1  GENERAL FUNCTIONS

1.1  Call to Order

1.2  Roll Call

1.3  Minutes of Regular Board Meetings on November 3, November 17,December 1, December 15, 1960, and January 5, 1961

1.4  Welcome to Guests and Staff Members

1.5  Hearing of Citizens and Petitions

1.6  Communications

2  PERSONNEL

2.1  Certified Personnel Changes (please see 2.1, Elementary District Agenda)

2.2  Classified Personnel Changes (please see 2.2, Elementary District Agenda)

2.2  Regional Convention, A. A. S. A. (please see 2.2, Elementary District Agenda)

3  CURRICULUM AND INSTRUCTION

3.1  Recommendation for Approval of City College Courses, 1961-1962:
Following is a list of Santa Barbara City College courses recommended for approval for the 1961-1962 school year. The Superintendent recommends that they be approved at this meeting so they may be included in the new City College catalog which will be going to press very shortly.

<table>
<thead>
<tr>
<th>Art</th>
<th>Subject</th>
<th>Units of Credit (each)</th>
</tr>
</thead>
<tbody>
<tr>
<td>9-10</td>
<td>Beginning Sculpture, I - II</td>
<td>2</td>
</tr>
<tr>
<td>13</td>
<td>Lettering, I</td>
<td>2</td>
</tr>
<tr>
<td>41</td>
<td>Shorthand for Personal Use, I</td>
<td>2</td>
</tr>
<tr>
<td>23</td>
<td>American Literature, II</td>
<td>3</td>
</tr>
<tr>
<td>1-2</td>
<td>Beginning German, I - II</td>
<td>3</td>
</tr>
<tr>
<td>1</td>
<td>Explorations in Social Problems, I</td>
<td>3</td>
</tr>
<tr>
<td>2</td>
<td>Science and Man, II</td>
<td>3</td>
</tr>
<tr>
<td>51-52</td>
<td>Body Conditioning, I - II</td>
<td>1/2</td>
</tr>
<tr>
<td>3-4</td>
<td>Physical Science, I - II</td>
<td>4</td>
</tr>
<tr>
<td>1-2</td>
<td>The Contemporary World, I-II</td>
<td>3</td>
</tr>
</tbody>
</table>
Apprenticeship Classes:

Bricklaying 4, 5, 6  3 units of credit each
Floor Covering 1, 2, 3, 4  2 "
Lathing 3, 4  3 "

Mr. Cosand will be present at the Board meeting to answer any questions you may have.

3.2 Textbooks Recommended for Approval: The Superintendent recommends approval of textbooks listed on supplemental report 3.2 to this agenda. These books are recommended for use in Santa Barbara senior high schools and the City College beginning with the second semester of the current school year. As reported at the last regular Board meeting, these books have been available for inspection by interested persons for the last two weeks.

4 SCHOOL PLANTS AND PROPERTY

4.1 Public Hearing on Conveyance of Property to City of Santa Barbara: The Superintendent recommends that public hearing on conveyance of certain real property to the City of Santa Barbara be continued to the next regular Board meeting.

4.2 Protest by General Contractor on Modernization Project, Santa Barbara High School: At its meeting on January 5, 1961, the Board of Education took action to withhold the sum of $1468.22 from the final payment to Carl W. Cannon, General Contractor on modernization of Santa Barbara High School. This amount represented salaries paid by the High School District to inspectors on the project after the completion date specified in the contract. It was deducted by the Board through invoking the liquidated damages clause in the contract.

Mr. Cannon has written a protest concerning this action, and advises us that he plans to attend the Board meeting this Thursday to discuss the matter further with the Board members.

5 BUSINESS AND FINANCE

5.1 Recommendation re. Boiler Insurance (please see 5.1, Elementary Agenda)

5.2 Assignment of Transit Company Funds to Internal Revenue Bureau (please see 5.2, Elementary District Agenda)
Santa Barbara High School District – January 19, 1961

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

6.1 Issuance of Diplomas to High School Graduates: During the 1960 summer session or the first semester of the current school year, 37 students have completed requirements for graduation from Santa Barbara High School. The Superintendent recommends that the Principal be authorized to issue diplomas of high school graduation or G. E. D. certificates to said students, with the understanding that these documents are to be issued without ceremony and that the students so named will be eligible to participate in the June, 1961, graduation exercises if they so desire.

6.2 Preliminary Report re. Attendance Areas for Next School Year (please see 6.1, Elementary District Agenda)

6.3 Inter-District Attendance Agreement: The Superintendent recommends approval of an inter-district attendance agreement to cover the attendance of Elva Rodrigues, resident of the Santa Maria Joint Union High School District, in special education classes at the General Hospital during the current school year.

