1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Adjourned Meeting on April 3, 1962

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

1.7 Interim Report and Recommendations of Salary Survey Committee
   (Please see 1.7, Elementary District Agenda)

2 PERSONNEL

2.1 Recommendations Concerning Certificated Personnel Assignments:
   In accordance with details of supplemental report 2.1, the Superintendent
   recommends that:

   a. Persons listed be granted leaves of absence according to details noted;

   b. Resignations of persons listed be accepted;

   c. Resignations of persons who are retiring be accepted with authorization
      to send them appropriate letters of appreciation and certificates of
      service in recognition of their many years of devoted service to young
      people;

   d. Persons listed be released from their present certificated positions in
      the Santa Barbara High School District at the close of the current
      school term or year, as the case may be, and in accordance with
      applicable provisions of the Education Code;

   e. Time assignments in the District of persons listed be revised
      according to details noted;

   f. Certificated personnel as recommended be reemployed for the 1962-1963
      school year, and thereby placed on permanent classification as teachers
      in the Santa Barbara High School District; and that the Assistant
      Superintendent of Personnel and Special Services be authorized an
directed to verify the dates of birth of said persons with the California State Teachers' Retirement System;

g. Certificated employees as indicated be transferred from the Santa Barbara High School District to the Santa Barbara School District, effective 1962-1963;

h. Employees listed be given extended time assignments in accordance with details noted;

i. Persons listed who are currently employed in the Santa Barbara School District be employed in the Santa Barbara High School District, effective 1962-1963;

j. Substitute and/or hourly teachers as listed be approved for service during the balance of the current school year;

k. Currently employed certificated personnel be given authorization for attendance at conferences noted.

The Superintendent calls particular attention to the resignation of Arthur H. North from the principaship of San Marcos High School. Mr. North's salary here this year is $12,756. He has accepted a position as principal of Arcadia High School at an increase of over $2700., and his immediate potential in this new position is a salary of $16,000. The loss to Santa Barbara of one of our finest administrators underscores observations included in the interim report of the Salary Survey Committee.

As noted in the certificated personnel list, we expect vacancies next year in the positions of High School Principal, High School Assistant Principal, City College Dean of Instruction, and City College Registrar. Notices regarding these positions will be publicized, and special committees set up to screen applicants. Recommendations on filling these administrative positions will be presented to the Board at subsequent Board meetings.

2.2 Proposed Statement on Deductions from Gross Earnings (please see 2.2, Elementary District Agenda)

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

3 CURRICULUM AND INSTRUCTION

3.1 Recommendations re. Special Education Program for 1962-1963 (please see 3.1, Elementary District Agenda)

3.2 Request for Fall Semester Swim Program for High School Boys: A group of parents are interested in initiation of a Fall semester swim program, including water polo, for boys at the high school level. Copies of a letter concerning the parents' interest have been sent to Board members,
and Mr. John Hay will attend the Board meeting this Thursday as representative of the parents.

The Superintendent has discussed the situation with the high school principals, and will report further at the Board meeting.

4 SCHOOL PLANTS AND PROPERTY

4.1 Alternative Concept Drawings on Portable Classrooms: Mr. Noel D. Cooke, Architect, will attend the Board meeting to present alternative concept drawings for the new portable classrooms. The Superintendent recommends that the architect be authorized to proceed on the alternative plan approved by the Board.

4.2 Agreement with Architect: At its last meeting the Board retained Arendt, Mosher, and Grant as architect on improvements at Santa Barbara High School, and authorized Mr. Browne to proceed with contract negotiations subject to approval by the Board. The fee for these architectural services will be 8% on new construction, and 10% on alterations.

The Superintendent recommends that the form of contract be approved, and Mr. Browne authorized to sign the contract forms on behalf of the Board.

The Board also took action on April 19 to retain Frederick Noel as architect on improvements at La Cumbre Junior High School. Because of special problems concerning this project, contract negotiations have not yet been completed.

4.3 Retention of Architect for La Colina Junior High School Multi-use Auditorium-Classroom Building: The Superintendent recommends that Arendt, Mosher, and Grant be retained as architect on a multi-use auditorium-classroom building at La Colina Junior High School at a fee of 8% of the awarded contract price; and that Mr. Browne be authorized to proceed with contract negotiations.

