Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, November 2, 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

Salary Survey Committee (please see Elementary District Agenda)

Subdivision Maps (please see Elementary District Agenda)

1.7 CSBA - CASA Conferences in San Francisco (please see 1.7,
    Elementary District Agenda)

1.8 Meeting re. Members of County Committee on School District Organization
    (please see 1.8, Elementary District Agenda)

2 PERSONNEL

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

2.2 Recommended Policy re. Workmen's Compensation Payments
    to School District Employees (please see 2.2, Elementary District Agenda)

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
    included with Elementary District Agenda materials.

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

3 CURRICULUM AND INSTRUCTION
4.1 Questions re. Shelters (please see 4.1, Elementary District Agenda)

4.2 Need for Site for Additional Junior High School: Enrollment expectancies for the next five years indicate that an additional junior high school will be needed in the Goleta Valley area by September, 1963, if we are to avoid double-session schedules for at least two of the present junior high schools.

Mr. Browne has been working unofficially on the availability of possible sites for such a junior high school. The Superintendent recommends that Mr. Browne be authorized and directed to proceed in cooperation with the County Planning Commission on the selection of a junior high school site, subject to approval by the Board. Mr. Browne will report further details at the Board meeting.

4.3 Retention of Architect for Additions to San Marcos High School:
Enrollment expectancies for the next five years also indicate that San Marcos High School will be on double session for the 1962-1963 school year unless additional classrooms are provided. Mr. Browne and the Superintendent have consulted with Chester L. Carjola, Architect on the initial construction of San Marcos, regarding construction of the additional 19 classrooms included in the master plan for this school. The Architect has agreed to provide the necessary professional services for this project for a fee of 5-1/2% of the cost of construction. If architectural planning is begun at once, the additional classrooms should be ready by September, 1962. Mr. Carjola has agreed that all payments for architectural services can be deferred until the signing of the general contract for construction.

The Superintendent recommends that the firm of Chester L. Carjola, A.I.A., be retained for architectural services in connection with additional classroom facilities at San Marcos High School, and that Mr. Browne be authorized and directed to draw up the necessary agreement covering such services.

4.4 Retention of Architect for New Junior High School: Following consultation among Mr. Browne, the Superintendent, and Arendt/Mosher/Grant, Architects, the Superintendent recommends that said architectural firm be retained for professional services in connection with a fourth junior high school (please see 4.2 above re. site recommendation). It is our recommendation that the plans and specifications for La Colina Junior High School shall be utilized for the new school with any minor modifications which may be indicated. Arendt/Mosher/Grant were the architects for La Colina, and have agreed to provide architectural services for the new junior high school plant, utilizing La Colina plans, for a fee of 5-1/2% of the cost of construction. Mr. Browne and the Superintendent will discuss further details at the Board meeting.
4.5 Request for Use of School Facilities for Model Airplane Flying:
After months of consideration on the part of City officials, representatives of UCSB and the City Schools, and other interested citizens, the Recreation Department has approved the following proposal re. model airplane flying, subject to approval by the Board of Education:

"The Recreation Department, with the cooperation of the Board of Education and City Park Department, will make available the following locations for use of model airplane flying organizations:

La Playa Field: Every Sunday, 10:00 a.m. - 2:00 p.m.
Laguna Park: Every Saturday, 11:00 a.m. - 3:00 p.m., excepting when the Park is scheduled for an athletic event
La Cumbre Junior High School: 1st and 4th Saturdays of each month, 11:00 a.m. - 3:00 p.m.

"Requests for permission to use La Playa Field and La Cumbre Junior High School Field must be obtained from the Board of Education office. Permits for Laguna Park can be obtained from the Recreation office.

"Model Airplane Flying meets will be limited to five (5) each year. A special request must be submitted for an extension of time for these special events.

"Safety regulations for flying control line gas model airplanes must be followed at all times.

"This proposed schedule is on trial basis for a period of four (4) months, and subject to revision at that time."

The Superintendent recommends approval of this plan with the understanding that when La Playa Field and/or La Cumbre Junior High School Field are needed for school purposes, such use will take precedence over model airplane flying.

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


7 COMMUNITY RELATIONS

8 ADJOURNMENT

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11/1/61
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SANTA BARBARA SCHOOL DISTRICT
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1. GENERAL FUNCTIONS

1.1 Call to Order
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Salary Survey Committee:
The Salary Survey Committee has been meeting almost weekly since its
appointment by the Board in June, 1961. Attached for the Board members'
consideration are the Committee's recommendations on interim salary
adjustments for the 1962-1963 school year. These recommendations are
being submitted at this time in order to facilitate immediate deliberations
by both the Board and the Citizens' Advisory Committee on financial needs
of the High School District for the next several years. The Salary
Survey Committee is continuing its studies on several long-range aspects
of remuneration plans for local school district employees, and further
recommendations will be forthcoming.

