1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Meetings: January 19, 1961; February 2, 1961; February 16, 1961; March 2, 1961; March 16, 1961

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Map from City Planning Commission (please see Elementary District Agenda)

2 PERSONNEL

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

2.2 Approval of Educational Consultant: The Superintendent recommends approval of Gladys C. Schmidt, Head of the Home Economics Department at Harnell College, Salinas, California, as consultant to members of the homemaking staff June 26 through July 7, 1961, at a fee of $100.00.

2.2a Classified Personnel Assignments (please see 2.2a, Elementary District agenda)

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to the regular Board meeting on April 20, 1961, of public hearing on conveyance of property on West Cabrillo Boulevard to the City of Santa Barbara.

4.2 Request for Easement for Sewer Purposes: The Montecito Sanitary District has requested an easement for installation of sewer lines across a portion of High School District owned property on San Ysidro Road in Montecito. Mr. Browne will present further details at the Board meeting, together with a resolution of intent which must be adopted if the Board wishes to grant this
ease. The Superintendent recommends adoption of said resolution of intent, and scheduling of public hearing thereon April 20, 1961, on or about the hour of 4:00 p.m.

5 BUSINESS AND FINANCE

5.1 Bids on Warehouse Stock Items (please see 5.1, Elementary District agenda)

5.2 Semi-Monthly Payments to Santa Barbara Transit Company (please see 5.3, 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)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/gmb
AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

SANTA BARBARA SCHOOL DISTRICT
Thursday, April 6, 1961, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Meetings on January 19, 1961; February 2, 1961; February 16, 1961; March 2, 1961; March 16, 1961

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Subdivision Map from City of Santa Barbara:
A tentative map has been received from the City Planning Commission re.
the proposed development of "Solimar Subdivision" of 14 lots on about
7.3 acres northwest of Barker Pass Road and adjacent to the Terraza Perla
Subdivision. This area is in the school attendance areas for Cleveland,
Santa Barbara Junior High School, and Santa Barbara High School.

2. PERSONNEL

2.1 Certified Personnel Changes: The Superintendent recommends approval
of changes in certificated personnel assignments in accordance with details
of supplemental report 2.1.

2.2 Classified Personnel Changes: The Superintendent recommends approval 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 Continuance of Public Hearing: The Superintendent recommends continuance
to the next regular Board meeting on April 20, 1961, of public hearing on
conveyance of a portion of the Washington School site to the City of
Santa Barbara.

4.2 Planting of Banks at Cleveland School by Boy Scout Troop No. 15: A request
dated March 24, 1961, has been received from Donald F. Shugart on behalf
of Troop No. 15, Boy Scouts of America, sponsored by the Santa Barbara Kiwanis Club, requesting authorization and approval of Troop members to plant banks at Cleveland School as a conservation project. The only District obligation would be to provide one man as supervisor of the planting project. The boys would be supervised by several adult leaders, and would be properly protected by liability insurance carried by the Boy Scouts. The project would take place on Saturday, April 22, and subsequent Saturdays as required.

The Superintendent recommends approval of this project with proper acknowledgement of the interest and efforts of Troop No. 15. Mr. Browne will have further details at the Board meeting.

4.3 **Bids on Playground Improvements at Wilson School:** Information will be presented at the Board meeting concerning advertised bids on the following playground improvements at Wilson School. The bids were opened Tuesday, April 4, 1961, at 2:00 p.m.

- Blacktop surfacing on play field and kindergarten areas
- Sprinkler system on large play area

4.4 **Recommendation on Retention of Electrical Engineer for Rewiring and Relighting Projects in Elementary Schools:** Following authorization at the last Board meeting, Mr. Browne has contacted interested electrical engineers regarding the proposed modernization of electrical systems in seven older elementary schools. It is suggested that the Board authorize the Business Office to enter into agreement with Winstrom and Associates of Goleta, California, for engineering services on this project at a fee of 6% of the total contract, with payment of the fee and completion of the work to be entirely contingent upon assurance of funds through passage of the tax rate proposal on May 2, 1961. Mr. Browne will present further details at the Board meeting.

5 **BUSINESS AND FINANCE**

5.1 **Report re. Bids on Warehouse Stock:** In accordance with the Board's authorization on March 2, 1961, advertised bids on warehouse stock items were opened March 21 at 10:00 a.m. Recommendations on acceptance of bids will be submitted to the Board at later meetings.

5.2 **Further Request for Pupil Transportation Service, Hidden Valley Area:** On January 19, 1961, the Board considered a request from parents in the Hidden Valley area for pupil transportation service to and from Adams School. The Board held this request for consideration along with the entire matter of pupil transportation services for 1961-1962. Further requests for such service have been received periodically from parents in that area. It is
presently estimated that about 50 students would avail themselves of such service on a pupil-pay basis. The service could be provided for $5.60 a day, and 35 riders a day would pay the entire cost. At the request of interested parents, this request is again being presented for your consideration.

5.3 Request by Transit Company for Semi-Monthly Payments:
The Santa Barbara Transit Company has requested payment for services rendered on a semi-monthly rather than the present monthly basis. Specifications at the time transportation bids were called for provide for payment once a month, but the District Attorney’s Office is of the opinion that the Board can handle the request at its discretion. The Superintendent recommends that the request of the Transit Company be granted.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 473 through 643 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 the following claims in conjunction with the Santa Barbara High School District:

General claims on warrants B-5034 through B-5586
1441 payroll warrants for March, 1961, in amount of $524,916.55

5.c Child Care Fund Statement: Enclosed for the information of Board members is a statement on the child care fund as of February 28, 1961. The Superintendent recommends that it be received and ordered filed.

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of the following inter-district attendance arrangements during 1960-1961, and authorization for execution of the necessary agreements:

To: Santa Barbara School District
From: Hope School District
John W. Green, III
Lucinda McEntarffer
Stephen M. Price

To: Santa Barbara School District
From: Montecito Union School District
Terry Lynne Lauritson
Santa Barbara School District - April 6, 1961

To: Hope School District
From: Santa Barbara School District
     Kris Sugich

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/grb