Agenda for Regular Board of Education Meeting

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

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of Regular Board Meeting on September 21, 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 Assignments: The Superintendent recommends authorization and/or ratification of certificated personnel assignments in accordance with details of supplemental report 2.1

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

2.b Appointment of Purchasing Agent (please see 2.b, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to November 16, 1961, on or about the hour of 4:00 p.m. of public hearing on conveyance of property on West Cabrillo Boulevard to the City of Santa Barbara.

4.2 Report re. City College Planning: At 4:30 p.m., Mr. Stanley M. Smith, Vice-President of Daniel, Mann, Johnson, and Mendenhall, Architects, will report to the Board on the present status of architectural planning for Santa Barbara City College.

The Superintendent recommends that following this report, the Board give immediate consideration to the following items of business:

a. Approval of general planning on development of the City College;
b. Approval of the initial phase of the building program;
c. Retention of a project architect for said initial building program.

Enrollments at the City College increased by about 30% this fall, and approximately 2500 students are expected within the next five years. The need for immediate action is urgent.

4.3 Correction in Low Bid on Bus Loading Zone at La Colina Junior High School: It was reported at the Board meeting on October 5, 1961, that the low bids of A. J. Dani Construction Company on the La Colina bus loading zone improvements were as follows: Base Bid (asphalt) - $3895.00; Alternate (concrete) - $795.; Total - $4690. This information should have been reported as follows:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$3985.00</td>
</tr>
<tr>
<td>Alternate</td>
<td>795.00</td>
</tr>
<tr>
<td>Total</td>
<td>$4780.00</td>
</tr>
</tbody>
</table>

The Superintendent recommends that the Board's action in accepting the low bid of A. J. Dani Construction Company in the incorrect amount of $4690, be rescinded, and that the corrected amount of the low bid in the sum of $4780, be accepted at this time.

4.4 Assessment by Montecito Sanitary District: At its last meeting, the Board directed Mr. Browne to investigate further to ascertain whether the Montecito Sanitary District's proposed assessment of $23,958.78 on the School District's San Ysidro Road property should be protested. Mr. Browne will report briefly at the Board meeting.

5 BUSINESS AND FINANCE

5.1 Amendments to Contract with Santa Barbara Transit Company

(please see 5.1, Elementary District Agenda)

5.2 Amendments to Contract with Tanner Motor Livery, Ltd.: The Superintendent recommends approval of the following amendments to the contract with Tanner Motor Livery, Ltd., covering transportation of special education students:

<table>
<thead>
<tr>
<th>Trip &amp; School</th>
<th>No. of Students</th>
<th>Additional Cost/Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>#9a - La Cumbre JHS</td>
<td>One</td>
<td>$1.50, 9/28/61</td>
</tr>
<tr>
<td>#16 - La Cumbre JHS</td>
<td>One</td>
<td>1.50, 9/28/61</td>
</tr>
<tr>
<td>#1a (new route) - SBHS</td>
<td>Four</td>
<td>5.60, 10/12/61</td>
</tr>
<tr>
<td>#16a - SBHS</td>
<td>Three</td>
<td>4.80, 10/12/61</td>
</tr>
</tbody>
</table>

On the basis of amendments recommended at this meeting, the total present daily cost of transportation services by Tanner is $101.50 a day in both school districts (increase of $18.00 from previous total of $83.50).
5. 3 **Contract with Goleta Union School District re. Joint Transportation Service:**
The Santa Barbara High School District and the Goleta Union School District have customarily shared contractual responsibility for transportation service for students residing in the San Marcos Pass area. The terms of the agreement provide that the Goleta District shall reimburse the High School District for its portion of the cost. The Superintendent recommends approval of the customary form of contract by and between the Goleta Union School District and the Santa Barbara High School District providing for payment by Goleta District of $40.90 a day for elementary pupil transportation services during 1961-1962; and authorization for the Assistant Secretary-Clerk to execute said agreement on behalf of the High School District.

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 **Inter-District Attendance Agreements** (please see 6. 1, Elementary Agenda)

7 **COMMUNITY RELATIONS**

8 **ADJOURNMENT**

S/gmb
GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Board Meeting on September 21, 1961

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

PERSONNEL

2.a Classified Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in classified personnel assignments in accordance with details of supplemental report 2.a.

2.b Appointment of Purchasing Agent: Following Board action on September 21, the new classified position of Purchasing Agent was advertised locally, both within and without the school system. A screening committee composed of Mr. White, Mr. Browne, and Mr. Jackson went over the application papers of the 16 applicants, and 6 of the applicants were interviewed by said staff members, Dr. Fred J. Greenough, Assistant County Superintendent of Schools, and Mr. H. S. Thomson, Assistant Chancellor in Charge of Business and Finance and UCSB. The Superintendent will have a recommendation on Thursday concerning filling the position.

CURRICULUM AND INSTRUCTION

SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to November 16, 1961, on or about the hour of 4:00 p.m. of public hearing on conveyance of a portion of the Washington School site to the City of Santa Barbara.
5 BUSINESS AND FINANCE

5.1 Amendments to Transportation Contracts with Santa Barbara Transit Company:
The Superintendent recommends approval of amendments to the pupil trans-
portation contract with Santa Barbara Transit Company in accordance with
details of supplemental report 5.1. Mr. Browne will present further details
at the Board meeting.

5.2 Amendments to Transportation Contract with Tanner Motor Livery, Ltd.:
The Superintendent recommends approval of amendments to the contract
with Tanner Motor Livery, Ltd., to cover the following changes in trans-
portation service for special education students:

<table>
<thead>
<tr>
<th>Trip &amp; School</th>
<th>No. of Students</th>
<th>Additional Cost/Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1 - Garfield</td>
<td>One</td>
<td>$1.20, 10/12/61</td>
</tr>
<tr>
<td>#12 - Garfield</td>
<td>One</td>
<td>1.20, 10/12/61</td>
</tr>
<tr>
<td>#3 &amp; 13 - Franklin</td>
<td>One</td>
<td>No change</td>
</tr>
<tr>
<td>#11 &amp; 13 - Garfield</td>
<td>One</td>
<td>Reduction of $1.60, 10/13/61</td>
</tr>
<tr>
<td>#12 - Garfield</td>
<td>One</td>
<td>$.80/ 10/16/61</td>
</tr>
<tr>
<td>#2 - Garfield</td>
<td>One</td>
<td>3.00, 10/16/61</td>
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5.a Purchase Order Report: The Superintendent recommends authorization and/or
ratification of the purchase of supplies, equipment, and services on purchase
orders numbers 3540 through 3766 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:

General warrants B-1481 through B-1864
1170 payroll warrants for September, 1961, in amount of $469,059.07

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends that
the Assistant Secretary-Clerk to the Board be authorized and directed to
execute inter-district attendance agreements in accordance with details of
supplemental report 6.1.

7 COMMUNITY RELATIONS

8 ADJOURNMENT

S/gmb