Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, February 1, 1962, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Board Meetings: December 7, 1961
December 14, 1961 (Adjourned)
December 21, 1961

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Subdivision Map (please see 1.6, Elementary District Agenda)

1.7 Appointment of Election Officers (please see 1.7, Elementary District Agenda)

1.8 Approval of Calendar for 1962-1963 School Term (please see 1.8,
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 Report re. Special Education Program and Plans (please see 3.1,
Elementary District Agenda)

4 SCHOOL PLANTS AND PROPERTY

4.1 Preliminary Drawings on City College Facilities: Mr. Stanley M. Smith of Daniel, Mann, Johnson, and Mendenhall, Architects, will present preliminaries drawings on the following facilities included in the first phase of the proposed building project at Santa Barbara City College:

Building #2 - Library and classrooms

Building #3 - Cafeteria and classrooms
Center portion of Building #4 - Science laboratories, and classrooms

Building #9 - Gymnasium, and shower and locker rooms

The Superintendent recommends that said preliminary drawings be approved, and that the Architect be authorized to proceed with working drawings and specifications thereon in accordance with contract provisions.

4.2 Working Drawings on Additional Classrooms at San Marcos High School: Mr. Frank L. Greer, associate with Chester L. Carjola, Architect, will present working drawings on proposed classroom additions at San Marcos High School. The Superintendent recommends approval of said drawings, and authorization to submit them to the State Division of Architecture.

4.3 Actions Required re. Proposed Junior High School Site: Education Code Section 15004 provides that the County Planning Commission shall investigate and make recommendations on any school site which a school district is interested in acquiring.

Education Code Section 15005 provides that the State Department of Education shall investigate and make recommendations on any proposed school site which is within 2 airline miles of the boundary of an airport.

At its meeting on January 18, 1962, the Board authorized Mr. Browne to proceed with acquisition of approximately 23 acres of land on the west side of Patterson Avenue and south of Highway 101 for immediate development of an additional junior high school, subject to availability of funds. This site is within 2 airline miles of the boundary of the Santa Barbara Municipal Airport. In accordance with the above-noted Education Code Sections, it is recommended that Mr. Browne be directed to notify the County Planning Commission and the State Department of Education of the Board's intentions regarding said school site.

4.4 Report re. Site Available for Future Junior High School and Senior High School: Following is an excerpt from the report of the 1961-1962 Citizens' Advisory Committee:

"The growth of the entire Santa Barbara area is reflected in the Enrollment Trends Report. While additional high school classrooms and a new junior high school are needed within the next five years, it appears that a third high school and two more junior high schools will be needed shortly thereafter. Because of the increasing cost of land, and since more and more desirable areas are being used for other purposes, it is imperative that sites for these new schools be acquired as soon as possible."

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Mr. Browne has been working closely with the County Planning Department in investigating possible school sites. Independent studies by the Planning Department indicate that a new junior high school and a new high school will be needed in the Glenn Annie Canyon area north of Highway 101.

Approximately 65 acres of land are available now west of Glenn Annie Road and north of El Encanto Heights, which in turn is north of Highway 101. The proposed extension of Cathedral Oaks Road will divide this property. It is recommended that Mr. Browne be authorized to proceed with negotiations for acquiring said property for future schools. It is also recommended that he be authorized to comply with provisions of Education Code Sections 15004 and 15005 as outlined above.

5 BUSINESS AND FINANCE

5.1 Resolutions re. Tax Anticipation Notes (please see 5.1, Elementary Agenda)

5.2 Specifications on Pupil Transportation Services (please see 5.2, Elementary District Agenda)

5.3 Transportation Contract Amendment: The Superintendent recommends amendment to the contract with Tanner Motor Livery, Ltd. to cover the following change in pupil transportation service:

Trip #9A & 16 Delete one student attending regular class at La Cumbre Junior High School at cost reduction of $3.00/day, effective January 8, 1962

5.4 Proposed Contract with City College Landscape Architect: On January 18, 1962, the Board retained Richard B. Taylor, Landscape Architect, for services in connection with the anticipated building program at Santa Barbara City College, and authorized Mr. Browne to negotiate a contract with Mr. Taylor. Mr. Browne will present the proposed form of agreement at the Board meeting, and the Superintendent recommends it be approved.

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

8 ADJOURNMENT

S/gmb
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1. GENERAL FUNCTIONS

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1.4 Welcome to Guests and Staff Members

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1.6 Communications

   Subdivision Map: A tentative subdivision map has been received from
   the City Planning Commission regarding the following proposed
   development. The Superintendent recommends that the map be
   received and ordered filed.

   "Olive Spring Tract" - 20 homes, east of La Cumbre Road,
   north of Callecula Avenue (between State Street and Foothill Road);
   school attendance areas for Hope School District, La Colina Junior
   High School, and San Marcos High School

1.7 Appointment of Election Officers: The Superintendent recommends that
   George E. Browne, Assistant Superintendent of Business Services and
   Assistant Secretary-Clerk to the Board, be appointed as Election Officer for
   school district bond elections to be held March 27, 1962; and that
   V. Helene Evans in Mr. Browne's Office be appointed as Deputy Election
   Officer. Similar appointments will be made by the County Board of Education
   in connection with the High School District tax rate election on the same date.

1.8 Approval of Calendar for 1962-1963 School Term: The Superintendent
   recommends approval of the attached calendar for the 1962-1963 school term.

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

3.1 Report re. Special Education Program and Plans:
Mr. Thomas J. Murphy, Coordinator of Special Education, will report to the Board this Thursday regarding the present special education program, and program planning for the next school year. Supplemental information will be distributed at the Board meeting.

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Resolutions re. Tax Anticipation Notes: The Superintendent recommends approval of prescribed forms of resolution requesting the Board of Supervisors to offer for sale school district tax anticipation notes in the following amounts:

Santa Barbara School District:
One note in the amount of $150,000, to be dated March 29, 1962, and sold on or before March 19, 1962

Santa Barbara High School District:
Two notes to be sold on or before February 19, 1962, in the following amounts:

$300,000. Note dated February 27, 1962
200,000. Note dated March 29, 1962
$500,000. Total amount of notes

The notes will have to be paid by May 30, 1962. The forms of resolution have been approved by the County Counsel.

5.2 Specifications for Pupil Transportation Services: As authorized at the last Board meeting, the Business Department has developed proposed specifications on pupil transportation services for the 5-year period 1962-1963 through 1966-1967. The specifications call for bids to be opened February 20, 1962, at 2:00 p.m. In general, details of the specifications are in the same form as those covering current contracts for pupil transportation services. The Superintendent recommends that they be approved and authorized for advertisement.
5.3 Transportation Contract Amendment: The Superintendent recommends amendment of the contract with Tanner Motor Livery, Ltd., to cover the following change in pupil transportation service:

Trip #5 & 15 Delete one student at Harding Special Training Class, effective January 15, 1962, at cost reduction of $1.60/day

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4944 - 5000, and 1 - 127, inclusive, 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-3684 - B-3934, inclusive, 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 covering the following students:

From: Santa Barbara School District
To: Cold Spring School District
     McCamy, Ronald Deam - 6th grade

From: Hope School District
To: Santa Barbara School District
     Hautz, Christy - 2nd grade, Garfield

7 COMMUNITY RELATIONS

8 ADJOURNMENT

S/gmb