AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, January 4, 1962, 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

Coordinating Council of Square Dance Clubs (please see 1.6, Elementary District Agenda)

2 PERSONNEL

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

2.2 Classified Personnel Assignments (please see 2.2, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Approval of City College Courses: The Superintendent recommends approval of the following new courses at Santa Barbara City College. Mr. Cosand will be present at the Board meeting to answer any questions Board members may have concerning these courses:

1962-1963:

<table>
<thead>
<tr>
<th>Course</th>
<th>Units</th>
<th>Weeks</th>
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<tbody>
<tr>
<td>Business 8: Introduction to Marketing</td>
<td>3</td>
<td>18</td>
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<tr>
<td>Business 77: Labor Management Relations</td>
<td>2</td>
<td>18</td>
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<tr>
<td>Geography 2: Introduction to Geography</td>
<td>3</td>
<td>18</td>
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<td>German 3-4: Intermediate German</td>
<td>4-4</td>
<td>18</td>
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<td>Honors 3: Contemporary World Novel</td>
<td>3</td>
<td>18</td>
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<td>Library 1: Library Services and Resources</td>
<td>3</td>
<td>18</td>
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<td>Library 2: Technical Processes</td>
<td>3</td>
<td>18</td>
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<td>Math 14: Algebra and Trigonometry for Calculus</td>
<td>3</td>
<td>18</td>
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<tr>
<td>Speech 13: Introduction to Technical Theatre</td>
<td>3</td>
<td>18</td>
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<td>Physical Education 53-54</td>
<td>1/2</td>
<td>18</td>
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<tr>
<td>Political Science 7: Analysis of Communism</td>
<td>3</td>
<td>18</td>
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</table>
3.2 Physical Education Requirement at Santa Barbara City College:
Recent State legislation provides that those California junior college students who are under 21 years of age shall be required to enroll in 2 hours of physical education a week. Students 21 years of age or older are to enroll in physical education according to the policy established by the local governing board.

Upon the recommendation of Mr. Cosand following careful consideration by the City College faculty, the Superintendent recommends continuance of the present policy at Santa Barbara City College which provides that all students under the age of 25 who are enrolled in 8 or more units of class work shall be required to enroll in 2 hours of physical education a week.

3.3 Approval of Commencement Speaker for City College: At the request of Mr. Cosand, the Superintendent recommends approval of Kimmis Hendrick, Chief of the Western News Bureau of The Christian Science Monitor, as City College commencement speaker on June 14, 1962, at an honorarium of $100.

The Superintendent wishes to take this opportunity to discuss with the Board commencement services at the two high schools next June.

3.4 Approval of Lecture Series, Adult Division of City College: The Superintendent recommends approval of a series of four lectures on European Architecture to be given this spring as a part of the Adult Division's course in Art Appreciation. Mr. Wallace W. Arendt, local architect, will be the lecturer for this series.

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to February 15, 1962, of public hearing on conveyance of real property on West Cabrillo Boulevard to the City of Santa Barbara.

4.2 Progress Report by City College Architects: Representatives of Daniel, Mann, Johnson, and Mendenhall, Architects for the City College, will attend the Board meeting this Thursday to present concept drawings for the Cafeteria - Student Center and classrooms, and the Science laboratories and classrooms. The Board will recall that concept drawings on the following facilities were presented at the Board meeting on December 21: Library and classrooms, and physical education facilities.

The Superintendent recommends approval of the general concept of planning for all of these facilities, and authorization for the architect to proceed with preliminary drawings thereon.
4.3 Conservation Experimentation at San Marcos High School: Directors of the Santa Barbara Soil Conservation District have requested permission to conduct a test demonstration at San Marcos High School of some new products which they feel will help in the serious soil erosion problem caused by cut and fill activities. The Conservation District would provide the materials and would assist in planting the steep slopes of the Turnpike Road frontage of the school site. School District service shop crews would water and maintain the area. The probable life of the project for demonstration purposes would be until the spring of 1963.

The Superintendent recommends approval of this request.

5 BUSINESS AND FINANCE

5.1 Revised Budget Preparation Procedures (please see 5.1, Elementary 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)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Progress Report on Election Planning (please see 7.1, Elementary District Agenda)

8 ADJOURNMENT

S/gmb
Agenda for Regular Board of Education Meeting

SANTA BARBARA/SCHOOL DISTRICT
Thursday, January 4, 1962, 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

Coordinating Council of Square Dance Clubs: Following is the text of a letter dated December 18, 1961, from Mrs. Irene Hollarman, Secretary of the Coordinating Council of Square Dance Clubs in the Santa Barbara Area:

"The Coordinating Council of Square Dance Clubs in the Santa Barbara Area wish to express the appreciation of all square dancers for the use of the City Schools.

"We have had many hours of pleasure while using the Santa Barbara City Schools during our 1961 season of dancing.

"All dance groups have received visitors from out of town, and they are most impressed with our lovely city and schools.

"Thank you again."

2 PERSONNEL

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

2.a Classified Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in classified personnel assignments in accordance with details of supplemental report 2.a.

3 CURRICULUM AND INSTRUCTION
4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to Thursday, February 15, 1962, of public hearing on conveyance of a portion of the Washington School site to the City of Santa Barbara.

5 BUSINESS AND FINANCE

5.1 Revised Budget Preparation Procedures: Mr. Jackson will report briefly at the Board meeting concerning revised procedures to be followed in planning and preparing school district budgets for 1962-1963.

5.2 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4896 through 4833 in conjunction with the Santa Barbara High School District.

5.3 Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of general claims on warrants numbers B-3188 through B-3354 in conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

7.1 Progress Report on Election Planning: The Superintendent wishes to report that Mr. Raymond R. Haley, Jr., chairman of the election campaign committee, is proceeding rapidly with appointment of committee members, and with preliminary planning for a school district election campaign. The committee is calling itself the Support Our Schools Committee, Phase 2. Mr. Browne is also proceeding with details of technical planning required by school district election laws.

The PTA Study Committee on School Needs is nearing the close of its deliberations, and will report to the Santa Barbara PTA Council on January 12. It is expected that the PTA Report will be presented to the Board on January 18.

Attached for the information of Board members are a legal time table relating to election planning, and a summary of conclusions and recommendations included in the Citizens' Advisory Committee report presented to the Board on December 14. The Superintendent recommends that the Board give consideration to taking action on its election plans at the next regular Board meeting on January 18, 1962.

8 ADJOURNMENT

S/gmb -2-