Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, June 7, 1962, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of Regular Board Meeting on April 19, 1962
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

Santa Barbara City Teachers' Association
C.S.E.A. Chapter #37

2 PERSONNEL

2.1 Recommendations on Administrative Vacancies: The Superintendent will present recommendations at the Board meeting Thursday regarding appointment of persons to fill the following positions, effective 1962-1963:

   Director of Secondary Curriculum (position recommended by Citizens' Advisory Committee, 1961-1962)
   Principal of San Marcos High School
      (vacancy created by resignation of Arthur H. North)
   Assistant Principal of San Marcos High School
      (vacancy created by resignation of Mrs. Frances Woodin)
   Dean of Instruction, Santa Barbara City College
      (vacancy created by leave status of Mrs. Winifred H. Lancaster)
   Registrar, Santa Barbara City College
      (vacancy created by employment of George W. Kelley as Business Manager, Student Finance, City College)

2.2 Establishment of Special Area Chairmanships (please see 2.2, Elementary District Agenda)
2.3 Certificated Personnel Assignments (please see 2.1, Elementary Agenda)
2.a Classified Personnel Assignments (please see 2.a, Elementary Agenda)
3. 1  First Reading of Statement of Purposes and Objectives in the
Santa Barbara City Schools (please see 3.1, Elementary District Agenda)

3. 2  Recommendation on Textbook Adoptions: The Superintendent recommends
adoption of the attached list of textbooks for use in Santa Barbara junior and
senior high schools and the City College beginning 1962-1963. These books
have been on display in the Instructional Materials Building for the past three
weeks following their presentation to the Board on May 17, 1962.

3. 3  Further Discussion re. Fall Semester Swim Program for High School Boys:
Several parents were present at the Board meeting on May 17 regarding their
interest in a Fall semester swim program, including water polo, for high
school boys. The matter was continued to this Board meeting, and the
Board requested additional information regarding the use of the Santa Barbara
High School pool. Copies of additional information prepared by Mr. Hardesty
have been sent to Board members.

The Superintendent has invited interested parents to be present at the Board
meeting at 5:30 p.m. this Thursday for the purpose of further discussion on
their request.

3. 4  Superintendent's Report and Recommendations re. Secondary Curriculum:
The Superintendent will make a brief progress report concerning continuing
efforts to upgrade the program of instruction in Santa Barbara junior and
senior high schools. Attached for the information of Board members are
the following materials:

Summary of Education Code sections concerning requirements
of the instructional program in California public schools

Course of study in Santa Barbara junior high schools, 1962-1963

Course of study and departmental offerings in
Santa Barbara senior high schools, 1962-1963

Lists of courses dropped in Santa Barbara high schools and the
City College in recent years

Administrative regulations re. assignment, responsibilities and
remuneration of previously approved City College division chairmen
and high school department chairmen, and recommended junior
high school department chairmen

The Superintendent recommends that the Board take the following actions
at this meeting:

1. Approve the recommended courses of study for Santa Barbara
junior and senior high schools, effective 1962-1963
2. Discontinue the position of Secondary Curriculum Assistant, which carries an annual differential of $400, effective at the close of the current, 1961-1962 school year.

3. Establish the position of junior high school department chairman at an annual differential of $125, for subject area departments where there are three or more full-time positions within the respective school.

4. SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Furniture, Cabinets and Shelving, Laboratory

4.2 Cabinets and Tables, Etc.: Attached in the form of supplemental reports

4.3 are tabulations of advertised bids opened Tuesday, May 22, 1962, at 2:00 p.m. on the following items, together with recommendations for acceptance of the lowest and best bids received thereon in response to the Board's authorization on May 3, 1962, to advertise for bids:

4.1 Furniture for portable classrooms and additional classrooms at San Marcos High School

4.2 Science laboratory cabinets and tables, San Marcos High School

4.3 Cabinets and shelving, portable classrooms and additional classrooms at San Marcos High School

4.4 Authorization to Advertise for Bids on Portable Classrooms: Noel D. Cooke, Architect, will present final plans and specifications on 10 portable classrooms which have been approved by the State Division of Architecture. The Superintendent recommends that said final plans and specifications be approved by the Board, with authorization to advertise for bids thereon. The bids will be opened on Tuesday, July 3, 1962, at 2:00 p.m. There will be two alternates to the base bid for 10 classrooms, one of which will provide for 9 classrooms, and the other for 8 classrooms.

4.5 Patterson Avenue Site for Goleta Valley Junior High School: At its meeting on May 17, 1962, the Board adopted the necessary form of resolution to initiate condemnation proceedings on certain property on Patterson Avenue as the site for the urgently needed Goleta Valley Junior High School. This action was taken in good faith in the expectation that a favorable report would eventually be received from the County Planning Commission, which had been asked by letter on February 6, 1962, to investigate and report on said property in accordance with provisions of Education Code Section 15004.

As reported to the Board last Thursday, the Planning Commission's report on May 29, 1962, was not favorable. Following considerable discussion at the
Board meeting last week, the matter was continued to this Board meeting. The County Counsel's Office has filed notice of the condemnation action with the Superior Court of the County of Santa Barbara, but no further steps are being taken pending the Board's final decision on whether to proceed with acquisition of the Patterson Avenue site, or whether to acquire another site.

