Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, December 6, 1962, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of Regular Meeting on November 15, 1962
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

Santa Barbara City Teachers' Association re. Payroll Deduction Plan for Life Insurance Program (please see 1.6, Elementary Agenda)

County Committee on School District Organization: A letter dated November 29, 1962, has been received from the County Superintendent of Schools regarding the recommendation of the County Committee on School District Organization that a joint meeting of the Santa Barbara High School District and Carpinteria Unified School District governing boards be held to discuss the alternatives available to either or both of the districts on junior college district organization.

A dinner meeting for this purpose has been arranged for Thursday evening, December 13, at 7:00 p.m. at the Palms Hotel in Carpinteria.

2 PERSONNEL

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

2.2 Date of Beginning Service for Dr. Robert C. Rockwell: The Superintendent is pleased to report that Dr. Robert C. Rockwell, recently elected President of Santa Barbara City College, will begin his services in this position on January 28, 1963.

2.3 Approval of Services of Consultant: The Superintendent recommends approval of the services of Father Stanley J. Bezuszka, S.J. as professional consultant in Mathematics at a fee of $150. Father Bezuszka is Director of Boston College Mathematics Institute, and is known as one of the finest
interpreters of change in mathematics curricula in the United States. He will be in Santa Barbara this Thursday, December 6, to confer with individual mathematics chairmen and interested teachers during the day. He will meet with mathematics and science teachers at 4 o'cloocl (San Marcos High School Auditorium) to discuss directions in mathematics instruction for the immediate future. Invitations to attend this meeting have been extended to other elementary school districts in our High School District, and to the Carpinteria Unified School District.

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

3  CURRICULUM AND INSTRUCTION

4  SCHOOL PLANTS AND PROPERTY

4.1 Approval of Working Drawings, La Cumbre Junior High School Projects: Noel - Henderson, Architects, will present completed working drawings on the following building projects at La Cumbre Junior High School: physical education activities building, rehabilitation of main building. The Superintendent recommends that these plans be approved with authorization to submit them to the State Division of Architecture together with the necessary filing fee.

4.2 Resolution of Intent to Convey Property to City of Santa Barbara: Several meetings ago the Board indicated its intent to convey the so-called "Fossil Hill" on West Cabrillo Boulevard to the City of Santa Barbara at a nominal cost, and the Associate Superintendent was authorized to prepare the necessary resolution of intent for subsequent adoption.

It appears that all of the Board members will be able to attend the meeting this Thursday. The Superintendent therefore recommends adoption of the prescribed resolution of intent to convey "Fossil Hill" to the City of Santa Barbara at a cost of $100., and scheduling of public hearing thereon for Thursday, January 3, 1963, on or about the hour of 4:00 p.m.

4.3 Public Hearing on Conveyance of Easement to County Agencies: Public hearing is scheduled this Thursday on or about the hour of 4:00 p.m. on the Board's intent to convey an easement to Santa Barbara County and the County Flood Control and Water Conservation District for the purpose of operating and maintaining a covered drainage channel at San Marcos High School. Following public hearing, the Superintendent recommends that the Board proceed with conveyance of said easement to the County agencies noted.
Completion of Hollister Avenue Construction Job: The Hollister Avenue Construction Job has been completed by the contractor, O’Shaughnessy Construction Company, and we are satisfied with the drainage improvements and road widening adjacent to San Marcos High School. It is recommended that Mr. Browne be authorized to notify the County of Santa Barbara of our satisfaction in order that the County may proceed with acceptance of the project.

Advertised Bids on Field House Boiler: The following advertised bids were received and opened Tuesday, November 27, on replacement of a Field House boiler at Santa Barbara High School:

- E. J. Bergeron Heating Contractor, Long Beach: $4,800.00
- Ott’s, Santa Barbara: $4,125.00
- King’s Plumbing & Heating Co., Ojai: $4,492.00

The Superintendent recommends acceptance of the low bid of Ott’s in the amount of $4125., and authorization for the Business Office to proceed with issuance of a purchase order thereon.

Advertised Bids on Improvements at San Marcos High School: Tabulations of bids opened December 4, 1962, on parking area and sidewalk improvements at San Marcos High School will be presented at the Board meeting.

Additional Condition re. City College Use of Municipal Pool: At its last meeting, the Board approved conditions under which the City College would utilize the Municipal Pool beginning in January, 1963. The City Council has approved these conditions with the additional stipulation that "all insurance necessary for pool operation by the (High) School District shall be taken care of by said District." We had expected to provide insurance coverage for our use of the pool.

Report re. Action of City Planning Commission re. Rezoning of Riviera Campus: Public hearing before the City Planning Commission is scheduled this Thursday afternoon on rezoning the Riviera Campus from R-3 to E-1. Mr. O’Neal and Mr. Browne have written the Commission to request indefinite continuance of this rezoning matter, and copies of said letter were sent to individual Board members. A report will be made at the Board meeting on the action taken by the Planning Commission.

