Agenda for Regular Board of Education Meeting

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

Boys' Club of Santa Barbara, Inc.: A letter dated September 20, 1962, has been received from Gordon J. Wormal, Executive Director of the Boys' Club of Santa Barbara, Inc., expressing appreciation on behalf of 300 individual boys who used the Santa Barbara High School swimming pool during the 1962 summer program of the Boys' Club. It is recommended that this letter be received and ordered filed.

2 PERSONNEL

2.1 Certificated Personnel Assignments (please see 2.1, Elementary Agenda)
2.2 Classified Personnel Assignments (please see 2.2, Elementary Agenda)

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Preliminary Plans on La Cumbre Junior High School Projects:
Noel - Henderson, Architects, will present preliminary plans on the following bond fund projects at La Cumbre Junior High School:

Rehabilitation of main building;
Cafeteria alterations;
Physical education activities building;
Sprinkler system.

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It is recommended that the preliminary plans be approved, and the Architects authorized to proceed with working drawings.

4.2 Preliminary Plans on Alteration Projects, Santa Barbara High School: Arendt/Mosher/Grant, Architects, will present preliminary plans on alteration projects at Santa Barbara High School which are included in the bond building program. The Superintendent recommends that said preliminary plans be approved, and that the Architects be authorized to proceed with working drawings.

4.3 Change Order #5, San Marcos High School Classroom Addition: The Superintendent recommends approval of Change Order #5 with J. W. Bailey Construction Company, General Contractor on the San Marcos High Classroom Addition, said change order being summarized below:

- Construction of two catch basins to tie in with existing sewer line that drains present yard catch basin - add $290.00
- (total revised contract amount - $222,104.00)

4.4 Report re. Goleta Valley Junior High School Site: We have been informed that Mr. Julien F. Goux of Santa Barbara has been appointed to represent Mr. Donn B. Tatum, trustee for the Willard property on Hollister Avenue and San Marcos Lane, in negotiations regarding the High School District's acquisition of a portion of said property for the urgently needed Goleta Valley Junior High School.

Mr. Browne is discussing the matter with Mr. Goux prior to the Board meeting this Thursday, and will report on progress in negotiations at the Board meeting.

4.5 Recommended Actions re. Los Banos Del Mar Municipal Swimming Pool: The joint exercise of powers agreement with the City stipulates that "prior to use of Los Banos Del Mar swimming pool by the District, certain repairs and maintenance as agreed upon by the two parties may be required to be made, and the District agrees, if use of said swimming pool is desired by the District, to make such repairs and maintenance at its sole cost and expense." Other provisions of the agreement cover general responsibilities by both parties for costs of annual operation, repairs, and maintenance.

The Superintendent recommends that Mr. Browne be authorized to secure reports from Stanley H. Mendes, Structural Engineer, and Gates P. Foss, Swimming Pool Engineer at Santa Barbara High School, on the structural and mechanical conditions of the pool. It is also recommended that Mr. Browne be authorized to secure information from the City of Santa Barbara on what it would expect the District to do prior to initial use of the pool for City College purposes, or during the annual repair period.
4.6 Resolution of Intention to Convey Property to City of Santa Barbara: Mr. Browne will present a form of resolution on the Board’s intention to convey the so-called "Fossil Hill" on West Cabrillo Boulevard to the City of Santa Barbara at a cost of $100. The Superintendent recommends adoption of said resolution and authorization to advertise it as prescribed by Education Code provisions.

4.7 Assessment for Sanitary Sewer Purposes: Notice has been received concerning proposed sanitary sewer improvements in the territory encompassed by the Laguna Street Relief Sewer. The Riviera Campus is included in the assessment district, and the expense to the High School District would be $470.28. Mr. Browne will report further details at the Board meeting.

4.8 Conveyance of Easement to County of Santa Barbara: The Superintendent recommends that the Board adopt the necessary form of resolution to convey an easement to Santa Barbara County and the County Flood Control and Water Conservation District for the purpose of operating and maintaining pipe lines in the recently constructed covered, concrete drainage channel at San Marcos High School. Mr. Browne will present further details at the Board meeting.

