AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, August 3, 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 PERSONNEL

2.1 Second Reading and Final Approval of Proposed Basic Salary Schedule Changes Regarding Vocational Experience (please see 2.1, Elementary District Agenda)

2.2 Certificated Personnel Report (please see 2.2, Elementary District Agenda)

2.3 Approval of Student Teacher Contracts with University of California for 1961-1962 (please see 2.3, Elementary District Agenda)

2.4 Approval of Educational Consultant: A general meeting of certificated and classified staff members is being planned for Friday, September 8, 1961. It is recommended that the Board approve C. C. Trillingham, Los Angeles County Superintendent of Schools, as speaker at this meeting at a fee of $100, including expenses.

2.4a Classified Personnel Report (please see 2.4a, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Adoption of City College Textbook: It is recommended that the Board adopt the following textbook for use by City College students, effective 1961-1962:

Contemporary International Politics Robert Rienow
(Thomas Y. Crowell Co., Publisher)

This book is proposed for use with the City College course on "Social Science I - The Contemporary World." It has been on public display for the past two weeks in the Instructional Materials Building.
3.2 Approval of Foreign Student Policy, Santa Barbara City College: At its last meeting on July 20, the Board accepted for first reading the proposed statement of policy regarding admission of foreign students to Santa Barbara City College. It is recommended that this statement be accepted for second reading and final approval, effective 1961-1962. Copies are attached for the information of Board members.

4 SCHOOL PLANTS AND PROPERTY

4.1 Bids on Moving Portable Classrooms: Bids were opened Tuesday, August 1, at 2:00 p.m. on moving portable classrooms to La Colina Junior High School and Santa Barbara City College. The Board authorized advertisement for such bids on July 6. Information on the bids received will be presented at the Board meeting.

4.2 Public Hearing on Granting of Easement to Montecito Sanitary District: Public hearing is scheduled for this Thursday on or about the hour of 4:00 p.m. on the Board's intent to grant an easement for sewer purposes on school district property on San Ysidro Road to the Montecito Sanitary District. Following the public hearing, it is recommended that the Board adopt the necessary resolution to grant said easement. Mr. Browne will review further details at the Board meeting.

5 BUSINESS AND FINANCE

5.1 Fire and Extended Coverage Insurance (please see 5.1, Elementary Agenda)

5.2 Pupil Transportation Plans for 1961-1962 (please see 5.2, Elementary Agenda)

5.3 Public Hearing and Final Adoption of Budgets for 1961-1962 (please see 5.3, Elementary District Agenda)

5.4 Anticipated Curtailment of Temporary Loans from County Funds (please see 5.4, Elementary District Agenda)

5.5 Advertised Bids on Equipment for City College (NDEA Project): Advertised bids on science and engineering equipment for the City College under previously approved NDEA projects were opened Tuesday, July 25, at 2:00 p.m. Attached are tabulations of the bids received, together with recommendations for acceptance.

5.6 Approval of Job Order #26: It is recommended that the Board approve Job #26 for installation of a reinforced concrete driveway strip for school buses in the loading area at La Colina Junior High School. The estimated cost for labor and material is $2700, payable from the High School District Bond Fund.
5. a Purchase Order Report (please see 5.a, Elementary District Agenda)

5. b Payment of General Claims (please see 5.b, Elementary District Agenda)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Appointment of Members of Citizens’ Advisory Committee for 1961-1962 (please see 7.1, Elementary District Agenda)

7.2 Appointment of Members of Advisory Council, Adult Division, City College: It is recommended that the following persons be appointed to the Advisory Council of the Adult Division of the City College for two-year terms encompassing the 1961-1962 and 1962-1963 school years:

Albert Brotherton
John Dilot
Wilbur Fillippini
Mrs. James W. Foster, Jr.
Mrs. Lee Gray
Mrs. Roy W. Hendrick
Mrs. Charles L. Jacobs
Dr. Michael J. Lemus
Mrs. Rudolph D. Lindquist

David L. Martin
Eric Maurer
Mrs. Aaron B. Nadel
Mrs. Clarence L. Phelps
William W. Sears
Elmer L. Shirrell
Judge C. Douglas Smith
Mrs. W. J. Van Spanckeren
Mrs. John F. Youngblood

8 ADJOURNMENT

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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. **PERSONNEL**

2.1 Second Reading and Final Approval of Proposed Basic Salary Schedule Changes Regarding Vocational Experience: At its meeting on July 20, 1961, the Board accepted for first reading the following proposed salary schedule prerequisites for vocational teachers. It is recommended that these changes be accepted for second reading and final approval, effective 1961-1962.