Presentation at Next Board Meeting of Partial Working Drawings on City College Building Projects: Partial working drawings on building projects at Santa Barbara City College will be presented at the next Board meeting on December 20. Details of said drawings will be discussed at greater length at a luncheon for Board members arranged for Thursday noon, December 20, in the Board Room.
5 BUSINESS AND FINANCE

5.1 Acceptance of Audit Reports, 1961-1962 (please see 5.1, Elementary Agenda)

5.2 Claim Against Santa Barbara High School District: A claim in the amount of $5000, has been filed on behalf of Lynda Sharon Roberts for injuries alleged to have been sustained while engaging in a physical education class on September 24, 1962. The Superintendent recommends that said claim be referred to the District's liability insurance carrier.

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

5. b Payment of Claims (please see 5. b, Elementary Agenda)

6 PUPIL PERSONNEL

6.1 Approval of Disaster Preparedness Plan (please see 6.1, Elementary Agenda)

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

To: Santa Barbara High School District
From: Carpinteria Unified School District
Strickland, Wm. B. SB High School
Tello, Aurelio Individual instruction

7 COMMUNITY RELATIONS

7.1 Appointment of Advisory Committees for City College Vocational Education Programs: The Superintendent recommends appointment of members of advisory committees for City College vocational education programs in accordance with details of supplemental report 7.1.

8 ADJOURNMENT

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FOR YOUR INFORMATION Please see Elementary District Agenda for information on subdivision maps received.

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1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Meeting on November 15, 1962

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Santa Barbara City Teachers' Association re. Payroll Deductions for Term Life Insurance Program: The City Teachers' Association is requesting Board authorization of a payroll deduction plan on a 12-month basis for certificated employees who wish to participate in a term life insurance program with Occidental Life Insurance Company (program sponsored by California Teachers' Association). This type of deduction can be accommodated in our payroll set-up, and the administration recommends that the request be granted, subject to enrollment of a sufficient number of interested employees.

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 Classified Personnel Assignments: 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 Public Hearing and Consideration of Sealed Bids on Sale of Portion of Jefferson School Property: Public hearing on the Board's intent to
sell approximately one-half acre of the lower portion of the Jefferson School property is scheduled for this Thursday on or about the hour of 4:00 p.m. At that time sealed bids will also be received, opened, and read in public.

4.2 **Option on Purchase of Property Contiguous to Wilson School:** At its meeting on November 1, 1962, the Board indicated its intention to purchase an option in the amount of $500, from Earl H. Bixby, present owner of the former Barker property contiguous to the Wilson School grounds, said purchase to be subject to approval by the City Planning Commission, and availability of funds in the 1963-1964 General Fund budget.

Mr. Browne will present a favorable report and recommendation by the City Planning Commission. He will also present a form of option-agreement whereby the School District acquires an option to purchase said property on or before August 15, 1963, for $17,500, with the amount of the option ($500) to apply on the purchase price.

The Superintendent recommends that the Board enter into this option agreement with Mr. Bixby, and that it authorize the President and Assistant Secretary-Clerk of the Board to execute said agreement and certificate of acceptance and to have them recorded.

**5 BUSINESS AND FINANCE**

5.1 **Acceptance of Audit Reports:** Board members have been sent copies of reports by Warren H. Baker, Auditor, on audits of financial records and transactions in both school districts for the 1961-1962 school year. The Superintendent recommends that these audit reports be accepted, and that the Business Office be authorized to distribute copies according to legal requirements.

*Special note to Board members: Please bring copies of audit reports with you to the Board meeting!*

5.a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4631 through 4899 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 claims on general warrants numbers B-2599 through B-3057 in conjunction with the Santa Barbara High School District.
6 PUPIL PERSONNEL

6.1 Approval of Disaster Preparedness Plan: Mr. J. Brady Howell, Coordinator of Civil Defense for the Santa Barbara City Schools, will report on school system plans for disaster preparedness. The Superintendent recommends that the Board approve the disaster preparedness plan in written form as required by a recent regulation adopted by the State Department of Education (amendment to Section 17.1, Title 5, California Administrative Code.)

6.2 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements for 1962-1963 as summarized below:

To:  Santa Barbara School District
From: Hope School District
      McConnell, Charlene
      McConnell, Charles
      Steen, Jane E.

      M/R, Monroe
      M/R, Monroe
      Peabody

From: San Diego City Unified School District
      Fisher, Robert L.
      Individual instruction,
      St. Francis Hospital

To:  Cold Spring School District
From: Santa Barbara School District
      Robinson, Steven H.
      Woodliff, Guy
      Woodliff, Kathy

7 COMMUNITY RELATIONS

8 ADJOURNMENT

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FOR YOUR INFORMATION -

Maps on the following subdivisions have been received by the Business Office:

City of Santa Barbara: Cielito Oaks #1 - 28 lots north of Sheffield Reservoir, west of El Cielito Road, southeast of Mountain Drive (attendance areas for Jefferson, Santa Barbara Junior, and Santa Barbara High Schools)
Subdivision Maps (continued)

City of Santa Barbara: Encore Park - 8 lots north of Selrose Lane, west of Mesa Lane, south of Mesa School Lane (attendance areas for Monroe, La Cumbre Junior High, and Santa Barbara High Schools)

County of Santa Barbara: Tract #10242 - 8 home sites north of Via Esperanza, west of Las Palmas Drive, southeast of Via Hierba (attendance areas for Hope School District, La Colina Junior High and San Marcos High Schools)