Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, November 15, 1962, 4:00 p.m.

1  GENERAL FUNCTIONS

1.1  Call to Order
1.2  Roll Call
1.3  Minutes of Regular Meetings on October 18 and November 1, 1962
1.4  Welcome to Guests and Staff Members
1.5  Hearing of Citizens and Petitions
1.6  Communications
1.7  CSBA and CASA Annual Conferences (please see 1.7, Elementary Agenda)

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  Working Drawings on Santa Barbara High School Projects: Arendt/Mosher/Grant, Architects, will present completed working drawings on the following projects at Santa Barbara High School: Library Building, Cafeteria-Instrumental Music Building. The Superintendent recommends that said working drawings be approved, and that the Architects be authorized to submit them to the State Division of Architecture, together with the necessary filing fee.

4.2  Working Drawings on La Colina Junior High School Multi-Purpose Auditorium: Arendt/Mosher/Grant, Architects, will also present completed working drawings on the multi-purpose auditorium at La Colina Junior High School. The Superintendent recommends they be approved with authorization to submit them to the State Division of Architecture together with the necessary filing fee.
4. 3 Partial Working Drawings on La Cumbre Junior High School Projects: Noel - Henderson, Architects, will present partial working drawings on the following projects at La Cumbre Junior High School: Physical Education Activities Building, rehabilitation of the Main Building. The Superintendent recommends that said partial (approximately 50%) working drawings be approved, and that the Architects be authorized to proceed with completion of working drawings.

4. 4 Acceptance of San Marcos High School Classroom Additions: On the recommendation of the Architects, Frost and Greer, and the Associate Superintendent and Director of Maintenance and Operations, the Superintendent recommends acceptance of additional classroom wings at San Marcos High School from the General Contractor, J. W. Bailey Construction Company; and authorization for the Business Division to proceed with progress payments.

4. 5 District Obligations re. Repairs and Maintenance of Municipal Pool: On the basis of reports from Stanley H. Mendes, Structural Engineer, and Gates P. Foss, Pool Engineer at Santa Barbara High School, Mr. Browne has been negotiating with representatives of the City of Santa Barbara regarding the extent of the District's obligations if the Municipal Pool (Los Banos del Mar) is used by the City College. Mr. Browne will report further details at the Board meeting.

It is recommended that the Board approve arrangements as outlined by Mr. Browne, and that it authorize the City College to use the Municipal Pool beginning with the 2nd semester of the current school term.

5 BUSINESS AND FINANCE

5. 1 Contract with Goleta Union School District: Because of the condition of the road between San Marcos Pass Road and Painted Cave, and on the advice of the California Highway Patrol regarding the extent of bus traffic, one small Goleta Union School District bus is providing transportation service for students of all grade levels in the Painted Cave area.


5. a Purchase Order Report (please see 5. a, Elementary District)

5. b Payment of Claims (please see 5. b, Elementary District)
6  PUPIL PERSONNEL

6.1  Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements covering the following students for 1962-1963:

To:  Carpinteria Unified School District  
From:  Santa Barbara High School District

Hanson, Michael  Carpinteria High School
Jent, Larry
Lambert, Raymond

7  COMMUNITY RELATIONS

8  ADJOURNMENT

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INFORMATIONAL REPORTS   (please see Page 3 of Elementary Agenda)

S/gmb
Addenda to Agenda for Regular Board of Education Meeting
Thursday, November 15, 1962, 4:00 p.m.

SANTA BARBARA HIGH SCHOOL DISTRICT

2. 2  Election of City College President: Upon the recommendation of an advisory committee which screened the written application documents of the 26 applicants for the City College Presidency, the Board members have interviewed five candidates for the position. The Superintendent recommends that the Board give consideration at this meeting to electing a person to fill the vacancy in the position of President of Santa Barbara City College.

4. 6  Approval of Specifications and Authorization to Advertise for Bids: Specifications on the following improvements at San Marcos High School will be presented at the Board meeting. The Superintendent recommends they be approved, and that the Business Office be authorized to advertise for bids thereon, with the bid opening to be on Tuesday, December 4, at 2:00 p.m.

a. Development of parking area, Eastern portion of site, North of Hollister Avenue - estimated cost of $10,000. (Bond Fund appropriation);

b. Two sections of sidewalk along Turnpike Road frontage of campus - estimated cost of $2500. (Recommended payment from unexpended balance in 1957 bond fund)

Note: The Board's intention to provide such sidewalks was discussed at the Board meeting on September 7, 1961.

5. a  Correction on Purchase Order List: The amount of purchase order #4493, High School District General Fund, should be corrected to read $61.15 instead of $1,467.65 noted on the purchase order summary.

S/gmb
1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Meetings on October 18 and November 1, 1962

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Wilson School P. T. A.: Following is the text of a letter dated November 9, 1962, from Mrs. Fred Soria, President of the Wilson School P. T. A.:

"Our Wilson P. T. A. Board of Directors would like to tell you of our interest in the negotiations for the Barker property adjacent to the Wilson School playground on Castillo Street.

"We are happy with the improvement of the playground during the past few years. The turf playing field has contributed much to the welfare of our children as well as to the appearance of the grounds. We feel that the playground is first rate in all respects except that of size. The school enrollment is larger now than it has been and there is a great need for more space. Acquisition of this property will do much to alleviate the crowded conditions.

"We would like to tell you also that we have hopes for the ultimate inclusion of the corner property on Castillo and Victoria Streets as a part of the school area too. This would secure the entire block to the school and would be a very desirable thing.

"We thank you for your interest in our area and we hope you can find the means to add these properties to the school grounds."

1.7 CSBA and CASA Annual Conferences: Annual conferences of the California School Boards Association and the California Association of School Administrators will be held in San Diego during the period of December 2 - 7, 1962. The Superintendent recommends that interested Board members be authorized to attend the respective conferences with their actual and necessary expenses from school district funds.
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. a Classified Personnel Assignments: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2. a.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

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 4448 through 4630 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 2138 through 2598
1015 payroll warrants for September, 1962 - $511,798.71
1262 payroll warrants for October, 1962 - $649,533.76

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of the following inter-district attendance agreements for 1962-1963:

To: Santa Barbara School District
From: Hope School District
       Gerue, David
       Gerue, Sylvia
       McLean, Jacqueline

       From: Goleta Union School District
       Perez, Armando

7 COMMUNITY RELATIONS
INFORMATIONAL REPORTS

Financial Statements, October 31, 1962:
Attached for the information of Board members are financial statements as of October 31, 1962, for the General Funds and Cafeteria Funds of both school districts.

Food Service Association Dinner: The Santa Barbara City Schools Food Service Association is sponsoring a spaghetti dinner this Thursday evening, November 15, from 5:00 - 7:00 p.m. in the San Marcos High School Cafeteria. Proceeds will be used to provide milk for needy children. The cost is $1.00 for adults, and 50¢ for children under the age of 12. Tickets may be purchased in advance from the Cafeteria Office in the Administration Annex.

S/gmb