1. Call to Order
2. Roll Call

4. School Plants and Property

4.1 Preliminary Plans and Specifications on Elementary School Lighting and Wiring Improvements:

One of the recommendations of the Citizens' Advisory Committee was for lighting and wiring improvements in seven older elementary schools as the first phase of a four-year program to bring older schools up to present-day standards. This recommendation was based on the recommendation by the Maintenance and Operation Subcommittee which estimated the cost of this initial phase at $81,500. The schools concerned are: Franklin, Garfield, Harding, Lincoln, Peabody, Roosevelt, and Wilson.

At its meeting on April 20, 1961, the Board retained Winstrom and Associates of Goleta for engineering services on this project, with payment of 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. Since the election was successful, Mr. Winstrom has proceeded with preliminary studies, design, specifications, and cost estimates. Mr. Winstrom will present further information at the Board meeting.

As you know, improvements of this kind are not considered to be a part of current operating expenses of the school district. In accordance with the California State Accounting Manual, the proper expenditure classification for this project is Capital Outlay, and this fact will be reflected in the budget for 1961-1962.

S/ gmb