It is anticipated that plans for this building can also be utilized at the new Goleta Valley Junior High School, subject to the Board's authorization and the availability of funds.

4.4 Summary of Board's Actions re. Architects: Following is a summary of the Board's actions to date in appointing architects for major projects included in the proposed High School District bond building program. All of the architects are proceeding rapidly with work on their respective projects. It is evident that a considerable amount of progress has been made to carry out the building program authorized by the electorate on March 27, 1962.
<table>
<thead>
<tr>
<th>Project</th>
<th>Architect</th>
<th>Maximum Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portable classrooms</td>
<td>Noel D. Cooks</td>
<td>3-1/2%</td>
</tr>
<tr>
<td>Goleta Valley Junior High School</td>
<td>Arendt/Mosher/Grant</td>
<td>5-1/2%</td>
</tr>
<tr>
<td>La Colina Auditorium-Classroom Building</td>
<td>Arendt/Mosher/Grant</td>
<td>8%</td>
</tr>
<tr>
<td>La Cumbre Junior High School</td>
<td>Frederick Noel</td>
<td>to be determined</td>
</tr>
<tr>
<td>Santa Barbara Junior High</td>
<td>Serifo John Menegon</td>
<td>8%</td>
</tr>
<tr>
<td>Multi-use Building</td>
<td>Frost and Greer</td>
<td>5-1/2%</td>
</tr>
<tr>
<td>San Marcos High Classrooms</td>
<td>Arendt/Mosher/Grant</td>
<td>8% new construction</td>
</tr>
<tr>
<td>Santa Barbara High School</td>
<td>Daniel, Mann, Johnson,</td>
<td>10% alterations</td>
</tr>
<tr>
<td></td>
<td>&amp; Mendenhall</td>
<td>8%</td>
</tr>
</tbody>
</table>

4.5 Approval of Specifications on Furniture, etc.: Specifications will be presented at the Board meeting on the following items. The Superintendent recommends they be approved with authorization to advertise for bid, said bids to be opened Tuesday, May 22, at 2:00 p.m.

a. Furniture for portable classrooms and classrooms at San Marcos High School

b. Cabinets and shelving, portable classrooms and San Marcos High School classrooms

c. Science laboratory cabinets and tables, San Marcos classrooms

4.6 Recommended Actions re. Site for Goleta Valley Junior High School:
On January 18, 1962, the Board authorized Mr. Browne to negotiate for acquisition of certain property on Patterson Avenue as the site for the since-named Goleta Valley Junior High School.

An appraisal by Ralph M. Hults, M. A. I., indicates that the appraised price for 17.53 acres of this property, now owned by Richard and Lloyd Bumstead, is $156,500. Arrangements have been made for a meeting on Friday of this week among the owners, their attorney, Robert Beloud, Mr. Browne, and Jack Miller, Deputy County Counsel. The meeting will be held in Mr. Hults’ office in Pasadena.

The Superintendent recommends that Mr. Browne be authorized and directed to make the owners a firm offer of $156,500 for their property. He further
recommends that, if this offer is refused, the Board instruct Mr. Browne to request the County Counsel to initiate condemnation proceedings on said property.

4.7 Authorization to Purchase Property for Future Junior High School and Senior High School Sites: At its meeting on February 1, 1962, the Board authorized Mr. Browne to negotiate for acquisition of property west of Glen Annie Road and north of El Encanto Heights, said property to be used as sites for future junior and senior high schools. This action was in accordance with a recommendation by the Citizens' Advisory Committee. The property under consideration consists of 70 acres.

A mutually satisfactory price of $500,000 for the 70-acre parcel has been reached following lengthy negotiations. The Superintendent recommends that the Board purchase said property from the Pomatto Family, the present owners, at a price of $500,000 for 70 acres, subject to sale of High School District bonds; and that it authorize Mr. Browne to open escrow thereon and to sign escrow instructions on behalf of the Board.

