Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, December 20, 1962, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of Regular Meeting on December 6, 1962
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

City College Instructors Association: The Superintendent officially presents a communication dated December 11, 1962, from the Executive Committee of the Santa Barbara City College Instructors’ Association expressing strong support for the formation of a separate junior college district composed of the Santa Barbara High School District and Carpinteria Unified School District. Copies have been sent to individual Board members. The Superintendent recommends that this communication be received and ordered filed.

1.7 Report re. Meeting on Junior College District Organization:
On Thursday, December 13, the Governing Boards of the Santa Barbara High School District and Carpinteria Unified School District met to discuss informally mutual problems regarding junior college district organization. Following further investigation and study, the two Boards plan to meet again in the near future.

2 PERSONNEL

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

2.2 Presentation of Dr. Robert C. Rockwell: The Superintendent is pleased to present officially Dr. Robert C. Rockwell, President-elect of the Santa Barbara City College. Dr. Rockwell will attend the luncheon meeting of the Board this Thursday, as well as the regular Board meeting at 4:00 p.m.

The City College Community Council is arranging for public presentation of Dr. Rockwell to the community at a dinner meeting at El Paseo the evening of January 24. Details will be confirmed at a later date.
2. a **Classified Personnel Assignments** (please see 2.a, Elementary Agenda)

3 **CURRICULUM AND INSTRUCTION**

3.1 **Approval of New Courses at Santa Barbara City College:** The Superintendent recommends approval of the following new courses at the City College:

- Honors 4 - Seminar in American Life and Letters
- Business 91 - Real Estate Principles
- Business 92 - Real Estate Practice
- Business 93 - Real Estate Finance
- Business 94 - Real Estate Law
- Business 95 - Real Estate Appraisal

Further information regarding these courses will be presented at the Board meeting.

3.2 **Presentation of Textbooks to be Recommended for Adoption:**
The Superintendent presents the attached list of textbooks for the City College which will be recommended for adoption at the next Board meeting on January 3, 1962. These books will be on display in the Instructional Materials Building in the intervening weeks.

4 **SCHOOL PLANTS AND PROPERTY**

4.1 **Partial Working Drawings on City College Building Projects:**
Representatives of Daniel, Mann, Johnson, and Mendenhall, Architects, will present partial working drawings and supplemental information on the following building projects at City College at a luncheon meeting for Board members Thursday noon at 12 o'clock in the Board Room:

- Library
- Science and Math Building
- Gym and Locker Room Building
- Student Center-Cafeteria
- Classroom Building

The Superintendent recommends approval of said drawings, and authorization for the Architects to proceed with their completion.

4.2 **Report re. Rezoning of Riviera Campus:** At its meeting last week, the City Council continued public hearing on the City Planning Commission's recommendation that the Riviera Campus be rezoned from R-3 to E-1 to the Council meeting on December 26. Mr. Browne will present further information at the Board meeting.
4. 3 **Report re. Junior and Senior High School Housing Next Fall:**
At the Board meeting on November 1, a report was made regarding the most recent staff estimate of enrollment expectancies in junior and senior high school grades in the next four years. In consultation with school principals, administration staff members have analyzed the situation we expect to confront in September, 1963. The Superintendent will report on recommendations for handling the numbers of young people anticipated in as efficient and expeditious a manner as possible.

5 **BUSINESS AND FINANCE**

5. 1 **Resolution re. IBM Processing of Cafeteria Payrolls:** The Superintendent recommends adoption of the appropriate resolution in the Santa Barbara High School District in accordance with details outlined in 5. 1, Elementary District Agenda.

5. a **Purchase Order Report** (please see 5. a, Elementary Agenda)

5. b **Payment of Claims** (please see 5. b, Elementary Agenda)

6 **PUPIL PERSONNEL**

6. 1 **Inter-District Attendance Agreement:** The Superintendent recommends approval of the following inter-district attendance agreement for 1962-1963:

To: Carpinteria Unified School District  
From: Santa Barbara High School District  
  Jette, Colette L.