4.9 Sale of Linotype Machine Shell: The City College Print Shop equipment includes a 1924 linotype machine shell which has been out of operation for years, and which has been periodically stripped of parts to repair a newer machine in the shop. Inquiries on possibilities of improving it or disposing of it indicate the cost to rebuild it would be prohibitive, it has no apparent resale value, and there is little other demand for it, even as a trade-in on a new linotype.

Mr. S. C. Holbrook, a local linotype machine repairman, is interested in acquiring the shell for the parts that remain, and has offered $200.00 for it. The Superintendent recommends that the Board authorize sale of said machine (Mergenthaler #8 Linotype, Serial #33930) to Mr. Holbrook for the sum of $200.00 with the understanding that he will remove the machine from the City College premises at no expense to the District.

5 BUSINESS AND FINANCE

5.1 Revised Form of Agreement re. 7th & 8th Grade Tuition: Mr. Browne will present a revised form of the customary agreement between the Santa Barbara High School District and its component elementary school districts covering 7th and 8th grade tuition. The Superintendent recommends that said form of agreement be approved with authorization to submit it to each of the six elementary school districts within the High School District for approval for 1962-1963.
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 Additional Appointees to General Salary Committee
    (please see 7. 1, Elementary District Agenda)

8  ADJOURNMENT

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1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
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1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

2 PERSONNEL

2.1 Certificated Personnel: The Superintendent recommends approval of changes in certificated personnel assignments in accordance with details of supplemental report 2.1.

2.2 Classified Personnel: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2.2.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Television Equipment: In accordance with the Board's action on September 6, 1962, advertised bids on the following items of television equipment were opened September 25 at 2:00 p.m.: 224 headsets, 45 23" television receivers.

Attached is a tabulation of the bids received, together with recommendations for acceptance of bids. This equipment will be used in connection with the NDEA fund program for expanding elementary school instruction by means of cooperative television programs.

4.2 Option on Property Contiguous to Wilson School Grounds: At its meeting on August 2, 1962, the Board discussed an offer by Earl H. Bixby, Realtor, to
purchase property at 1225 Castillo Street, next to Wilson School, and to hold it on an option basis for the Board's consideration. The Board accepted Mr. Bixby's offer, and instructed Mr. Browne to work out details of the proposed option.

Mr. Bixby is willing to give the Board of Education an option in the amount of $500, to purchase said property for $17,000, on or before August 15, 1963, the amount of the option to apply on the purchase price. The Superintendent recommends tentative approval of this arrangement, and authorization for Mr. Browne to request the City Planning Commission for approval of said property for school purposes. According to the Education Code, a report by the City Planning Commission is required before the Board can enter into an option agreement.

4. 3 **Recommended Actions re. Sale of Portion of Jefferson School Property:** At its last meeting the Board discussed the possible sale of approximately one-half acre of the lower portion of the Jefferson School property, and referred the matter to the Business Office for recommendation. This discussion was based on information provided by Mr. A. S. Pawlowski, real estate broker, on behalf of an interested client.

The administration recommends that the Board take action to determine that said property is not and will not, in the foreseeable future, be needed for school purposes. It is also recommended that the Board authorize Mr. Browne to proceed with preparation of a resolution of intent to sell said property by competitive bid in accordance with Education Code provisions.

5 **BUSINESS AND FINANCE**

5. a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 3681 through 3960 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-1157 through B-1558
1192 payroll warrants for August, 1962, in amount of $665,756.15

6 **PUPIL PERSONNEL**
7 COMMUNITY RELATIONS

7.1 Additional Appointees on General Salary Committee: The Superintendent recommends that the following citizens be appointed as additional members of the General Salary Committee which was established by the Board at its last meeting:

Dr. Winfield D. Armentrout
Mrs. Aaron B. Nadel

8 ADJOURNMENT

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