5 BUSINESS AND FINANCE

5.1 Audit Proposals (please see 5.1, Elementary District Agenda)

5.2 Acceptance of Bids on Warehouse Stock (please see 5.2, 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

7.1 Proposed Rules, Regulations, Fee Schedule, etc., re.
Civic Center Use of School Property (please see 7.1, Elementary District Agenda)

8 ADJOURNMENT!

S/gmb
1  GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Adjourned Board Meeting on April 3, 1962

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

1.7 Interim Report of Salary Survey Committee:
Mr. Elmer L. Shirell, Chairman of the Salary Survey Committee appointed by the Board last June, will attend the meeting this Thursday to present interim recommendations of the Committee for the Board's consideration in budgetary planning for the 1962-1963 school year. A copy of the Committee's written interim report is attached hereto for the information of Board members.

The Superintendent recommends that the Committee's recommendations be accepted with appreciation for further study by the Board and the administration.

2  PERSONNEL

2.1 Recommendations Concerning Certificated Personnel Assignments:
In accordance with details of supplemental report 2.1, the Superintendent recommends that:

a. Persons listed be granted leaves of absence according to details noted;

b. Resignations of persons listed be accepted;

c. Persons listed be released from their present certificated positions in the Santa Barbara School District at the close of the current school term or year, as the case may be, and in accordance with applicable provisions of the Education Code;

d. Certificated employees listed be transferred from the Santa Barbara School District to the Santa Barbara High School District, effective 1962-1963;
e. Certificated personnel as recommended be reemployed for the 1962-1963 school year, and thereby placed on permanent classification as teachers in the Santa Barbara School District; and that the Assistant Superintendent of Personnel and Special Services be authorized and directed to verify the dates of birth of said persons with the California State Teachers' Retirement System;

f. Persons listed who are currently employed in the Santa Barbara High School District be employed in the Santa Barbara School District, effective 1962-1963;

g. Currently employed certificated personnel be given authorization for attendance at conferences noted.

The Superintendent and/or Mr. White will answer any questions the Board may have concerning these recommendations.

2. a **Classified Personnel Assignments:** The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2. a.

2. 2 **Proposed Statement on Deductions from Gross Earnings:** Attached is a proposed statement of policy on deductions from gross earnings for both certificated and classified employees of the Santa Barbara City Schools. The Superintendent recommends that it be accepted for first reading.

3 **CURRICULUM AND INSTRUCTION**

3. 1 **Recommendations re. Special Education Program for 1962-1963:**

At the Board meeting on February 1, 1962, Thomas J. Murphy, Coordinator of Special Education, presented a comprehensive report on the scope and immediate needs of the special education program in the Santa Barbara City Schools. The Superintendent reported at that time that recommendations outlined by Mr. Murphy were for the information of Board members, and that firm recommendations would be submitted at a later date. Some of the recommendations under consideration were subject to successful passage of the proposed Elementary District bond issue. As we all know, this proposal was not approved by the electorate on March 27, 1962.

All of the special education program needs have been carefully reappraised in the light of the failure of the elementary bond issue. We present the following recommendations as minimum needs for this program for 1962-1963. The Superintendent recommends Board approval of these recommendations:

Santa Barbara School District:
Establishment of program for aurally handicapped children

Establishment of program for emotionally disturbed children
(Santa Barbara School District - continued):

*Authorization to work out arrangements with Hillside House authorities for class at Hillside for physically handicapped students.

Note: The proposed Elementary District bond issue included funds for expansion of Parma School. The above arrangement with Hillside is a temporary one. We still look forward to the time when funds are available to provide adequate school facilities for physically handicapped students in the Santa Barbara area.

Santa Barbara High School District:

*Authorization to arrange with the Santa Barbara Council of Retarded Children to provide class for severely retarded children in conjunction with Alpha School Workshop program and in accordance with Education Code provisions; extension of present District age limit for students enrolled in severely mentally retarded classes to 21 years (now set at 16 years)

*-contractual arrangements to be subject to Board approval at subsequent meeting.

Mr. Murphy plans to attend the Board meeting to present further information.

