Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, February 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

Meeting of Santa Barbara County School Boards Association
(Please see 1.6, Elementary District Agenda)

Subdivision Maps from County of Santa Barbara
(Please see 1.6, Elementary District Agenda)

1.7 Final Report and Recommendations of Citizens' Advisory Committee
to Board of Education (Please see 1.7, Elementary District Agenda)

2 PERSONNEL

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

2.2 Report re. Death of Mrs. Evelyn D. Day
(Please see 2.2, Elementary District Agenda)

2.3 Approval of Educational Consultant: The Superintendent recommends approval
of Dr. Dwight W. Allen as consultant on scheduling in junior and senior high
schools on February 15, 1961, at a fee of $20. Dr. Allen is a member of
the School of Education of Stanford University. He and Dr. Bush, also of
Stanford, rendered consultation service to the High School District on
January 25, but at no expense to the District.

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

3 CURRICULUM AND INSTRUCTION

-1-
4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing on Conveyance of Real Property to City: The Superintendent recommends that public hearing on conveyance of certain school-district-owned property on West Cabrillo Boulevard to the City of Santa Barbara be continued to the next regular meeting of the Board on February 16, 1961, on or about the hour of 4:00 p.m.

5 BUSINESS AND FINANCE

5.1 Assignment of Santa Barbara Transit Company Funds to Bureau of Internal Revenue (Please see 5.1, Elementary District Agenda)

5.2 Recommendation re. Boiler Insurance (Please see 5.2, Elementary Agenda)

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: The Superintendent recommends approval of the following inter-district attendance of pupils during 1960-1961, and authorization for Mr. Browne to execute the prescribed agreements:

To: Santa Barbara High School District  From: Carpinteria Union High School District

Mrs. Noreen Bowdon Grade 12, Sta. Bar. High School

To: Carpinteria Union High School District  From: Santa Barbara High School District

Larry Jent Grade 8, Main Elementary School
Nancy Jent Grade 12, Carpinteria Union H. S.

7 COMMUNITY RELATIONS

(Please see 1.7 above)

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
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

Meeting of Santa Barbara County School Boards Association: A regular meeting of the Santa Barbara County School Boards Association will be held on Monday, February 6, 1961, at the Guadalupe Joint Union School beginning at 6:30 p.m. Board members interested in attending this dinner meeting are requested to notify the Superintendent’s Office immediately so that reservations may be made.

Subdivision Maps from County of Santa Barbara: Subdivision maps have been received from the County Surveyor’s Office concerning the following developments:

Tract #10147: 19 homes to be located on the north side of Aiston Road between Sycamore Canyon Road and Camino Viejo (school attendance areas for Cold Spring School District, Santa Barbara Junior High School, and Santa Barbara High School)

Tract #10123: 14 homes to be located on the northwest corner of Hollister Avenue and Kinman Avenue (school attendance areas for Goleta Union School District, La Colina Junior High School, and San Marcos High School)

1.7 Final Report and Recommendations of Citizens’ Advisory Committee to the Board of Education: Last July the Board appointed 64 persons, broadly representative of community interests, to serve as a Citizens’ Advisory Committee to the Board of Education on financial problems, particularly in the Elementary District. This Committee, which now consists of 50 citizens, has been actively working during the intervening months in a comprehensive study of certain aspects of the school program.
Mr. David N. Siebert, Chairman, and other members of the Citizens' Advisory Committee will attend the Board meeting this Thursday to present the final report and recommendations of the Committee.

On behalf of the administration, the Superintendent takes this opportunity to express sincere appreciation to the Committee members for the time and effort they spent in arriving at their conclusions.

2 PERSONNEL

2.1 Certificated Personnel Report: The Superintendent recommends approval of changes in certificated personnel assignments as noted on supplemental report 2.1 to this agenda.

2.2 Report re. Death of Evelyn D. Day: The Superintendent is sorry to report the death of Mrs. Evelyn D. Day on January 28, 1961. Mrs. Day began her teaching service in the Santa Barbara City Schools in January, 1936. Her teaching career here included service as special teacher of speech correction and lip reading, teacher at Franklin Elementary School, and Chairman of the Speech Department. Mrs. Day was highly regarded as a person and as an educator. The Superintendent recommends that he be directed to write a letter on behalf of the Board expressing sympathy to Mrs. Day's family.

2.3 Approval of Educational Consultant: The Superintendent recommends approval of Dr. William D. Sheldon as consultant in reading for elementary teachers and principals on February 15, 1961, at a fee of $225.00. Dr. Sheldon is Director of the Reading Center at Syracuse University, New York, and author of a reading series published by Allyn-Bacon which is to be used here beginning in September of 1961. Further details will be reported at the Board meeting.

2.4 Classified Personnel Report: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2.4.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing on Conveyance of Real Property: The Superintendent recommends that public hearing on conveyance of a portion of the Washington School site to the City of Santa Barbara be continued to the next regular meeting of the Board of Education on February 16, 1961, on or about the hour of 4:00 p.m.
5 BUSINESS AND FINANCE

5.1 Assignment of Santa Barbara Transit Company Funds to Bureau of Internal Revenue: At its meeting on January 19, the Board considered a request of the Santa Barbara Transit Company to assign $2,000 a month from amounts to be earned by the Company under its contract with the Santa Barbara City Schools to the Bureau of Internal Revenue, United States Government.

The District Attorney's Office has approved the legality of such an assignment with the provision that an amendment be added to the "Agreement for Liquidation of Federal Taxes Through Deduction," wherein the rights which the Crown Coach Corporation may now have or hereafter acquire, under the agreement approved by the Board of Education as of December 27, 1957, are clearly set forth.

This amendment is acceptable to the Santa Barbara Transit Company and Mr. Dean W. Grua, Bureau of Internal Revenue officer for this area.

5.2 Recommendation re. Boiler Insurance: As requested by Board members at their last meeting, further details concerning the proposed broad-form boiler insurance coverage have been sent to Board members by Mr. Jack Roberts, Chairman of the School Committee of the Santa Barbara Insurance Agents' Association.

As reported at the last Board meeting, the three-year premium on our present limited coverage policy is about $700, in addition to which the school districts have expended over $7,000 in the past five years on repairs and replacements of boilers, piping, etc.

It is again recommended that this 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.

5.3 Amendment to Transportation Contract, Courtesy Cab Company: The Superintendent recommends amendment to the contract with Courtesy Cab Company, Inc., to cancel Trip #16 in the amount of $5.00/day for transportation of a special training student who has moved out of the City, said cancellation to be effective as of January 30, 1961.

5.4 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4897 through 5000, and 1 through 55 in conjunction with the Santa Barbara High School District.

5.5 Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of general claims on warrants numbers B-3877 through B-4130 in conjunction with the Santa Barbara High School District.
6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of the following inter-district attendance arrangements for 1960-1961, and authorization for Mr. Browne to execute the prescribed agreements:

To: Santa Barbara School District

From: Hope School District
Mary Anne Daly
Pam Naftzger

Garfield Kindergarten
M/R special training class, Monroe

From: Goleta Union School District
Debra Alves
Gary Alves

Harding, 2nd grade
Harding Kindergarten

7 COMMUNITY RELATIONS

(Please see 1.7 above)

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb