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

Further Discussion re. Transfer of Junior High School Students from La Colina Junior High School to La Cumbre Junior High School: The request of Mr. Jack Cook, resident of the Isla Vista area in the Goleta Union School District, that students in this area be permitted to attend La Colina Junior High School next year on the basis of parental preference, rather than La Cumbre Junior High School on the basis of attendance area location, was continued to this Board meeting. Attached for the information of Board members is a statement by the Superintendent concerning this matter.

1.6 Communications:

Subdivision Map, County of Santa Barbara: A map has been received from the County Surveyor's Office concerning proposed development of Tract #10172, consisting of 58 homes on the south side of Hollister Avenue west of San Marcos Road. This area is in the attendance areas for Goleta Union School District and San Marcos High School. According to the Board's action on February 16, 1961, it will be in the attendance area for La Cumbre Junior High School.

1.7 Official Election Returns, May 2, 1961 (Please see 1.7, Elementary Agenda)

PERSONNEL

2.1 Certificated Personnel Report (Please see 2.1, Elementary Agenda)

2.2 Salary Rates for Hourly Certificated Personnel (Please see 2.2, Elementary Agenda)

2.3 Salary Rates for Substitute Teachers (Please see 2.3, Elementary Agenda)
2.4 Request for Military Leave: Albert M. Rasmussen, a teacher at La Colina Junior High School, is a Captain in the United States Air Force Reserve. He has been notified that he must perform an active duty tour during the period June 11 - June 25, 1961, and that failure to accept such tour duty may result in reassignment from his training unit. This period includes the last week of the school term. It has not been the policy of the Board to grant leaves for military training tours during the school term. The Superintendent presents this request without recommendation.

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

3 CURRICULUM AND INSTRUCTION

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

3.2 Report re. Data Processing Services: Mr. Kenneth G. Johnson, Guidance Assistant, will report briefly to the Board concerning data processing services. Attached for the information of Board members is written information concerning such services.

3.3 Textbooks Recommended for Adoption: Attached for the information of Board members is a list of secondary school textbooks which will be recommended for adoption at the next regular Board meeting. In accordance with local practice, the proposed textbooks will be available for examination by interested citizens in the Instructional Materials Building for the next two weeks.

3.4 Approval of City College Course: Upon the recommendation of Mr. Cosand, the Superintendent recommends approval of a City College course in "Automotive Fundamentals," course number IA 27-28, effective 1961-1962, for the purpose of screening auto mechanics students into the regular vocational class. The Superintendent will present further information at the Board meeting.

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to the next regular Board meeting on June 1, 1961, of public hearing on conveyance of school property on West Cabrillo Boulevard to the City of Santa Barbara.
4.2 Requests for Use of Santa Barbara High School Swimming Pool:
The Superintendent recommends that the Board grant the following requests
for use of Santa Barbara High School swimming pool this summer, and
that Mr. Browne be authorized to arrange the necessary details:

Boys' Club of Santa Barbara:
Monday through Saturday, June 19 - September 1, 1961
2 hours/day; rental fee, $10.00 a day

Santa Barbara County Society for Crippled
Children and Adults:
Monday through Friday, June 26 - August 4, 1961
2 hours/day; rental fee, $10.00 a day

Wilson Day Care Center:
Monday through Friday, July 3 - August 31, 1961
2-1/2 hours a day; no rental fee

4.3 Request for Use of San Marcos High School for Summer Swim Program:
The Goleta Amvets, Post #55, have requested use of San Marcos High School
Swimming Pool for a North Side - Goleta Valley Recreational Swimming
Program June 20 - September 4, 1961, from 11:00 a.m. - 7:00 p.m.,
Tuesday through Sunday. Mr. Browne will present further details at the
Board meeting.

