.c Financial Statements: Attached are financial statements as of June 30, 1960, covering the General Funds, Bond Funds and the Warehouse Revolving Fund in both school districts, and the Child Care Fund in the Elementary District.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Report Regarding Advisory Curriculum Council: Members of the Advisory Curriculum Council for 1959-1960 are now studying the proposed draft of the Council's final report and recommendations covering its studies last year. It is presently planned that Council sub-committees will meet with the Board on September 15 and October 6 to discuss details of their respective studies.

8 AUXILIARY SERVICES

9 ADJOURNMENT
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, September 1, 1960, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

Santa Barbara County School Boards' Association: (please see 1.6, Elementary District Agenda)

Letter Protesting Alpha School Program at Riviera Campus: Mr. Brown will present a letter from Mr. Louis S. Taylor, 2125 Ridge Lane, protesting the establishment and continuation of the Alpha School Program at the Riviera Campus.

1.7 Legislative Proposal by California School Boards' Association: (please see 1.7, Elementary District Agenda)

2. PERSONNEL

2.1 Leave of Absence: The Superintendent recommends that Mrs. Lucille L. Rehwoldt be granted a leave of absence without salary for maternity reasons for 1960-1961.

2.2 Reassignment of Donald W. Flint: The Superintendent recommends that Donald W. Flint be assigned as teacher-counselor at La Cumbre Junior High School at a basic classification of III-9 + $300, differential, total salary $7500.

2.3 Transfer of Spencer Blickenstaff: The Superintendent recommends that Spencer Blickenstaff be assigned as Adult Education Assistant and teacher for 1960-1961 at a classification of III-9 + $300, differential (total salary $7500, plus $150, transportation).

2.4 Election of New Teachers for 1960-1961: The Superintendent recommends election of the following new teachers for 1960-1961 with their classification and salary as noted:

MaryEllen Bozberger
(Business Education - Santa Barbara High School) I-2 P-1 $4825.

James R. Duke
(Art, English - La Colina) III-3 S-1 $5700.
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L. Elizabeth Oster
(Vocational Nursing - City College)

Marilynn Jean Strong
(Spanish, English - La Colina)

George E. Wallis
(English - La Colina)

III-6-t P-1 & extended
& time + $150, transp. 6934.

I-1 S-1
$4600.

I-1 P-1
4600.

2.5 Approval of Substitutes and/or Home Teachers: (please see 2.5, Elementary District Agenda)

2.6 Employment of Certificated Staff Members for Extended Time Services:
The Superintendent recommends employment of the following certificated staff members for extended time services as noted:

Coaching Services Immediately Prior to Opening of 1960-1961 School Term:

Charles Rheinschmidt
Russell Wenzlau
Samuel W. Cathcart
Walter F. Evans
Michael J. Moropoulos
Clarence H. Schutte
Eugene R. Snyder
Charles S. Sylvester

1960-1961 hourly rate for total not to exceed $500. (City College)
1960-1961 hourly rate for total not to exceed $1,000. (Santa Barbara High School)

Harold Pink
John D. McCafferty
James M. Pullman

1960-1961 hourly rate for total not to exceed $1,000. (San Marcos High School)

Band Instruction Immediately Prior to Opening of 1960-1961 School Term:

Henry L. Bruback, San Marcos High School
Frederick H. Koek, Santa Barbara High School

1960-1961 hourly rate for total of not to exceed $100. each

2.7 Employment of Other Hourly Certificated Employees: The Superintendent recommends employment of the following persons for certificated services as noted during 1960-1961, their salaries to be on the hourly rates determined for such services:

School Physicians (please see 2.7, Elementary District Agenda)

Hourly Teachers – City College

Helen Anderson
Judith B. Bruckner
Susanne Culler

Elements of Nutrition, 2 hours per week, 1st semester
Basic Mathematics, 3 hours per week, 1st semester
Elementary Analysis (Math), 3 hours per week, 1st semester

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Susanne Culler
(Intermediate Analysis (Math), 3 hours/week, 1st semester
(Business & Economics Statistics, 3 hours/week, 1st semester

Dr. Timothy Fetler
Short Introduction to Philosophy, 3 hours/week, 1st semester

Eugene Gingerich
Analytic Geometry and Calculus, 5 hours/week, 1st semester

Arnold Greer
(Fundamentals of Biology, Lab II, 3 hours/week, 1st semester
(General Zoology, Lab II, 3 hours/week, 1st semester

