Agenda for Regular Board of Education Meeting

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

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Approval of Minutes of Regular Meetings on January 18, 1962, February 1, 1962, and February 15, 1962
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

2 PERSONNEL

2.1 Certificated Personnel Assignments (please see 2.1, Elementary District Agenda)
2.a Classified Personnel Assignments (please see 2.a, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Final Report of Mathematics-Science Advisory Committee (please see 3.2, Elementary District Agenda)

4 SCHOOL PLANTS AND PROPERTY

4.1 Report re. Services of Appraiser: Mr. Browne requested authorization at the last Board meeting to retain Ralph M. Hults to appraise the Langman-Bumstead property on Patterson Avenue which the Board intends to acquire as the site for a new junior high school. Mr. Browne was requested to get further information, and to report to the Board at this meeting. Mr. Hults will make an appraisal of the fair market value of the subject property for a fee of $1500, said appraisal to be in accordance with standards of the American Institute of Real Estate Appraisers, of which he is a member.

5 BUSINESS AND FINANCE

5.1 Advertised Bids on Pupil Transportation Services (please see 5.1, Elementary District Agenda)
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
1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Meetings on January 18, 1962; February 1, 1962;
February 15, 1962

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

2 PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends
authorization and/or ratification of changes in certificated personnel assign-
ments in accordance with details of supplemental report 2.1.

2.2 Classified Personnel Assignments: The Superintendent recommends
authorization and/or ratification of changes in classified personnel
assignments in accordance with details of supplemental report 2.2.

3 CURRICULUM AND INSTRUCTION

3.1 Approval of Educational Consultant: The Superintendent recommends
approval of Joseph E. Knowles as educational consultant in art for a series
of three workshops for elementary teachers on March 28, April 4, and
April 11, 1962, at a fee of $60.00 per workshop.

3.2 Final Report of Mathematics-Science Advisory Committee: Enclosed for
the information of Board members is the final report of the Mathematics-
Science Advisory Committee which was appointed in 1958 to study math and
science offerings in the Santa Barbara City Schools and to determine whether
any improvements were indicated.

The Committee submitted its final report on Mathematics to the Board in
June, 1959, and an interim report on Science was submitted the summer of
1960. The Superintendent recommends that the enclosed final report on
Science be received with appreciation for further study by the Board and staff.
5. 1 Advertised Bids on Pupil Transportation Services: On February 1, 1962, the Board approved specifications on pupil transportation services for the five-year period September 1, 1962 - August 31, 1967, and authorized their advertisement for bids. Bids were opened in public on Tuesday, February 20, 1962. Following is a tabulation of the two valid bids received:

<table>
<thead>
<tr>
<th></th>
<th>City School Bus System</th>
<th>Santa Barbara Transit Company</th>
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<tbody>
<tr>
<td><strong>Total Daily Rate:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elementary</td>
<td>$215.47</td>
<td>$242.15</td>
</tr>
<tr>
<td>Secondary</td>
<td>1019.09</td>
<td>1230.28</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1234.56</td>
<td>$1472.43</td>
</tr>
<tr>
<td><strong>Maximum Unit Hourly Rate</strong></td>
<td>$4.10</td>
<td>$6.05</td>
</tr>
<tr>
<td><strong>Maximum Rate/Bus/Hour</strong></td>
<td>$3.75/hour plus</td>
<td>$4.70/hour plus</td>
</tr>
<tr>
<td><strong>Plus Rate/Mile</strong></td>
<td>18-1/2¢/mile</td>
<td>22¢/mile</td>
</tr>
<tr>
<td><strong>Questionnaire</strong></td>
<td>Received</td>
<td>Received</td>
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<tr>
<td></td>
<td>Also received:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cashier’s check</td>
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<tr>
<td></td>
<td>for $20,000.</td>
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</tbody>
</table>

The bid documents of both bidders were carefully prepared and complete in all details. The Business Division has carefully investigated the past performance and financial responsibility of the low bidder, and has contacted school systems in Southern California presently being served by the City School Bus System. They report excellent service for periods up to ten years.

The Superintendent recommends that the low bid of the City School Bus System of Los Angeles be accepted, and that the Business Division be authorized to enter into contract with said company for the five-year period noted above and in accordance with the specifications set forth.

Inasmuch as the specifications provide for qualification of any equipment not now in the contractor’s possession, it is recommended that the Board of Education consider a stipulation that no equipment be approved which is more than six years old.

5. 2 Amendment to Transportation Contract: The Superintendent recommends amendment to the contract with Tanner Motor Livery, Ltd., in accordance with the following details:
Trips #3 & #19: Transportation of visually handicapped student to and from Parma School at net increase of $.80/day, effective February 19, 1962

Trips #6A & #14A: Transportation of two mentally retarded students to and from Harding and Monroe Schools, respectively, at net reduction of $.40/day, effective February 26, 1962

5. a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 264 through 395 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 warrants numbers B-4151 through B-4408 in conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 ADJOURNMENT

S/gmb