5 BUSINESS AND FINANCE

5.1 Report on Completed Job Orders (Please see 5.1, Elementary Agenda)

5.2 Discussion re. Appraisal of School District Properties
(Please see 5.2, Elementary Agenda)

5.3 Report re. Present Status of Santa Barbara Transit Company
(Please see 5.3, Elementary Agenda)

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

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

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

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 of inter-district attendance agreements therefor:
To:                      Carpinteria Union High School District  
From:                    Santa Barbara High School District  
                        Cox, Rolland Denny  
                        Ellis, Gary  

To:                      Santa Barbara High School District  
From:                    Carpinteria Union High School District  
                        Selders, Sandy

6.2 Plans for Santa Barbara High School Baccalaureate Service: 
The Superintendent recommends that Mr. Browne be authorized to arrange 
for use of the County Bowl for Santa Barbara High School Baccalaureate 
Services on Sunday, June 11, 1961, from 6:15 - 7:15 p.m.

6.3 Accident Claim: A claim has been received from Mrs. K. Lesher in the 
amount of $71.00 for expenses in connection with an injury sustained by her 
son, Kenreth Lesher, at La Cumbre Junior High School on April 6, 1961. 
The Superintendent recommends that this claim be referred to the High 
School District's liability insurance carrier.

7 COMMUNITY RELATIONS

8 ADJOURNMENT

8.1 Proposed Schedule of Special or Adjourned Board Meetings  
(Please see 8.1, Elementary Agenda)

S/gmb
Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, May 18, 1961, 4:00 p.m.

I 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

1.7 Official Election Returns, May 2, 1961:
Following are excerpts from Resolution No. 4497 of the Council of the City of Santa Barbara on May 9, 1961, declaring in condensed form the results of the election held May 2, 1961:

"For Member of the Board of Education Provided by the City Charter and by Law: Chauncey E. Sovine received 12,014 votes and 151 absent voter votes, making a total of 12,165 votes, and was elected member of the Board of Education. James T. Lindsey received 6,912 votes and 140 absent voter votes, making a total of 7,052 votes."

"Said Council further finds, determines and declares that PROPOSITION "A" voted upon at said General Municipal Election held May 2nd, 1961, received 10,097 votes and 153 absent voter votes in favor of said PROPOSITION "A", making a total of 10,250 votes in favor of said PROPOSITION "A", and 7187 votes and 143 absent voter votes against said PROPOSITION "A" making a total of 7330 votes against said PROPOSITION "A", and said PROPOSITION "A" is hereby declared to have carried."

"Said Council further finds, determines and declares that PROPOSITION No. 10 voted upon at said General Municipal Election held May 2nd, 1961, received 6,040 votes and 156 absent voter votes in favor of said PROPOSITION No. 10, making a total of 6,196 votes in favor of said PROPOSITION No. 10, and 10057 votes and 137 absent voter votes against said PROPOSITION No. 10 making a total of 10194 votes against said PROPOSITION No. 10, and said PROPOSITION No. 10 is hereby declared to have failed."
2. 1 Certificated Personnel Report: The Superintendent recommends approval of changes in certificated personnel assignments, etc. in accordance with details of supplementary report 2. 1.

2. 2. Salary Rates for Hourly Certificated Personnel: The Superintendent recommends that, effective 1961-1962, hourly certificated personnel in the Santa Barbara City Schools be paid at the following rates:

- Adult education and evening high school teachers
- Home teachers of physically handicapped students
- City College teachers
- Summer session teachers
- Assistant physicians in School Health Department

$5.75 an hour  
(increase of 25¢ from present $5.50)  
$9.00 an hour  
(no change in present rate)

The Superintendent wishes to point out that hourly employees are paid only for the hours actually worked, with assignments customarily being on a part-time basis.

2. 3 Salary Rates for Substitute Teachers: The Superintendent recommends that substitute teachers be paid at the following rates, effective 1961-1962:

- Day-to-day substitute teachers: $21.00 a day (increase of $1.00)  
- Short-term substitute teachers: $22.00 a day (increase of $1.00)

2. 4 Appointment of Elementary Principal: As you know, Mrs. Helen H. Smith, principal at McKinley School, is retiring at the close of the current school year. Qualifications of elementary principal candidates were carefully evaluated by a special committee, and reviewed by the Superintendent, Mr. White, and Dr. Damgaard. On the recommendation of both of these groups, the Superintendent recommends that George G. Dearmin, now 6th grade teacher at McKinley, be appointed as elementary principal and assigned to McKinley School, effective 1961-1962, at a classification and salary of III-12, basic salary $8560, and differential of $1617, total salary $10,177. This assignment will be for 10 calendar months.

