1. Call to Order
2. Roll Call
3. Minutes of Regular Board Meeting on March 15, 1962
4. Welcome to Guests and Staff Members
5. Hearing of Citizens and Petitions
6. Communications:

Subdivision Maps:
Subdivision maps from the County of Santa Barbara have been received on
the following developments. The Superintendent recommends that they be
ordered filed:

Tract #10163 (5 units): 90 homes south of Hollister Avenue, east of
San Marcos Lane, near Turnpike Avenue; school attendance areas for
Goleta Union School District, La Colina Junior High School, San Marcos
High School

Tract 10193: 13 homes south of Hollister Avenue on Walnut Lane;
same attendance areas as above

2. Personnel

1. Certificated Personnel Assignments: The Superintendent recommends approval
of changes in certificated personnel assignments in accordance with supplemental
report 2.1 in the Elementary District agenda, and authorization for Edward G.
Runyan to attend the annual meeting of the National Council of Teachers of
Mathematics in San Francisco April 15-17 with actual and necessary expenses
not to exceed $50.00.

2. Establishment of Position of Director of Secondary Curriculum: The Citizens'
Advisory Committee for 1961-1962 recommended establishment of the position
of Director of Secondary Curriculum. This recommendation was confirmed by
the PTA Study Committee on School Needs, and included in the proposed
program submitted to the electorate at last week's special tax rate limit election.

The Superintendent recommends establishment of said position in accordance
with details of the attached position specification, and authorization for the
Assistant Superintendent of Personnel and Special Services to proceed with
application and selection procedures, subject to final approval by the Board of Education.

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

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### CURRICULUM AND INSTRUCTION

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### SCHOOL PLANTS AND PROPERTY

4. 1 **Plans and Specifications on San Marcos High School Classroom Addition**: Frost and Greer, Architects, will present plans and specifications at the Board meeting on the new classroom addition at San Marcos High School. The Superintendent recommends approval thereof, and authorization to advertise for bids thereon, with public bid opening on Tuesday, May 1, 1962, at 2:30 p.m. It will not be possible to let a contract on this project until after bonds are sold by the County Board of Supervisors.

These plans and specifications have been approved by the State Division of Architecture.

4. 2 **Retention of Architects for Major Building Projects**: The Board of Education has already gone on record that it intends, insofar as possible, to carry on concurrently all major projects included in the High School District bond building program approved by the electorate last week. Several of the projects have already been initiated by the Board, subject to availability of funds, and we are now assured that these funds will be available.

The Board of Education should take action at this meeting, and ensuing meetings during the next several weeks, to initiate the other projects. The administration recommends that the Board take the following actions at this meeting:

1. Retain Noel D. Cooke, Architect of Santa Barbara, for professional services on urgently needed portable classrooms, and authorize and direct Mr. Browne to negotiate details of the necessary contract, subject to approval of the Board of Education;

2. Retain Serifo John Menegon, Santa Barbara Architect, for professional services in connection with the multi-use building at Santa Barbara Junior High School, and authorize and direct Mr. Browne to proceed with contract negotiations, subject to approval by the Board of Education.

4. 3 **Name of New Junior High School in Goleta Valley**: As previously authorized by the Board of Education, steps have been taken to acquire a junior high school site on Patterson Avenue in the Goleta Valley, and an architect has been retained. As progress is made, it becomes increasingly desirable that this school have a name. The Superintendent presents this matter for the Board's consideration.
5 BUSINESS AND FINANCE

5.1 Advertised Bids on Warehouse Stock (please see 5.1, Elementary District Agenda)

5.2 Additional Analysis re. Bond Fund Cash Needs: As requested by the Board at its adjourned meeting this Tuesday, April 3, 1962, Mr. Browne is analyzing the bond fund cash needs in the Santa Barbara High School District for the next three six-month periods. This recommendation will compare with his earlier recommendation that cash be provided to meet bond fund expenditures for the next year. Further information will be presented at the Board meeting.