Class I

Teachers with temporary Vocational Arts Class A Credentials (now includes only teachers with Bachelor's Degrees)

Class II

Teachers with Vocational Arts Class A Credentials (Class II now includes teachers with regular General Secondary Credentials, Master's Degrees, or 24 semester units of upper division or graduate work beyond the Bachelor's Degree; and trade training teachers with long-term Vocational Arts type Credentials plus 24 units of upper division or graduate work beyond the requirements for such a Credential)

Class III

Teachers with Vocational Arts Class A Credentials and Bachelor's Degrees (Class III now includes teachers with Master's Degrees and 24 units of approved upper division or graduate work beyond the requirements for Class II)

Note: Although these changes are applicable to secondary teachers, they are recommended for approval in both school districts because of the single salary schedule.
2.2 **Certificated Personnel Report**: It is recommended that the Board approve changes in certificated personnel assignments in accordance with details of supplementary report 2.2.

2.3 **Approval of Student Teacher Contracts with University of California for 1961-1962**: It is recommended that the President of the Board and the Assistant Superintendent of Personnel and Special Services be authorized and directed to sign the customary contract forms with the University of California Regents covering the student teacher program in the Santa Barbara City Schools during 1961-1962. The contract provides for not to exceed 1400 semester units of practice teaching for not to exceed 320 students at UCSB, with payment therefor at the rate of $5.00 a semester unit (maximum of $7000.), said contract to be in conjunction with the Santa Barbara High School District.

2.4 **Classified Personnel Report**: It is recommended that the Board approve changes in classified personnel assignments in accordance with details of supplementary report 2.4.

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3 **CURRICULUM AND INSTRUCTION**

4 **SCHOOL PLANTS AND PROPERTY**

5 **BUSINESS AND FINANCE**

5.1 **Fire and Extended Coverage Insurance**: Mr. Jack Roberts, Chairman of the School Committee of the Santa Barbara Insurance Agents Association, will attend the Board meeting to discuss the proposed amount and type of contract on fire and extended coverage insurance on school buildings and contents. He is preparing information to present to the Board at that time.

5.2 **Plans for Pupil Transportation Services, 1961-1962**: Mr. Browne will present general plans for pupil transportation services in both school districts during 1961-1962. The Board will need to make a decision as to the rate which pupils are to pay on contract routes arranged on a "pupil-pay" basis. You will recall that last spring the Public Utilities Commission authorized the Santa Barbara Transit Company to increase student rates from 8-1/3¢ ($12/$1.) to 10¢ ($10/$1.) a ride. The Board decided at that time not to enforce the higher rate for pupils on special contract routes for the balance of the 1960-1961 school year, which meant that some parents were paying more for transportation services than others. It is recommended that the 10/$1. rate be applied for 1961-1962 on "pupil-pay" transportation routes arranged on a contract basis.
5.3 Public Hearing on and Approval of Final Budgets for 1961-1962:
Public hearing on proposed final budgets of the Santa Barbara School and
Santa Barbara High School Districts is scheduled for this Thursday on or
about the hour of 4:00 p.m. Attached for the information of Board members
are proposed final budgets for the following funds, together with letters of
transmittal by Mr. Browne. It is recommended that the Board adopt said
final budgets subject to any changes it may wish to make, and authorize that
they be filed with the County Superintendent of Schools in accordance with
legal requirements.

Santa Barbara School District: General Fund
Bond Fund
Cafeteria Fund
Child Care Fund

Santa Barbara High School District: General Fund
Bond Fund
Cafeteria Fund

5.4 Anticipated Curtailment in Temporary Loans to School Districts
from County Funds: Attached for the information of Board members are
copies of communications dated July 20, 1961, from the County Superintendent
of Schools and County Auditor concerning anticipated curtailment in temporary
loans to school districts from County funds, effective 1961-1962. Mr. Browne
will discuss further details at the Board meeting.

5. a Purchase Order Report: It is recommended that the Board authorize and/or
ratify the purchase of supplies, equipment, and services on purchase orders
numbers 2022 through 2295 in conjunction with the Santa Barbara High School
District.

5. b Payment of Claims: It is recommended that the Board authorize and/or ratify
the payment of general claims on warrants numbers B-390 through B-525 in
conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Appointment of Members of Citizens' Advisory Committee for 1961-1962:
At its meeting on June 1, 1961, the Board established a Citizens' Advisory
Committee for 1961-1962, and directed that invitations to membership thereon
be sent to representative citizens throughout the Santa Barbara School District
and Santa Barbara High School District. The names of persons on the final
membership list will be presented at the Board meeting for official appointment
by the Board.

8 ADJOURNMENT

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