Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, January 18, 1962, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Board Meetings on:
   October 5, 1961
   October 19, 1961
   November 2, 1961
   November 16, 1961

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Maps:

Westwood Hills, Unit 2 - please see 1.6, Elementary District Agenda

A subdivision map has also been received from the County of Santa Barbara
concerning proposed development of County Tract #10194, consisting of 71
homes in the Goleta Union School District, and the attendance areas for
La Colina Junior High School and San Marcos High School. This development
will be located north of Hollister Avenue and east of Walnut Lane.

1.7 Report of PTA Study Committee and PTA Council

Please see 1.7, Elementary District Agenda

1.8 Actions to Call School District Elections: The Superintendent recommends
   that the Board of Education take necessary actions at this meeting to:

   a. Order the County Superintendent of Schools to call an election in
      the Santa Barbara High School District on Tuesday, March 27, 1962,
      for a tax rate limit for general school purposes of $1.75/$100.
      assessed valuation for a four-year period beginning July 1, 1962,
      and ending June 30, 1966;

   b. Call a bond election in the Santa Barbara High School District on
      Tuesday, March 27, 1962, for the purpose of providing funds in an
      amount to be determined at this meeting for urgently required
      capital needs of said High School District;
Request the County Superintendent of Schools to consolidate the tax rate election on March 27, 1962, with the bond election on March 27, 1962.

Mr. Browne will have at the meeting the prescribed forms of resolution which have been developed in consultation with the County Counsel.

2 PERSONNEL

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

2.a Classified Personnel Assignments (please see 2.a, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Initiation of Program for Mentally Gifted Minors (please see 3.1, Elementary District Agenda)

4 SCHOOL PLANTS AND PROPERTY

4.1 Retention of Landscape Architect on Development of City College:
On the recommendation of Daniel, Mann, Johnson, and Mendenhall, Architects on the City College, the Superintendent recommends that the Board retain Richard B. Taylor, Landscape Architect, for services in connection with the anticipated building program at Santa Barbara City College. This action will facilitate and expedite the work to be done. DMJM has retained Mr. Taylor for assistance in rough site grading, etc. His services for the District would include preparation of preliminary design, working drawings, specifications, supervision of the work to be done, design of courtyards and walkways, and plans for planting and sprinklers, etc. All of the work would be done in consultation and coordination with the Project Architect. The recommended fee for this type of work is 9% of the cost of the work included in his plans. Mr. Browne will present further details at the Board meeting.

4.2 Retention of Firm for Foundation Investigation at City College:
The Superintendent recommends that LeRoy Grondahl and Associates of Los Angeles be retained for necessary foundation investigation for the anticipated building program at City College. The fee for such services on buildings included in the first phase of the building program would be $1500.; the fee for all units included in the master plan would be $2235. The latter would require over twice as much work as that required for the first phase.

Foundation investigation includes determining the physical characteristics of the soil underlying the building site for a particular unit, and recommendations on the design of a safe and economical building foundation. In accordance with our contract with DMJM, it is the responsibility of the District to provide such investigation. Mr. Browne will report further details.
4.3 Report re. Search for Additional Junior High School Site: At its meeting on November 2, 1961, the Board authorized and directed Mr. Browne to proceed in cooperation with the County Planning Commission on the selection of a site for a new junior high school in the Goleta Valley, subject to approval by the Board. Mr. Browne will report further details at the Board meeting.

5 BUSINESS AND FINANCE

5.1 Specifications on Pupil Transportation Services (please see 5.2, Elementary District Agenda)

5.2 Contract with City of Santa Barbara re. Recreation Programs on School Premises (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)

5.c Financial Statements, December 31, 1961 (please see 5.c, Elementary Agenda)

6 PUPIL PERSONNEL

6.1 Adoption of Policy re. Release of Information on Senior Classes: The Superintendent recommends second reading and final adoption of the following proposed policy re. release of names and addresses of high school seniors and City College students, said policy being in accordance with provisions of Education Code Section 10751:

"As a general policy, lists of names and addresses of high school seniors, and students at the City College, shall not be provided for any purpose. Exceptions to this general policy may be granted at the discretion of the Board of Education."

6.2 Issuance of Diplomas to High School Graduates: As is customary, a number of students have completed requirements for high school graduation during the summer session or first semester of the prevailing school year. The Superintendent recommends that high school principals be authorized to issue diplomas of high school graduation or G. E. D. certificates to the following students, with the understanding that these documents will be issued without ceremony and that the students so named will be eligible to participate in the June, 1962, graduation exercises if they so desire:

San Marcos High School:
- Georgia Lyons
- Frank Joseph Mariani, II
- Robert Tempest Masson
- Pearl Ann Solomon

Geraldine Lou Stahly
Carol Underwood
Robert H. West
Jonathan Winter
Santa Barbara High School:

Joseph Victor Andonello
Katharine Nancy Brahtin
Patricia Anne Brands
James MacKenzie Clarke, Jr.
Mary Louise Contreras
Gregory Charles Farrell
Mary Jean Glassford
Haila Ann Hardage
Michael David Istrate
Steven Robert King

Jonathan R. Lindenthaler
Willy John Medby
Ronald Frederick Miller
Raquel April Montrio
Bruce Donald O'Neal
Cynthia Ann Purdy
Diane Elaine Rosenthal
Jo Ann Shalhoob
Reed V. Smith
Terry Ann Stephenson

All of these diplomas will be issued as of January 26, 1962.