John Harris
General Psychology, 3 hours/week, 1st semester

Maxine Waughtell
Fundamentals of Biology, Lab III, 3 hours/week, 1st semester

Hourly Teachers, Adult Education Division of the City College

Silvio De Loreto replacing Edna Beck, Real Estate Finance, 2 hours/week, 13 weeks, effective 10/5/60
William Dole replacing Norah Southwell, Painting and Drawing, 3 hours/week, 36 weeks, effective 9/13/60
James Fox, instructor, Elements of Supervision, 3 hours/week, 18 weeks, effective 9/15/60
Walter Gross replacing Ruth Peters, Beginning Shorthand, 2 hours/week, 36 weeks, effective 9/14/60
Walter Gross replacing Ernest Johnson, Beginning Typing, 2 hours/week, 36 weeks, effective 9/12/60
Marie Hibbits replacing Jacqueline Bernard-d'Arty, Conversational French, 4 hours/week, 36 weeks, effective 9/15/60
George E. Ingalls replacing William Walters, Plumbing - Apprenticeship, 4 hours/week, 37 weeks, effective 9/13/60
Elisa Merkl replacing Allen D. Miller, Advanced Analysis, 5 hours/week, 18 weeks, effective 9/12/60
Lenarda Oesch replacing Ismene Michou, Conversational French, 2 hours/week, 36 weeks, effective 9/13/60
Ruth Peters replacing Gertrude Miller, Gregg Shorthand, 5 hours/week, 18 weeks, effective 9/13/60
Anthony Vause replacing Richard Barnes, Blueprint Reading, 2 hours/week, 13 weeks, 9/12/60

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

3. CURRICULUM AND INSTRUCTION

3.1 Approval of Audio Visual Service Contract with County Superintendent of Schools:
(please see 3.1, Elementary District District Agenda)
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4 SCHOOL PLANTS AND PROPERTY

4.1 Progress Report on Improvements, Santa Barbara High School: Glen Mosher, Architect, Carl Cannon, Contractor, and Dr. Welling will be present at the Board meeting to report on progress of the classroom addition and modernization of the main building at Santa Barbara High School.

4.2 Completion of Moving Portable Classrooms: It is hoped that moving of portable classrooms to La Colina Junior High School and the City College will have been completed by September 1, 1960. In this event a recommendation will be made that the Board accept the job and authorize filing of the Notice of Completion.

4.3 Approval of Job #50: The Superintendent recommends approval of the following job in connection with modernization of Santa Barbara High School:

All labor and material to make necessary improvements to flat surfaces of roof on main building; High School Bond Fund, estimated cost of $2,765.

5 BUSINESS AND FINANCE

5.1 Salary Adjustments for 1960-1961: (please see 5.1, Elementary District Agenda)

5.2 Report on Use of Los Banos Del Mar Pool by City College: On August 4, 1960, the Board approved swimming instruction as a part of the City College instructional program for 1960-1961 subject to the completion of satisfactory contractual arrangements with the City of Santa Barbara for use of the Los Banos facilities. Mr. Browne will report on his contacts in this regard with officials of the City of Santa Barbara.

5.3 Pupil Transportation to La Colina Junior High School: Since Board approval of the transportation area for La Colina Junior High School last summer, several new subdivisions have been developed. The construction of these new subdivisions raises the problem as to whether or not these areas shall be included in the "pay" area or in the "free" area for transportation to La Colina Junior High School. Mr. Browne will present a map and further details at the Board meeting.

5.4 Resolution Regarding Junior College Tuition Funds: Education Code Sections 20201-20209 provide that monies received from junior college tuition funds for use of buildings and equipment shall be deposited to the Bond Interest and Redemption Fund of the District and/or Special Reserve Fund.

It is necessary for the Board of Education to adopt a resolution each year directing the County Superintendent of Schools, the County Auditor, and the County Treasurer as to the division of such monies.

It is recommended that a resolution be adopted providing that $100. be credited to the Bond Interest and Redemption Fund of the High School District, and that the remaining portion be deposited in a Special Reserve Fund. Mr. Browne will present the appropriate resolution at the Board meeting.
6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Report Regarding Advisory Curriculum Council: (please see 7.1, Elementary District Agenda)

8 AUXILIARY SERVICES

9 ADJOURNMENT