7 COMMUNITY RELATIONS

7.1 Progress Report on Studies by Advisory Committee to Board of Education (please see 7.1, Elementary District Agenda)

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, January 19, 1961, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Board Meetings on November 3, November 17, December 1, December 15, 1960, and January 5, 1961

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

2 PERSONNEL

2.1 Certificated Personnel Changes: The Superintendent recommends approval of changes in certificated personnel assignments in accordance with details of supplemental report 2.1.

2.a Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2.a.

2.2 Regional Convention, A.A.S.A.: The 1961 Regional Conferences of the American Association of School Administrators will be held this spring in San Francisco, St. Louis, and Philadelphia. The San Francisco Convention will be held February 25 - 28. It is recommended that Board members and the Superintendent be authorized to attend all or a portion of this Convention with their actual and necessary expenses paid from school district funds.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Public Hearing on Conveyance of Property to City of Santa Barbara: Consent agreement from the Federal Government has not yet been returned re. transfer of a portion of the Washington School site to the City of Santa Barbara. It is recommended that public hearing on this matter again be continued to the next regular Board meeting.
4.7 Use of Ladera Street Lots by Alpha School: A preliminary meeting is being held this week among representatives of the District Attorney's Office, Alpha School, and City Schools to discuss further details concerning the possible use of School District-owned property on Ladera Street for the Alpha School. Further details will be reported at the Board meeting.

5. BUSINESS AND FINANCE

5.1 Recommendation re. Boiler Insurance: At the present time, the school districts' boiler insurance is written on a limited coverage basis. It applies only to damages in the event of an actual boiler explosion, and the total three-year premium is approximately $700. We have spent over $7,000 in the past five years on repairs and replacements of boilers, piping, etc.

The Santa Barbara Insurance Agents' Association has suggested that our insurance coverage be written on a broad form basis, which would cover leaks in boilers or piping systems, defective burners, and similar damages. The total three-year premium would be slightly in excess of $4000.

Mr. Browne and members of his staff have carefully considered the suggestion by the Association, and concur with it. Mr. Jack Roberts, President of the Association, and Mr. Browne will present further details at the Board meeting.

5.2 Assignment of Transit Company Funds to Internal Revenue Bureau: A request has been received from the Santa Barbara Transit Company that $2000 be withheld each month from our school district payments to the Company, and paid directly to the Bureau of Internal Revenue Service of the U.S. Government. This is because of certain delinquencies in the Transit Company's indebtedness. Mr. Browne will present further details at the Board meeting.

5.3 Request for Pupil Transportation Service to and from Hidden Valley and Adams School: A group of mothers in the Hidden Valley area have requested that one of the La Cumbre Junior High School buses be diverted to transport children from this area to and from Adams School on a paid-fare basis. The Transit Company reports that all La Cumbre buses are filled to capacity, and a combined Adams-La Cumbre service would not be possible.

It would be possible to arrange for La Cumbre Route 23A to start 5 minutes earlier, deliver students to La Cumbre, and return to Hidden Valley to start picking up elementary students at 8:45 a.m., delivering them to Adams at 9:00 a.m. The afternoon trip would leave Adams at 3:15, deliver children to Hidden Valley, and arrive at La Cumbre at 3:30 p.m. The additional cost would be $4.60 a day, and 30 paid fares each day would cover this cost.

5.4 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4747 through 4896 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 general claims on warrants numbers B-3612 through B-3877 in conjunction with the Santa Barbara High School District.

6  PUPIL PERSONNEL

6.1 Preliminary Report re. Attendance Areas for Next School Year:
Members of the central administration and school principals have been studying the latest study on enrollment expectancies with a view toward possible changes in attendance area boundaries. At the present time it appears that no boundary changes will be needed among our elementary schools for next year, but changes are indicated on the junior and senior high school levels. It is our present expectation that firm recommendations can be submitted to the Board of Education sometime in February.

6.2 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements to cover school attendance of the following students for 1960-1961:

TO:  Santa Barbara School District
From: Coleta Union School District
Brian Ayer  Kdg., Adams
Robert Ayer  6th, Adams
Linda Millar  6th, Monroe
Mitchell Millar  Kdg., Monroe
Norman Millar  2nd, Monroe
Susan Millar  4th, Monroe
Albert Hernandez  M/R class, Lincoln

From: Hope School District
John Joseph Lochner  Kdg., Garfield

7  COMMUNITY RELATIONS

7.1 Progress Report on Studies by Advisory Committee to Board of Education:
Members of the Advisory Committee to the Board of Education are striving earnestly to complete present phases of their studies in order that a report can be submitted to the Board of Education as early as possible in February. Meetings of the Committee of the Whole are scheduled for this Thursday evening, January 19, and next Thursday evening, January 26, for the purpose of discussing final subcommittee recommendations, and a preliminary draft of the final report to the Board.

8  AUXILIARY SERVICES

9  ADJOURNMENT

S/gmb