7 COMMUNITY RELATIONS

8 ADJOURNMENT

S/gmb
1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Board Meetings on:
    October 5, 1961
    October 19, 1961
    November 2, 1961
    November 16, 1961

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications:

Subdivision Map: A subdivision map has been received from the City of Santa Barbara concerning the proposed development of "Westwood Hills, Unit 2," consisting of 182 homes in the present attendance areas for Monroe Elementary School, La Cumbre Junior High School, and Santa Barbara High School. This development will be located north of Cliff Drive, west of Litchfield Lane, and near Fellowship Circle.

1.7 Report of PTA Study Committee and PTA Council:
Representatives of the PTA Study Committee and the Santa Barbara PTA Council will attend the Board meeting to present the final reports of the Committee and the Council concerning immediate school needs. Copies of these reports have been mailed to Board members.

Mrs. Aaron B. Nadel is Council President, and Mrs. Mortimer Andron is Chairman of the Study Committee.

1.8 Call for Elementary District Bond Election: The Superintendent recommends that the Board take necessary actions at this meeting to call a bond election in the Santa Barbara School District on Tuesday, March 27, 1962, for the purpose of providing funds in an amount to be determined at this meeting for urgently required capital needs of said School District. The prescribed form of resolution has been developed by Mr. Browne in consultation with the County Counsel.
2 PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in personnel assignments of certificated staff members in accordance with details of supplemental report 2.1.

2.2 Classified Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in classified personnel assignments in accordance with details of supplemental report 2.2.

3 CURRICULUM AND INSTRUCTION

3.1 Initiation of Program for Mentally Gifted Minors: The 1961 State Legislature adopted A.B. 362 re. special educational programs for mentally gifted minors. According to Education Code Sections 6421 through 6434, the program is permissive for local school districts, and is applicable to the top 2% of children in grades K - 12 throughout the State. Excess costs of the program will be borne by the State at the rate of not to exceed $40.00/year/child enrolled in the program.

After careful consideration by a staff committee under the chairmanship of Dr. Mark C. Smith, the Superintendent recommends establishment of a special program for mentally gifted minors for the balance of the current school year beginning January 29, 1962, said program to consist initially of identification of qualifying students. Recommendations for 1962-1963 will be presented later in connection with budget planning. No expense to the Districts is anticipated for the rest of this school year due to initiation of this program. Dr. Barry will attend the Board meeting to present further information.

Note: Please see 2.1 for staff recommendations.

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Amendments to Transportation Contracts: The Superintendent recommends amendments to transportation contracts with the following carriers in accordance with details noted:

Santa Barbara Transit Company:
a. Additional afternoon bus service for Adams School students residing in Hidden Valley; additional cost of $4.60/day, effective January 15, 1962. Approximately 80 students avail themselves of this transportation service, and no cost to the District is anticipated.
b. Extension of service to and from classes for severely mentally retarded students at Garfield School at an additional cost of $1.60/day, effective January 17, 1962.

Tanner Motor Livery, Ltd.:
Special classes for physically and mentally handicapped students:

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<th>Daily Cost Addition</th>
<th>Reduction</th>
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*special contractual arrangements

5.2 Specifications on Pupil Transportation Services:
The present five-year contract with Santa Barbara Transit Company for pupil transportation services expires June 30, 1962. This contract was based on specifications approved by the Board and advertised for bid.

It would be highly desirable for new specifications to be advertised as soon as possible in order to give prospective bidders more time in which to assess equipment needs and arrange for operational facilities. The Superintendent recommends that Mr. Browne be authorized and directed to develop pupil transportation specifications for approval and advertising authorization at the next Board meeting on February 1.

5.3 Contract with City of Santa Barbara re. Recreation Programs on School Premises: For a number of years the Board of Education has cooperated with the City of Santa Barbara and its Recreation Department in providing programs of recreation on school premises. The Superintendent recommends authorization for Mr. Browne to enter into contract on behalf of the school districts with the City of Santa Barbara for continuance of said programs during the current school year, and with payments to the City of the following amounts:

Santa Barbara School District $4,845.00
Santa Barbara High School District 2,500.00

5.4 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4834 through 4943 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 numbers B-3354 through B-3684
1553 payroll warrants for December, 1961, in total amount of $574,384.41

5. c Financial Statements: The Superintendent recommends that the following financial statements be received and ordered filed in both school districts:

General Fund as of December 31, 1961
Cafeteria Fund operations July 1, 1961 - December 31, 1961

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements covering school attendance of the following students during 1961-1962:

From: Santa Barbara School District
To: Hope School District

Becker, Mark 1st grade
Cruz, Maria 3rd grade

7 COMMUNITY RELATIONS

8 ADJOURNMENT

S/gmb