6. 2 **Referral of Amended Claim for Accident:** On November 1, 1962, the Board took action to refer to the District’s liability insurance carrier a claim from Mrs. Marjorie E. McCreery in the amount of $500. for an injury alleged to have been sustained in a fall at Santa Barbara High School on September 12. Mrs. McCreery has filed an amended claim in the amount of $7500. The Superintendent recommends it be referred to the liability insurance carrier.

7 **COMMUNITY RELATIONS**

8 **ADJOURNMENT**

**PLEASE SEE ADDITIONAL INFORMATION ON PAGE 4!**
FOR YOUR INFORMATION -

1962 John Swett Award Won by News-Press )
Financial Statements, November 30, 1962 ) Please see Page 3,
) Elementary District Agenda

Meeting with Simon Eisner and Associates:
The Superintendent reminds the Board members of the meeting with
Simon Eisner and Associates which has been arranged for this Thursday,
December 20, at 3:00 p.m. in the Board Room. Mr. Eisner will
discuss with Board members various aspects of the master plan for the
Santa Barbara City and County on which his firm has been working.

Following is a summary of the meetings for Board members which
are scheduled for this Thursday in the Board Room:

12 m. Luncheon meeting with DMJM representatives

3:00 p.m. Meeting with Simon Eisner and Associates

4:00 p.m. Regular Board meeting

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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 Classified Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in classified personnel assignments in accordance with details of supplemental report 2.2.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Request for Easements on School District Property: The City of Santa Barbara is requesting the following easements on the site for a future elementary school in the Hidden Valley area:

a. Easement for storm drain, southern portion of property;
b. Easement for road purposes (30'), eastern portion of property.

The Superintendent recommends that the Board adopt the prescribed resolution of intent to grant said easements to the City, and that it set Thursday, January 3, 1963, on or about the hour of 4:00 p.m. as the date and time for public hearing thereon.
5 BUSINESS AND FINANCE

5.1 Resolution re. IBM Processing of Cafeteria Payrolls:
This Fall the County Superintendent’s Office began IBM processing of payroll warrants for cafeteria employees. At the request of the County Superintendent, the Superintendent recommends adoption of the following resolution confirming this procedure:

"Pursuant to Education Code Section 17103, the Board of Education of the Santa Barbara School District hereby authorizes and/or ratifies payment of salaries of any employees of cafeterias of the District from the General Fund of said District beginning with the 1962-1963 school year; said authorization and/or ratification to be with the understanding that said General Fund will be reimbursed by the Cafeteria Account of the District for the amount of such payment(s)."

5.5.1 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4900 - 5000, and 1 - 66, inclusive, in conjunction with the Santa Barbara High School District.

5.5.2 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 claims on warrants numbers B-3058 through B-3427
1355 payroll warrants for November, 1962, in amount of $685,234.84

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of the following inter-district attendance arrangements for 1962-1963:

To: Hope School District
From: Santa Barbara School District
       Boyer, Christine
       Boyer, Kathy

7 COMMUNITY RELATIONS

8 ADJOURNMENT

PLEASE SEE ADDITIONAL INFORMATION ON PAGE 3!
FOR YOUR INFORMATION -

1962 John Swett Award Won by News-Press: On the nomination of the Santa Barbara City Teachers' Association, the Public Relations Advisory Panel of the California Teachers' Association recently selected the Santa Barbara News-Press as recipient of the 1962 John Swett Award for "editorials interpreting school achievements, issues, and needs to the public by a community daily newspaper."

The award is named for John Swett, first professional educator to serve as State Superintendent of Public Instruction in California. His many contributions to education include creating and codifying the school law of the State, and founding of the "normal school" for teacher training.

The administration congratulates the City Teachers' Association and the News-Press for their success and well-deserved recognition.

Financial Statements, November 30, 1962: The following financial statements as of November 30, 1962, are presented for the information of Board members:

- General Fund, Santa Barbara School District
- Child Care Fund, Santa Barbara School District
- General Fund, Santa Barbara High School District

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