2. 5 Establishment of Position of Assistant Director, Elementary Curriculum: In accordance with the Board’s intentions on March 16, 1961, and the recommendations of the Citizens’ Advisory Committee and the PTA Study Committee, the Superintendent recommends that the Board establish the position of Assistant Director of Elementary Curriculum, effective 1961-1962, on an eleven calendar months’ assignment. The salary for this position will be based on the Basic Salary Schedule for Certificated Personnel, with a differential ranging from $989 to $1323 a year. Applications for this position are to be submitted to Mr. White.
2. a **Classified Personnel Report:** The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplementary report 2.a. Your attention is called to the fact that Harry W. Cherrett, custodian at the Administration Building, is retiring at the close of the current school year.

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 June 1, 1961, of public hearing on conveyance of a portion of the Washington School site to the City of Santa Barbara.

4.2 **Resolution of Intent to Lease Ladera Street Lots:** Mr. Browne will present for your consideration a proposed resolution of intent to lease school-district owned property on Ladera Street for maintenance of a school for retarded students.

4.3 **Request for Use of Peabody School on Sunday, December 31, 1961:** The Associated Square Dancers have requested use of Peabody School Auditorium on Sunday, December 31, 1961, for their annual New Year's Eve dance. We anticipate that other requests of this nature may be made. Mr. Browne will present further details at the Board meeting.

5 **BUSINESS AND FINANCE**

5.1 **Report on Completed Job Orders:** Attached for the information of Board members is a report on labor and material costs of maintenance and improvement jobs posted and closed as of May 15, 1961. Also reported are estimated costs at the time these jobs were presented to the Board for approval. The Superintendent recommends that this report be received and ordered filed.

5.2 **Discussion re. Appraisal of School District Properties:** Insurance company representatives will attend the Board meeting this Thursday to discuss questions by Board members at the meeting on May 4 regarding the proposed appraisal of school district properties.

5.3 **Report re. Present Status of Santa Barbara Transit Company:** Mr. Browne will report on Thursday concerning latest developments regarding the Santa Barbara Transit Company, with whom the Board contracts for pupil transportation. These developments include a Notice of Levy from the Bureau of Internal Revenue, and appointment of a temporary Receiver of the Company.
5. a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 856 through 1067 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-6165 in conjunction with the Santa Barbara High School District.

5. c **Financial Statements:** Attached for the information of Board members are the following financial statements. The Superintendent recommends that they be received and ordered filed.

General fund statements as of April 30, 1961
Cafeteria fund statements for period July 1 - April 30, 1960-1961 school year

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 the Assistant Superintendent of Business Services to execute the necessary agreements:

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<th>To:</th>
<th>Santa Barbara School District</th>
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<tbody>
<tr>
<td>From:</td>
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<td>To:</td>
<td>Montecito Union School District</td>
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<tr>
<td>From:</td>
<td>Santa Barbara School District Milles, Rebecca</td>
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6. 2 **Accident Claim:** A claim has been received from Mrs. Nancy M. Greathed with regard to injury to her daughter, Janette Wissing, on May 8, 1961, at Monroe School. The Superintendent recommends that this claim be referred to the School District's liability insurance carrier.
7 COMMUNITY RELATIONS

7.1 Implementation of Committee Recommendations: The Superintendent calls attention to the fact that the following matters considered at this Board meeting represent implementation of specific recommendations by the Citizens' Advisory Committee and/or the PTA Study Committee:

1. 7: Approval of $1.75 tax rate limit for five-year period;

2. 5: Position of Assistant Director of Elementary Curriculum.

8 ADJOURNMENT

8.1 Schedule of Special and Adjourned Board Meetings: Mr. Browne wishes to discuss briefly with the Board a tentative schedule of special and/or adjourned Board meetings for the balance of the current school year.

S/gmb