Agenda for Regular Board of Education Meeting

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

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Approval of Minutes of Regular Meeting on March 1, 1962
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

1.7 Conferences of California Junior College Association and Junior College Section of California School Boards Association: The Spring Meeting of the Junior College Section of the California School Boards Association will be held in conjunction with the Spring Conference of the California Junior College Association on April 16 and 17, 1962, at the Miramar Hotel in Santa Barbara. These dates fall on Monday and Tuesday of the 1962 spring vacation.

As you know, Joseph P. Cosand, President of Santa Barbara City College, is President of the CJCA, and he will be host for this important conference. An excellent program has been arranged, and Board members are urged to attend as many conference sessions as possible. The registration deadline has been set for Friday, March 30. The Superintendent's Office would appreciate knowing by Monday, March 26, which of the sessions individual Board members will be able to attend (please see enclosed program details).

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
4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to April 19, 1962, on or about the hour of 4:00 p.m. of public hearing on conveyance of property on West Cabrillo Boulevard to the City of Santa Barbara.

4.2 Ratification of Retention of M.A.I. Appraiser on Langman-Bumstead Property: As directed by the Board at its last meeting, Mr. Browne contacted several M.A.I. appraisers to ascertain their availability and professional fees for appraising the Langman-Bumstead property on Patterson Avenue which the Board is interested in acquiring as the site for a badly needed junior high school. None of the appraisers he contacted would be able to take on this assignment for from 3 - 6 months, and their fee proposals ranged between $1200. and $1700.

In view of the very tight time schedule facing the district, the Board authorized Mr. Browne to proceed on the basis of the further information he was able to get, his action to be subject to ratification by the Board at this meeting. Inasmuch as Mr. Ralph M. Hults, M.A.I appraiser, was able to make the appraisal immediately, and his fee of $1500. is in line with the others quoted, Mr. Browne authorized him to proceed with the necessary appraisal. The Superintendent recommends that this action be ratified by the Board of Education at this meeting.

5 BUSINESS AND FINANCE

5.1 Authorization to Obtain Audit Proposals (please see 5.1, Elementary 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)

5.c Financial Statements, February 28, 1962 (please see 5.c, Elementary Agenda)

6 PUPIL PERSONNEL

6.1 Authorization to Arrange for Use of County Bowl for Baccalaureate Services: The Superintendent recommends that Mr. Browne be authorized to arrange for use of the Santa Barbara County Bowl for Baccalaureate Services for the Senior Class of Santa Barbara High School on Sunday afternoon, June 10, 1962.

6.2 Inter-District Attendance Agreement: The Superintendent recommends approval of an inter-district attendance agreement to cover the attendance of Susan Eileen Stone, resident of the Carpinteria Unified School District, at Santa Barbara High School during 1961-1962.
COMMUNITY RELATIONS

7.1 New President of Santa Barbara PTA Council (please see 7.1, Elementary District Agenda)

ADJOURNMENT

Adjournment to Tuesday, April 3, 1962, at 4:00 p.m.
(please see Elementary District Agenda for further details)

S/gmb
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1 **GENERAL FUNCTIONS**

1.1 Call to Order
1.2 Roll Call
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2 **PERSONNEL**

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

2.a Classified Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in classified personnel assignments in accordance with details noted on supplemental report 2.a.

3 **CURRICULUM AND INSTRUCTION**

4 **SCHOOL PLANTS AND PROPERTY**

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to April 19, 1962, on or about the hour of 4:00 p.m. of public hearing on conveyance of a portion of the Washington School site to the City of Santa Barbara.

5 **BUSINESS AND FINANCE**

5.1 Authorization to Obtain Audit Proposals: Education Code Section 17206 requires annual audits of school district financial records. The Superintendent recommends that Mr. Browne be authorized to secure proposals from interested auditors on the cost of the prescribed audit of school district funds for the current school year, 1961-1962.
5.2 Amendment to Transportation Contract, Tanner Motor Livery, Ltd.: The Superintendent recommends amendment to the contract with Tanner Motor Livery, Ltd., to cover the following changes in pupil transportation services:

Trips #s 6A and 14A Delete transportation of three students to and from special training classes at Harding and Monroe School at total reduction of $13.80/day, effective February 28, 1962

Trips #s 6 and 14 Transportation of one student to and from special training class at Harding School at additional cost of $1.20/day, effective March 1, 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 396 through 513 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:

1518 payroll warrants for February, 1962, in amount of $576, 781.83
General claims on warrants numbers B-4408 through B-4658

5. c Financial Statements, February 28, 1962: Attached for the information of Board members are general fund financial statements as of February 28, 1962, in both school districts. It is recommended that they be received and ordered filed.

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements for the following students for 1961-1962:

To: Santa Barbara School District (special education classes)
From: Goleta Union School District
Jiminez, Yolanda
Martinez, Frank
Martinez, Reuben
Romero, Richard

From: Santa Maria School District
Sales, Pearl (student at General Hospital)
7  COMMUNITY RELATIONS

7.1 New President of Santa Barbara PTA Council: The Santa Barbara PTA Council has elected Mrs. Silvio Varni as President to succeed Mrs. Aaron B. Nadel. The administration has greatly enjoyed working with Mrs. Nadel, who has served two terms in this important office, and we look forward to a continuing close association with Mrs. Varni. Mrs. Varni has been an active PTA member in Santa Barbara for years, serving in a number of responsible positions. She also served as a member of the following advisory committees to the Board of Education:

Advisory Curriculum Council, 1958-1959
Advisory Curriculum Council, 1959-1960
Citizens' Advisory Committee, 1960-1961
Citizens' Advisory Committee, 1961-1962

Santa Barbara PTA organizations are to be commended for the consistent high quality of their officers.

8  ADJOURNMENT

The Board needs no reminding that very important elections are to be held in the Santa Barbara School District and Santa Barbara High School District on Tuesday, March 27, 1962. According to law, the official canvass of votes must be held on Tuesday, April 3, 1962. The Superintendent recommends that this Board meeting be adjourned to Tuesday, April 3, 1962, at 4:00 p.m.

S/gmb