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 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements covering the following students during the current school year:

To: Santa Barbara High School District

From: Carpinteria Unified School District

Gudrun Gustavson (SBHS)

From:
Santa Maria Joint Union High School District
Ronnie Medrano (General Hospital)

6.2 Conference Report, CCJCGSA: The Superintendent calls the attention of Board members to the reports they have received concerning the conference of the Central California Junior College Student Government Association which was held at Santa Barbara City College on March 10, 1962. This has been reported as being an exceptionally fine conference, and commendation is due the young adults who served as hosts.

7 COMMUNITY RELATIONS

7.1 PTA Study Committee on Curriculum (please see 7.1, Elementary Agenda)

7.2 Acceptance of Gift from Santa Barbara Downtown Lions Club (please see 7.2, Elementary Agenda)

8 ADJOURNMENT

S/gmb
1  GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Board Meeting on March 15, 1962

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

1.7 Elementary District Capital Needs: As we all know, the proposed bond issue in the Santa Barbara School District was not approved by the electorate at the special election last week. The proposed program was based on minimum needs as recommended by the Citizens' Advisory Committee and the PTA. The Board and the staff must give careful consideration to the additional problems which will be created by the unsuccessful election returns.

2  PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends approval of changes in certificated personnel assignments listed on supplemental report 2.1, and authorization to employ Joyce E. Jones as substitute and/or home teacher at the customary daily and/or hourly salary rates for the balance of the current school year.

2.2 Award Received by Thomas L. Hord: The Superintendent is pleased to call the Board's attention to the Special Citation Award recently received by Thomas L. Hord, Principal at Franklin School, in the "Elementary Principal-of-the-Year" competition sponsored by Arthur C. Croft Company of Connecticut. Mr. Hord was nominated for this honor by his faculty members, and was one of the six finalists.

2.3 Classified Personnel Assignments: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2.3.

3  CURRICULUM AND INSTRUCTION

3.1 Authorization to Apply for Grant of NDEA Funds: The Superintendent recommends authorization to apply for an NDEA grant in the amount of
$10,640. for use during 1962-1963 in expanding elementary school instruction by means of cooperative television programs. The project anticipates the use of $16,134. in school district funds. The program would consist of direct instruction in Spanish in all 5th and 6th grade classrooms, and enrichment in Mathematics and Science for grades 3 and 4. The Superintendent will present further details at the Board meeting. Further information is also included in the attached copy of the application document.

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Advertised Bids on Warehouse Stock: In accordance with the Board's authorization on March 1, 1962, advertised bids on the major portion of warehouse stock were opened on March 20, 1962. The bids received are now being processed, and recommendations for acceptance will be presented to the Board at subsequent meetings beginning April 19, 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 514 through 665 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: warrants numbers B-4658 through B-5329

5.c Financial Statements, February 28, 1962: Attached for the information of Board members are financial statements as of February 28, 1962, on the following school district funds. The Superintendent recommends they be received and ordered filed.

Santa Barbara School District: Child Care Fund
*Warehouse Revolving Fund

Santa Barbara High School District: Special Reserve Fund
*Warehouse Revolving Fund

5.2 Transportation Contract Amendment: The Superintendent recommends amendment to the contract with Santa Barbara Transit Company to extend the transportation route covering students in special training classes at an additional cost of $1.47/day, effective March 26, 1962.
6 PUPIL PERSONNEL

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

To: Santa Barbara School District
From: Cold Spring School District
    Katherine Lane
From: Goleta Union School District
    Rose Marie Breck
To: Hope School District
From: Santa Barbara School District
    Gail Hickey

7 COMMUNITY RELATIONS

7.1 PTA Study Committee on Curriculum: The first meeting of the new PTA Study Committee on Curriculum is scheduled for Wednesday morning, April 11. Mrs. Mortimer Andron will serve as chairman. The Superintendent will report further details at the Board meeting.

7.2 Acceptance of Gifts: The Superintendent recommends acceptance with appreciation of the following gifts to the schools:

Trees for replacement of plantings lost due to highway construction, Wilson School; donor: Mrs. Kenneth C. Sears as memorial for her husband, formerly Professor of Law, Harvard and Chicago Universities; approximate value of gift, $100.

Framed facsimiles of the Declaration of Independence, the United States Constitution, and the Bill of Rights, 21 sets for distribution to each school; donor: Santa Barbara Downtown Lions Club.

8 ADJOURNMENT

S/gmb