The administration calls attention to the fact that specific recommendations
are being made for the next school year only. General consideration should
be given at this time to salary planning for the next several years. Members
of both the Salary Survey Committee and the CAC Finance Subcommittee
are planning to attend the Board meeting to get the Board's reactions to
the recommendations at hand.

Subdivision Maps:
Tentative subdivision maps have been received from the City Planning
Commission concerning the following developments. The Superintendent
recommends that they be received and ordered filed:

Manitou Park: 11 homes to be located West of Pedregosa Street on
Manitou Road (present attendance areas for Harding, La Cumbre Junior
High, and Santa Barbara High Schools)
Santa Rita Hills: 73 homes to be located North of Cliff Drive and West of Arroyo Avenue on the Mesa (present school attendance areas for McKinley, Washington, Santa Barbara Junior High, and Santa Barbara High Schools)

1.7 CSBA - CASA Conferences in San Francisco: The annual conferences of the California Association of School Administrators and the California School Board’s Association will be held in San Francisco December 4 - 7, and December 6 - 8, respectively. The Superintendent recommends that he and interested Board members be authorized and directed to attend said conferences or portions thereof with their actual and necessary expenses paid from school district funds.

1.8 Meeting re. Members of County Committee on School District Organization: In accordance with customary procedure, a meeting of school governing board representatives is scheduled for Monday, November 6, at 6:30 p.m. at Andersen’s Inn, Buellton, for the purpose of nominating members of the County Committee on School District Organization. The terms of three Committee members expire December 31, 1961. The Superintendent recommends that a member of the Santa Barbara Board of Education be authorized to attend this meeting.

2 PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in certificated personnel assignments in accordance with details of supplemental report 2.1.

2.2 Recommended Policy re. Workmen’s Compensation Payments to School District Employees: The Attorney General of California recently developed an opinion relative to payment of workmen’s compensation payments to school district employees. On the basis of this AGO, the Superintendent recommends approval of the following policy, retroactive to October 1, 1961:

"When a person regularly employed in a certificated or classified position is entitled to compensation insurance benefits due to accident or injury sustained in the performance of his assignment, he shall be paid his regular salary for the period of his accumulated sick leave, plus the amount of workmen’s compensation checks.

"A certificated employee who is absent in excess of the amount of his accumulated sick leave shall receive:

1. For a period of not to exceed five (5) school months, either the difference, if any, between his salary and the salary of the substitute employed to fill his position, or onehalf of the
salary which he would have received had he not been absent, whichever is the lesser amount; plus the amount of the compensation insurance benefits.

2. For the period in excess of five (5) school months, the amount of the compensation insurance benefits only.

"A classified employee who is absent in excess of the amount of his accumulated sick leave shall receive the compensation insurance benefits only for the period of such excess absence."

2. a Recommendation on Appointment of Purchasing Agent: The Superintendent will have a recommendation this Thursday at the Board meeting concerning filling the position of Purchasing Agent. This new classified position was established by the Board on September 21, 1961. Mr. White will review the selection procedure at the Board meeting.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4. 1 Questions re. Shelters: On a number of occasions the Superintendent and other members of the staff have been questioned regarding the school system's attitude toward providing civil defense or survival shelters in school buildings. Our answers have been to the effect that when we plan new buildings or remodel old ones, the architects will be asked to study the problem. The Superintendent wishes to know whether this answer reflects the Board's attitude toward this problem.

5 BUSINESS AND FINANCE

5. 1 Transportation Contract Amendment: The Superintendent recommends amendment to the contract with Tanner Motor Livery, Ltd. to provide for transportation on Trip #17 for a student in the Franklin Special Training Class at an additional cost of $1.60 a day for about two weeks beginning October 17, 1961.

5. 2 Referral of Insurance Claim: A claim has been received from Mrs. Rupert Baisden, 212 Calle Laureles, for expenses in connection with an injury she sustained on the Peabody School grounds on July 26, 1961. The Superintendent recommends that this claim be referred to the District's liability insurance carrier.
5. a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 3767 through 3980 and in conjunction with the 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-1864 through B-2160 in conjunction with the High School District.

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of agreements covering the following inter-district attendance arrangements for 1961-1962:

To: Santa Barbara School District
From: Goleta Union School District

Anderson, Peyton 3rd - Roosevelt
Woodruff, Faith 1st - Franklin
Woodruff, Hope 1st - Franklin

7 COMMUNITY RELATIONS

8 ADJOURNMENT