Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, January 5, 1961, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Maps from City and County of Santa Barbara
(please see 1.6, Elementary District Agenda)

2 PERSONNEL

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

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

3 CURRICULUM AND INSTRUCTION

3.1 Report re. Visit of Accreditation Committee to Santa Barbara City College: As you know, an Accreditation Committee of the Western College Association visited the Santa Barbara City College during the week of December 5, 1960. The official report of this Committee will be transmitted to the Western College Association, which in turn will submit a formal report to the Superintendent before the close of the spring semester.

3.2 Preliminary Presentation of Recommended Textbooks: Several textbooks have been recommended for use in Santa Barbara senior high schools and the City College beginning with the second semester of the current school year (please see supplementary report). Copies of these textbooks will be available in the Instructional Materials Department for inspection by interested persons. They will be recommended for adoption at the next regular Board meeting.
4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of 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.

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)

6 PUPIL PERSONNEL

6.1 Report on Enrollment Expectancies (please see 6.1, Elementary District Agenda)

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
1. GENERAL FUNCTIONS

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Subdivision Map, City of Santa Barbara: A tentative subdivision map has been received from the City of Santa Barbara concerning development of "Rockcreek Subdivision" by Ray Martin and Associates. This development, which consists of 29 lots for single family residences, is located East of Ontare Road approximately between the extensions of St. Francis Way and El Arco Drive. It is located in the Hope School, La Colina Junior High School, and San Marcos High School attendance areas.

Subdivision Map, County of Santa Barbara: A map has been received from the County Surveyor's Office concerning the proposed development of Tract #10152, consisting of 16 homes to be located on the north side of Mountain Drive between Picacho Lane and San Ysidro Road. This area is in the attendance areas for Montecito Union School, Santa Barbara Junior High School, and Santa Barbara High School.

2. PERSONNEL

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

2.2 Attendance at Conference: The Superintendent recommends that Mrs. Mildred J. Jamiesson be authorized to attend a conference of the California Association for Supervision and Curriculum Development, Southern Section, in Santa Monica Thursday, January 12, through Saturday, January 14, with actual and necessary expenses not to exceed $38.00 paid by the school district.

2.a Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplementary report #2.a.
3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Consent Agreement on Transfer of Portion of Washington School Site to City of Santa Barbara: As reported to the Board at its last meeting, it is necessary to have the consent of the United States of America, which deeded the Washington School Site to the Santa Barbara School District, before any portion of this site may be transferred to the City of Santa Barbara. The necessary forms have been received from the Department of Health, Education, and Welfare, and will be presented at the Board meeting.

It is recommended that the Board of Education take the necessary action to

1. Accept the Consent Instrument, and authorize that it be executed by the Secretary-Clerk to the Board

2. Remit $216.00 to the United States of America

3. Authorize recordation of the Consent Instrument after execution by the above-mentioned Department.

The area involved is .36 acre of the former Santa Barbara Lighthouse Reserve.

4.2 Continuance of Public Hearing on Conveyance of Property to City of Santa Barbara: Because of the circumstances outlined immediately above, the Superintendent recommends that the public hearing on transfer of a portion of the Washington School site to the City of Santa Barbara be continued to the next regular Board meeting.

5 BUSINESS AND FINANCE

5.1 Amendment to Transportation Contract, Courtesy Cab Company: The Superintendent recommends amendment to the contract with Courtesy Cab Company, Inc., to cover transportation for one additional student to and from the Franklin Special Training Class and his home on Trip #16 at an additional cost of $5.00/day (round trip), effective January 4, 1961.

5.2 Removal of Dead Trees from Cleveland School Site: The Superintendent recommends authorization to remove seven dead eucalyptus trees from the Cleveland School site at a cost of approximately $500. Mr. Browne will report further details at the Board meeting.
5. a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4558 through 4746 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-3268 through B-3612 in conjunction with the Santa Barbara High School District.

6 **PUPIL PERSONNEL**

6. 1 **Report on Present Enrollment Expectancies:** Mr. Jackson will report to the Board on the latest study of enrollment expectancies in the Santa Barbara City Schools for the next five-year period, 1961-1962 - 1965-1966.

7 **COMMUNITY RELATIONS**

8 **AUXILIARY SERVICES**

9 **ADJOURNMENT**

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