Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, March 16, 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 Map from City of Santa Barbara (please see 1.6, Elementary District Agenda)

2 PERSONNEL

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

2.2 Approval of Educational Consultant: The Superintendent recommends approval of Dr. Bill J. Priest, President of the American River Junior College, as junior college consultant on April 17, 1961, at a fee of $100.

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

3 CURRICULUM AND INSTRUCTION

3.1 1961 High School Summer School: The Superintendent recommends that the Board authorize conduct of a six-weeks' summer school at Santa Barbara High School from June 19 through July 28, 1961, and that it approve the attached list of class offerings. The daily schedule of classes will be from 8:20 - 10:20 a.m., and from 10:30 a.m. - 12:30 p.m.

Also attached for your information is a copy of the administrative regulations covering the summer school program. These were developed by a committee of secondary school administrators.
4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing on Conveyance of Real Property to City:
The Superintendent recommends continuance of the public hearing on conveyance
of certain real property on West Cabrillo Boulevard to the City of Santa Barbara
to the next regular Board meeting on April 6, 1961.

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)

5.c General Fund Statement, February 28, 1961 (please see 5.c,
Elementary District Agenda)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
1 GENERAL FUNCTIONS

1.1 Call to Order
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Subdivision Map from City of Santa Barbara: A tentative subdivision map has been received from the City Planning Commission concerning the proposed development of "Westwood Hills," which will consist of 53 homes located west of Fellowship Road and south of Sage Hill Road in the attendance areas for Monroe Elementary School, La Cumbre Junior High School, and Santa Barbara High School.

2 PERSONNEL

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

2.a Classified Personnel Recommendations: The Superintendent recommends 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 Continuance of Public Hearing on Conveyance of Real Property to City: The Superintendent recommends continuance to the next regular Board meeting on April 6, 1961, of the public hearing on conveyance of a portion of the Washington School site to the City of Santa Barbara.
4.2 Approval of Initial Phases of Wilson Playground Development Plan:
At its last meeting the Board approved a master plan for development of the Wilson School playground. The Superintendent recommends approval of the following projects to carry out this plan:

a. Approval of specifications and authorization to advertise for bids on following work, said bids to be opened Tuesday, April 4, at 2:00 p.m.:

Installation of blacktop surfacing on play field and kindergarten areas, estimated cost, $1500.

Installation of sprinkler system on large play area, estimated cost, $5850.

b. Approval of following job numbers:

#57: Labor and material to install approximately 140' of 6' chain link fence, and extend approximately 40' of fence to 12' height to serve as backstop, installation to include 2 gates; estimated cost, $525.

#58: Labor and material to install lawn area on large play field and kindergarten areas (approximately 44,000 square feet); estimated cost, $612.

#59: Labor and material to move present equipment and install in new location along with new equipment, install drain line under equipment; estimated cost $795.

4.2 Authorization to Contact Electrical Engineers re. Rewiring and Relighting Projects in Seven Elementary Schools: Phase I of the Citizens' Advisory Committee's recommendations on maintenance and operation provides for rewiring and relighting of the following elementary schools at a total estimated cost of $81,500.: Franklin, Garfield, Harding, Lincoln, Peabody, Roosevelt, and Wilson. The administration concurs with this recommendation, with completion during 1961-1962 subject to successful passage of the $1.75 tax rate limit proposal in the Elementary District at the election on May 2, 1961.

If this work is to be done, it should be done during the summer months. If it is to be done this summer, certain preliminary steps should be undertaken immediately, since both the planning and the execution of the project cannot be completed in the period from May 3 to the opening of school next September.

The Superintendent recommends that the Business Department be authorized to contact interested electrical engineers to ascertain how much they would
charge for engineering services, and whether they would be willing to begin planning details immediately, with payment for services to be entirely contingent upon assurance of funds through passage of the tax rate proposal. Mr. Browne will discuss further details at the Board meeting.

5 BUSINESS AND FINANCE

5. a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 331 through 472 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-4755 through B-5034 in conjunction with the Santa Barbara High School District.

5. c General Fund Financial Statements, February 28, 1961: Statements on the general fund in both school districts as of February 28, 1961, are submitted for the information of Board members. The Superintendent recommends that they be received and ordered filed.

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of attendance of the following Hope School District pupils in the Santa Barbara School District during 1960-1961, and execution of the necessary agreements:

Lind, Rebecca Garfield kindergarten
Lind, Robert Garfield, 3rd grade
Lind, Robin Garfield, 1st grade

7 COMMUNITY RELATIONS

7.1 Board's Decisions re. Recommendations from Three Committees: At its last meeting the Board indicated its intention of making decisions at this Board meeting concerning recommendations of the following three committees which were submitted to the Board last month: Citizens' Advisory Committee to the Board of Education; PTA Study Committee on Understanding School Needs; City Teachers' Club Finance - Research Committee. The Superintendent will present his recommendations at the Board meeting.

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb