1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF REGULAR MEETING OF APRIL 6, 1961

4. WELCOME TO GUESTS AND STAFF MEMBERS

5. HEARING OF CITIZENS AND STAFF MEMBERS

Discussion re. Transfer of Junior High School Students from La Colina Junior High School to La Cumbre Junior High School:
At the request of the Board of Trustees of the Goleta Union School District, Dr. Ian J. Crow, District Superintendent, plans to attend the Board meeting to discuss transfer of junior high school students from La Colina Junior High School to La Cumbre Junior High School.

6. COMMUNICATIONS

2. PERSONNEL

1. EMPLOYMENT OF NEW TEACHERS FOR 1961-1962
(please see 2.1, Elementary District Agenda)

2. APPROVAL OF EDUCATIONAL CONSULTANT: The Superintendent recommends approval of Dr. H. B. McDaniel of Stanford University as guidance consultant for the San Marcos High School staff on April 28, 1961, at a fee of $125. The purpose is to evaluate the progress of counseling guidance services, and to analyze the present structure of the program anticipating future development and organization. This matter was continued from the last regular Board meeting.

2. a. CLASSIFIED PERSONNEL CHANGES (please see 2. a, Elementary District Agenda)

3. CURRICULUM AND INSTRUCTION

1. REPORT RE. JUNIOR HIGH SCHOOL EDUCATION: There have been questions regarding similarities and differences among the programs at the three junior high schools. The situation was noted by the Citizens' Advisory Committee which called attention to the experimental programs being conducted, and to the desirability of careful experimentation and evaluation
of all new teaching techniques. A report will be made at the Board meeting concerning junior high school programs of studies and scheduling.

3.2 Report re. Business Education Survey: Mr. James M. Dugan, Secondary Curriculum Assistant in Business Education, will report to the Board this Thursday concerning a business education survey conducted last year to determine whether instruction in this subject field was meeting the needs of the community. The survey was conducted as a cooperative venture by the Santa Barbara City Schools, the Santa Barbara Chamber of Commerce, and the Santa Barbara Personnel Managers' Association. Dr. Fred Cook of the Stanford University School of Education served as consultant.

3.3 Report re. Firms Providing Driver Training Cars: The Superintendent calls the attention of the Board to the fact that the following automobile agencies have provided driver training cars for use in Santa Barbara high schools for the approximate period of March 1, 1961 - March 1, 1962. Arrangements were worked out by the Automobile Club of Southern California. Mr. Jackson will report further details at the Board meeting.

Hughes Brothers Pontiac: 1961 4-door Pontiac Sedan for use at Santa Barbara High School

Don Rowland Plymouth Center: 1961 4-door Plymouth Sedan for use at San Marcos High School

Washburn Chevrolet: 1961 4-door Chevrolet Sedan for use at Santa Barbara High School

The Superintendent recommends that the contribution of these firms be officially acknowledged by the Board.

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to the regular Board meeting on May 4, 1961, of public hearing on conveyance of property on West Cabrillo Boulevard to the City of Santa Barbara.

4.2 Report re. Easement Request by Montecito Sanitary District: Following discussion at the last Board meeting, Mr. Browne notified the Montecito Sanitary District of the Board's stipulations for granting an easement for sewer purposes across school property on San Ysidro Road. If further information is received prior to the Board meeting, it will be reported at that time.

4.3 Report re. Civic Center Laws, Rules, and Regulations
(Please see 4.3, Elementary District Agenda)
5 BUSINESS AND FINANCE

5.1 Report re. Procurement and Warehousing of Maintenance Items:
(Please see 5.1, Elementary District Agenda)

5.2 Recommendations on Purchase of Portion of Warehouse Stock
(Please see 5.2, Elementary District 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)

5.c Financial Statements, March 31, 1961 (Please see 5.c, Elementary Agenda)

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends
authorization to execute the necessary agreements to cover the following
inter-district attendance arrangements for 1960-1961:

To: Santa Barbara High School District

From: Carpinteria Union High School District
      Farrell, Mary Ann

Further information will be available at the Board meeting.

7 COMMUNITY RELATIONS

7.1 Agenda Items Directly Concerned with Committee Conclusions and
Recommendations: The Superintendent calls particular attention to
agenda items 3.1 and 5.1 which concern conclusions and recommendations
by the Citizens' Advisory Committee and PTA Study Committee which are
not directly related to costs.

NBS/gmb
Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, April 20, 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 April 6, 1961
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

Wilson School Parents: Following is the message dated April 6, 1961, received from parents at Wilson School:

"To all members of the school board: The parents of Wilson School thank each and every one for the wonderful play ground our children are to have.

Thank you again,
Parents of Wilson"

2 PERSONNEL

2.1 Employment of Teachers for 1961-1962: The Superintendent recommends employment of new teachers for 1961-1962 in accordance with details of supplementary list 2.1. Contracts for teachers who have been elected this spring are being held until such time as the Board takes specific action on salaries for next year following the Elementary District tax rate limit election on May 2, 1961. The salaries noted on supplemental report 2.1 are in accordance with the salary schedule for the current school year.

2.a Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2.a.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to the next regular Board meeting on May 4, 1961, of public hearing on conveyance of a portion of the Washington School site to the City of Santa Barbara.
4. 2 Proposed Agreement with Winstrom and Associates: Following the Board’s authorization at its meeting on April 6, 1961, Mr. Browne will present a proposed form of agreement with Winstrom and Associates of Goleta, California, for engineering services on modernization of electrical systems in seven older elementary schools; the payment of the fee for said services and completion of the work to be entirely contingent upon assurance of funds through passage of the tax rate proposal on May 2, 1961. The Superintendent recommends approval of said agreement.

4. 3 Report re. Civic Center Laws, Rules, and Regulations: In view of the variety of requests which have been received in recent months for school use of school facilities under the Civic Center law, Mr. Browne will review provisions of the Education Code and the Board’s rules and regulations governing use of school facilities for non-school purposes.

5 BUSINESS AND FINANCE

5. 1 Report re. Procurement and Warehousing of Maintenance Items: One of the recommendations of the Citizens’ Advisory Committee was that "efforts be continued to effect more economical purchasing through centralized procurement and warehousing of maintenance items ..." The PTA Study Committee recommended that "warehouse space be enlarged for more efficient purchasing and standardization of maintenance supplies."

Mr. Browne and Mr. Jackson will report at the meeting this Thursday on plans and progress concerning centralized procurement and warehousing of maintenance items.

5. 2 Recommendations on Purchase of Portion of Warehouse Stock: In accordance with the Board’s authorization on March 2, 1961, advertised bids on warehouse stock items were opened March 21 at 10 a.m. Attached for the information of Board members is a tabulation of the lowest and best bids received on a portion of these stock items. The Superintendent recommends that the lowest and best bids be accepted as recommended, and that the Purchasing Office be authorized to issue necessary purchase orders to the firms listed.

Testing is to be completed on the balance of the items included in the bids. It is anticipated that recommendations on acceptance of bids on the rest of the items will be ready for presentation to the Board on May 4, 1961.

5. a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 644 through 739 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-5586 through B-5751 in conjunction with the Santa Barbara High School District.
5. c **Financial Statements, March 31, 1961:** Attached for the information of Board members are financial statements as of March 31, 1961, for the following funds in each school district: general fund, teachers' trust fund, excess tax funds cash accounts. The Superintendent recommends that these statements be received and ordered filed.

5. d **Comparison of Percentage Distributions of Expenditures with State Averages:** Figures have been received from the State Department of Education concerning expenditures in California school districts for the 1959-1960 school year. Mr. Browne will report at the Board meeting concerning the latest information available on the percentage distribution of expenditures by budgetary classification in the Santa Barbara School District; and the comparison of these percentages with various State averages.

6 **PUPIL PERSONNEL**

6. 1 **Inter-District Attendance Agreements:** The Superintendent recommends authorization of inter-district attendance agreements to cover the following inter-district attendance arrangements during 1960-1961:

To: Santa Barbara School District

From: Carpinteria Union School District:  
Danny Lee Farrell

From: Hope School District:  
Altenbernd, Jeffery  
Doane, Kimberly

From: Goleta Union School District:  
Busley, Patricia Lynn  
Frank, Larry  
Frank, Ronald  
Kohnstam, Robert

Doane, Nancy  
Doane, Richard

Doane, Nancy  
Doane, Richard

Mackey, Francine  
Mackey, Toni  
Morey, Sandra  
Whipple, Leslie Victor  
Woods, Gary

Further details concerning any of these cases will be available at the Board meeting.

7 **COMMUNITY RELATIONS**

7. 1 **Agenda Items Directly Concerned with Committee Conclusions and Recommendations:** The Superintendent calls particular attention to agenda items numbers 5.1 and 5. d noted above. These items are directly related to conclusions and recommendations by the Citizens' Advisory Committee and PTA Study Committee.

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