4.6 Approval of Contract with Noel-Henderson Architects: The proposed contract with Noel - Henderson, Architects, on proposed building and rehabilitation projects at La Cumbre Junior High School is again presented for the Board's consideration. As requested by the Board last Thursday, Mr. Browne has received a letter from Donald F. Shugart, Structural Engineer, unconditionally releasing the Board of Education and the Santa Barbara High School District from any obligation under a previously executed contract with Mr. Shugart. The Superintendent recommends approval of the recommended contract with Noel - Henderson, Architects, and authorization for Mr. Browne to sign it on behalf of the Board.

5 BUSINESS AND FINANCE

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

6.1 Minimum Day Schedule, Friday, June 15, 1962 (please see 6.1, Elementary District Agenda)

6.2 Promotions and Graduations: The Superintendent recommends that, effective June, 1962:

Those 9th grade students recommended by junior high school principals be promoted to the 10th grade of a senior high school;

Those 12th grade students recommended by high school principals be graduated and given diplomas of graduation;

Those City College students recommended by the City College President be granted Associate in Arts Degrees or certificates of training.

Lists of graduates from our respective secondary schools will be available for the Board's inspection at the Board meeting.

7 COMMUNITY RELATIONS

8 ADJOURNMENT

/gmb
Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, June 7, 1962, 4:00 p.m.

1 GENERAL FUNCTIONS

1. 1 Call to Order

1. 2 Roll Call

1. 3 Minutes of Regular Board Meeting on April 19, 1962

1. 4 Welcome to Guests and Staff Members

1. 5 Hearing of Citizens and Petitions

1. 6 Communications:

Santa Barbara City Teachers Association: The following letter has been sent to the Board of Education by Guido Dal Bello, President of the SBCTA.

"On behalf of the Board of Directors and the general membership of the Santa Barbara City Teachers Association, I would like to express our sincere appreciation to you and the Superintendent for your approval and adoption of the Salary Survey Committee Interim Salary Adjustments for the 1962-63 school year.

"Although the financial benefits each of us will receive cannot be overlooked, the intangible results of your action far surpass the immediate financial benefits. The effect of your decision on staff morale and the improved recruitment position of the district will be ultimately reflected in the quality of instruction given to the youth of our community.

"We are grateful for your thoughtful consideration of our membership's welfare this past school year, and look forward to the continuation of the cooperative spirit which has existed between the Board, Administration, and Teachers' Association in the year to come.""

California School Employees Association:

SANTA BARBARA Chapter #37: The following letter to the Board of Education has been received from Elizabeth Pilgrim, Secretary of Santa Barbara Chapter #37, California School Employees Association:

"Santa Barbara Chapter 37, California School Employees Association, wishes to express the appreciation of its members for the salary increase approved by the Board of Education.

"Your far sightedness in school employees' welfare and relations problems embues faith and loyalty from all. Our Chapter 37 feels that a working liaison between Board, Superintendent, employees, and our interested"
and active Citizens' Advisory Committee has been outstanding throughout and we wish to make this known to all."

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. Recommendations on transportation allowances accord with practices followed in previous years.

2.2 Establishment of Special Area Chairmanships: The Superintendent recommends establishment of the following special area chairmanships, effective 1962-1963, and payment therefor at the annual rate of $125./chairmanship. Recommendations on persons to be assigned to these positions will be presented at the next regular Board meeting.

Chairman of Nurses
Chairman of Speech Therapists
Chairman of Special Education for Mentally Retarded Students

Mr. White will present further information at the Board meeting.

2. a Classified Personnel Assignments: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2. a. Recommendations on transportation allowances accord with practices followed in previous years.

3 CURRICULUM AND INSTRUCTION

3.1 First Reading of Proposed Statement on Purposes and Objectives of the Santa Barbara City Schools: As indicated at the Board meeting on May 17, approximately 900 copies of the proposed Statement on Purposes and Objectives of the Santa Barbara City Schools have been distributed to staff members, PTA leaders, and other interested citizens. A number of commendatory comments have been received, and a very few suggestions for change. These changes as suggested have been given very careful consideration by the Superintendent and members of his staff.

The Superintendent recommends acceptance for first reading of the attached Statement of Purposes and Objectives in the Santa Barbara City Schools.

4 SCHOOL PLANTS AND PROPERTY

4.1 Opening of Advertised Bids on Lease of Phelps' Field: As authorized at the Board meeting on May 17, notice has been advertised on the Board's intent to lease school district property known as Phelps' Field in Mission Canyon.
Santa Barbara School District - June 7, 1962

for use for a day camp during the three summer months at a minimum lease payment of $450. The bids on said lease arrangement are scheduled to be opened in public on Thursday, June 7, 1962, on or about the hour of 4:00 p.m.

5 BUSINESS AND FINANCE

5. a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 1043 through 1169 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 on warrants numbers B-6050 through B-6274
1472 payroll warrants for April, 1962, in amount of $577,450.38

6 PUPIL PERSONNEL

6.1 Minimum Day Schedule on Last Day of School Term: The Superintendent recommends authorization for a minimum day schedule to be conducted in all schools and classes on the last day of the current school term, Friday, June 15, 1962.

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

From: Santa Barbara School District
To: Hope School District
Adelheid Schiess, Kindergarten

To: Santa Barbara School District
From: Goleta Union School District
Diane Jeanes Woods, Kindergarten

From: Hope School District
Susan Johnson, 4th grade
Arden Lee Kysely, 3rd grade

7 COMMUNITY RELATIONS

8 ADJOURNMENT

/gmb