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

2. BUSINESS AND FINANCE

2.1 Preliminary Budgets for 1961-1962: Santa Barbara High School: Copies of preliminary budget details for 1961-1962, together with a budget message by Mr. Browne, have been distributed to Board members covering the following funds in the Santa Barbara High School District: General Fund, Cafeteria Fund, Bond Fund. Mr. Browne will review further details with you at the Board meeting. In accordance with legal requirements, the Board must adopt tentative budgets on or before June 30, and file said budgets with the County Superintendent of Schools.

The following items are called to the particular attention of the Board since they will affect the General Fund budget for next year:

a. Division and Department Chairman: The Superintendent reaffirms his recommendations on June 1 and June 15 regarding the establishment of the positions of Division Chairman at the City College, and Department Chairman at the high schools, effective 1961-1962.

b. Montecito Sanitary District: The request of the Montecito Sanitary District for an easement for sewer purposes across district-owned property on San Ysidro Road was initially presented to the Board on April 6, 1961. The matter has been discussed at five Board meetings, and last week representatives of interested parties met to work out further details.

The administration recommends that the Board adopt the necessary resolution of intent to grant said easement, subject to the following conditions:
1. There shall be no expense to the High School District in connection with the conveyance of said easement;

2. There shall be no sewer connection charge at such time as a school is constructed on the San Ysidro site;

3. At such time as the site is used for school purposes, the service charge for use of sewer facilities, etc. shall not exceed $1.25/average daily attendance/school year.

c. **Planning and Coordination of Anticipated Building Program:**
   It is the present expectation that bond elections will probably be held sometime next spring. Planning and coordination of the building program may be handled in several ways or a combination of them:

   1. Establishment of office of school planning and construction, and employment of a coordinator on either a full or part-time basis;

   2. Assignment of functions of school planning and construction to a present staff member on either a full or part-time basis;

   3. Utilization to greater extent of outside consultant services (architects and other specialists).

   The administration would appreciate the Board's direction regarding this matter.

d. **District Contribution Toward Purchase of Band Uniforms for Santa Barbara High School:** This request was submitted to the Board at its meeting on June 1, 1961, and continued for further discussion in connection with budget matters. Approximately $2100. has already been raised for this purpose, and another $2900. is needed.

e. **Proposed Lighting Improvements, La Playa Field:** It has been proposed that lighting at La Playa Field be improved at a total cost of about $8000. It has also been proposed that the University and the City Schools share the cost of this improvement. Mr. Browne will present further details at the Board meeting.

2. **Purchase of Automobile by Associated Student Body, Santa Barbara City College:** Attached for your information is a letter from Mr. Cosand outlining the proposal that the City College Associated Student Body be permitted to purchase a car for staff and student body use. There would be no expense to the district. The Superintendent recommends that the Board give favorable consideration to this request.
2.3 Murals at San Marcos High School: It has been proposed that two especially talented art students at San Marcos High School be permitted to paint murals on the stucco wall backing the Art Department showcases, and facing the library patio. This work would be done under the direction of Merrill Remick, art teacher. Unless the Board has some objection, the administration will proceed with working out necessary details in conjunction with Mr. North at San Marcos.

2.4 Payment of Claims (please see Elementary District agenda, and supplemental report 5. b thereto)

2.5 Amendments to Transportation Contracts: The Superintendent recommends amendments to contracts with the following carriers in connection with transportation of students to and from the Lawrence M. Parma School during the summer session period, June 26 through August 4:

Santa Barbara Transit Company (please see 2.1, Elementary Agenda)

Courtesy Cab Company, Inc.: 4 students, $6.40 a day (Trip #2-S)
Agenda for Adjourned Meeting of Board of Education

SANTA BARBARA SCHOOL DISTRICT
Thursday, June 22, 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

2 BUSINESS AND FINANCE

2.1 Amendments to Transportation Contracts: The Superintendent recommends that contracts for pupil transportation with the following carriers be amended to cover transportation of students to and from the Lawrence M. Parma school during the summer session period, June 26 through August 4, 1961:

Courtesy Cab Company, Inc.: 5 students, $18.60 a day (Trip #1-S)

*Santa Barbara Transit Company: 9 students, $12.60 a day;
13 students, $12.40 a day

* - in conjunction with Santa Barbara High School District

2.2 Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of the following general claims on warrant numbers as noted, said payment to be in conjunction with the Santa Barbara High School District: B-6748 through B-6815.

S/ gmb