Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, October 18, 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
1.5 Hearing of Citizens and Petitions
1.6 Communications

2 PERSONNEL

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

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

The Superintendent calls particular attention to retirement of
Mrs. Olga Hines on October 31, 1962. Mrs. Hines, now Cafeteria
Manager at San Marcos High School, is retiring after 21 years of
service with the City School Cafeteria Department. It is recommended
that she be sent a certificate of service in recognition of her many years
of competent service to young people.

3 CURRICULUM AND INSTRUCTION

3.1 Report re, Junior and Senior High School Instruction: On June 7, 1962,
the Superintendent made several recommendations concerning junior and
senior high school instruction for 1962-1963, and reported that progress
was being made toward resolving by September, 1963, the principal
differences which exist among the three junior high schools, and between
the two high schools. At the same meeting, the Board adopted a course
of study for the junior high schools and senior high schools, respectively.

William E. McLaughlin, Director of Secondary Curriculum, will report
briefly at this meeting concerning further progress in planning for junior
and senior high school instruction for the ensuing school year.
3.2 Award of City College Instructors' Grant for Improvement in Instruction, 1962-1963: On September 6, 1962, the Board accepted a $500 grant from Joseph P. Cosand, recent City College President, for use in improving instruction at Santa Barbara City College. The Board's acceptance of this grant, which is known as "The Santa Barbara City College Instructors' Grant for Improvement in Instruction," was subject to the terms and conditions set forth by the donor.

In compliance with the stipulated procedure, and on the recommendation of the Executive Committee of the City College Instructors' Association and Mr. White, Acting President, the Superintendent recommends that the $500 grant for 1962-1963 be awarded to Norman Cary Mouck, Jr., and Ralph E. Vernon, instructors in the City College Mathematics Division, for conduct of a special testing, research, and evaluation project to improve mathematics education of students entering Santa Barbara City College.

Further information on this special mathematics project will be available at the Board meeting.

4. SCHOOL PLANTS AND PROPERTY

4.1 Acceptance of Improvement Projects: The Superintendent recommends acceptance of the following improvement projects from the contractors noted, and authorization for the Business Office to proceed with progress payments thereon:

- Hayward's - installation of floor tile in specified areas of Santa Barbara Junior High School - payment of $6,825.00 (75% of $9,100.00, total contract price)
- Ott's - installation of shower units, soap dispensers, and supporting structures at Santa Barbara Junior High School - payment of $9,356.25 (75% of $12,475.00, total contract price)

4.2 Engineering Services on Improvements at Santa Barbara Junior High School: The following improvements at Santa Barbara Junior High School were included in recommendations by the 1961-1962 Citizens' Advisory Committee:

- Public address system, estimated cost of $4000. (Bond Fund)
- Rewiring and relighting, estimated cost of $12,500. (General Fund)
- Improved dimmer equipment, auditorium stage, estimated cost of $1000. (General Fund)

The Superintendent recommends that Jack W. Winstrom and Associates, Electrical Engineers, be retained to prepare plans and specifications on...
the work to be done at a fee of 6% of the contract amounts. Appropriations for these projects are included in the current Bond Fund and General Fund budgets.

5 BUSINESS AND FINANCE

5.1 Amendments to Transportation Contract with City School Bus System (please see 5.1, Elementary District Agenda)

5.2 Referral of Insurance Claim: A letter dated October 14, 1962, has been received from Mrs. Marjorie E. McCreary, 314 Evonshire Ave., Santa Barbara, requesting damages of $500 for hospital and medical expense due to injuries she states she sustained on September 12 when she fell on a raised spot in the sidewalk at Santa Barbara High School. We recommend referral to the District's liability insurance carrier.

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

6.1 Inter-District Attendance Agreements (please see 6.1, Elementary Agenda)

7 COMMUNITY RELATIONS

8 ADJOURNMENT

REPORTS ON ITEMS NOT REQUIRING ACTION AT THIS BOARD MEETING:

Please see Page 3 of Elementary District Agenda

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1 GENERAL FUNCTIONS

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2 PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends

approval of changes in certificated personnel assignments in accordance
with details of supplemental report 2.1.

2.2 Approval of Educational Consultants: The Superintendent recommends

approval of the following persons as educational consultants in elementary
instruction:

Instruction of gifted students: Ralph Williams, Professor
of Education at Pasadena City College, and author of math
materials being used for pilot program in first-grade math -
4 meetings with participating teachers during 1962-1963 school
term; fee of $25. /meeting, including expenses

In-service education re. third grade social studies:
Edward S. Spaulding, recognized authority on historical
Santa Barbara; after-school tours for third-grade teachers,
October 9 and 16; fee of $25. /tour, including expenses

Kent Durden of Ventura; showing and narrating colored film
on San Miguel Island for third-grade teachers on October 23;
fee of $30., including expenses

2.3 Classified Personnel Assignments: The Superintendent recommends

approval of changes in classified personnel assignments in accordance
with details of supplemental report 2.3.
3 CURRICULUM AND INSTRUCTION

3.1 Special Classes for Non-English Speaking Students: The Superintendent recommends approval of special classes in English for non-English speaking students in the Santa Barbara City Schools, said classes to be organized and supervised by the Adult Division staff, and paid for from Elementary District funds. The number of classes will be determined by the number of students who enroll. The estimated cost of each class is $1000. for the balance of the school term beginning this week, with instruction to be given for 1 hour a day, 5 days a week. The latest check indicates there are 59 non-English speaking students in our schools.

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Amendments to Transportation Contract with City School Bus System: The Superintendent recommends approval of amendments to the pupil transportation contract with City School Bus System, said amendments to be in accordance with details of supplemental report 5.1.

5.2 Approval of Agreement with Santa Barbara High School District re. 7th and 8th Grade Tuition: The Superintendent recommends approval of an agreement by and between the Santa Barbara School District and the Santa Barbara High School District covering payment of 7th and 8th grade tuition during 1962-1963; and authorization for Mr. O'Neal, Dr. Scharer, and Mr. Brown to execute said agreement on behalf of the Districts.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 3961 through 4197 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 general claims on warrants numbers B-1559 through B-1871 in conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements for 1962-1963 in accordance with details of supplemental report 6.1.
7 COMMUNITY RELATIONS

8 ADJOURNMENT

REPORTS: The following reports on school matters are submitted for your information only, and do not require action at this Board meeting:

Meeting Next Monday of Augmented County Committee on School District Organization:
The third meeting of the Augmented County Committee on School District Organization will be held next Monday evening, October 22, at La Colina Junior High School beginning at 8 o'clock. The meeting will be preceded by a steak dinner in the Faculty Dining Room at 6:30, with the cost to be about $3.00 each. Board members are reminded to make their dinner reservations with the Office of the County Superintendent of Schools by this Friday, October 19.

Subdivision Map: A subdivision map has been received from the County of Santa Barbara re. proposed development of Tract #10154, consisting of 114 homes North of Highway 101 and West of Patterson Avenue in Goleta Valley.

Continuance of Several Items to November Board Meetings: It is presently anticipated that all of the Board members will be present at the next regular Board meeting on November 1. Several items of business are being continued to that meeting for consideration by all the members. These items include:

Adoption of resolution of intent to convey real property ("Fossil Hill") to City of Santa Barbara

Adoption of resolution of intent to sell portion of Jefferson School property by competitive bid

Consideration of option to purchase property adjoining Wilson School

Conveyance of easement at San Marcos High School to Santa Barbara County and County Flood Control and Water Conservation District