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Audit Proposals: In accordance with the Board's recent authorization, Mr. Browne has secured proposals on required audits of school district financial records for 1961-1962. These proposals are summarized as follows:

<table>
<thead>
<tr>
<th>Accountant</th>
<th>Cost/One Year</th>
<th>Cost/Two Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warren H. Baker</td>
<td>$2175.</td>
<td>$4200.</td>
</tr>
<tr>
<td>(Downey, California)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ray C. Williamson</td>
<td>2700.</td>
<td>5400.</td>
</tr>
<tr>
<td>(Santa Barbara, California)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Our experience with both auditors indicates that they are both capable of doing an extremely satisfactory job.

5.2 Acceptance of Balance of Bids on Warehouse Stock: At its last meeting, the Board accepted a portion of advertised bids received on warehouse stock. The Superintendent recommends acceptance of the lowest and best bids on the balance of warehouse stock in accordance with details of supplemental report 5.1.
5. a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 793 through 914 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-5503 through B-5730 in conjunction with the Santa Barbara High School District.

6 **PUPIL PERSONNEL**

6.1 **Recommended Changes in Elementary School Attendance Areas:**

The Superintendent recommends approval of the following changes in attendance areas for Santa Barbara elementary schools, effective 1962-1963, in order to alleviate crowded conditions at certain of the schools, particularly Adams, Harding, Lincoln, and Roosevelt. These recommendations are in accord with general conclusions of Citizens’ Advisory Committees for the past two years that adjustments in attendance area boundaries be made as needed to insure maximum utilization of existing school facilities. Our recommendations at this time are expected to be in harmony with enrollment projections at the respective schools for the next several years.

As provided by present Board policies and administrative regulations on pupil attendance, the following changes will be applicable to new students, and students who do not have older siblings who will attend the respective school prescribed by present attendance area boundaries.

**Include with Garfield School attendance area:**

a. Pilgrim Terrace optional area (now optional among Garfield, Adams, Harding)

b. Area bounded by Mission, Hollister, Arrellaga, and San Andreas (now optional between Harding and Garfield)

c. Area bounded by Mission Creek and Alamar Avenue (now optional between Adams and Garfield)

d. Area bounded by Mission Creek, Anacapa, Arrellaga, and Anacapa (now optional between Garfield and Roosevelt)

e. Area bounded by Arrellaga, State, Micheltorena, and Hollister (now optional between Garfield and Wilson)

**Include with Wilson School attendance area:**

a. Area bounded by Arrellaga, Hollister, Myrtle and/or Sola, and San Andreas (now optional between Harding and Wilson)

**Include with McKinley School attendance area:**

a. Area bounded by Canon Perdido, Hollister, Cota, Orange, De la Guerra, and Marilla (now optional among Wilson, McKinley, and Harding)
Include with Peabody School attendance area:
  a. Area bounded by State, Mission Creek, and De la Vina
     (now optional between Adams and Peabody)

Restriction on Present Optional Area:
  Area bounded by Dibblee and Cota, Chapala, Montecito, State, and
  railroad tracks north to Cota - optional area between Wilson and
  McKinley only (now optional among Wilson, McKinley, and Lincoln)

Alternative plans to alleviate crowded conditions at Cleveland School are now
under consideration, and specific recommendations will be presented to the
Board at a later meeting. Administrative actions are being taken to move
several special education classes from existing schools to less crowded
schools.

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

To: Santa Barbara School District  From: Goleta Union School District
To: Hope School District     From: Santa Barbara School District

<table>
<thead>
<tr>
<th></th>
<th>Santa Barbara School District</th>
<th>Goleta Union School District</th>
<th>James Rigler</th>
<th>5th grade</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Brown Townsend</td>
<td>4th grade</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Donald Townsend</td>
<td>2nd grade</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Christine Foulon</td>
<td>6th grade</td>
</tr>
</tbody>
</table>

7 COMMUNITY RELATIONS

7.1 Proposed Rules, Regulations, and Fee Schedule re. Civic Center Use
of School Property: As requested at the last Board meeting, an analysis
has been prepared of differences between present and proposed rules and
regulations, etc. governing civic center use of school property. Said analysis
is attached, together with the proposed revisions. The Superintendent
recommends that the proposed rules and regulations, application form, and
schedule of fees be accepted for second reading and final approval.

8 ADJOURNMENT

S/gmb