Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, July 19, 1962, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of Regular Meeting on May 17, 1962,
   and Adjourned Meeting on May 24, 1962
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

Meeting of Augmented County Committee on School District Organization
(please see detail under Elementary District communications)

Subdivision Map: A tentative subdivision map has been received from
the City Planning Department concerning the proposed development of
"Holiday Northridge Unit #3" consisting of 23 single-family residences
south of Foothill Road and east of Hope Avenue. This location is
presently served by Hope School, La Colina Junior High School, and
San Marcos High School.

2 PERSONNEL

2.1 Student Teacher Contracts with UCSB (please see 2.1, Elementary District
   District Agenda)
2.2 Certificated Personnel Assignments (please see 2.2, Elementary Agenda)
2.a Classified Personnel Assignments (please see 2.a, Elementary Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Reports re. Summer Session Programs: Attached are details concerning
   the following summer session programs being conducted by the Santa Barbara
   City Schools this summer: junior high school and high school, City College,
   child care (Nursery School and Day Care Center), and Parma School.
   These reports are submitted for your information only.
3.2 Further Discussion re. Request for Fall Semester Swim Program: The request of a group of parents that a fall semester swim program, including water polo, be initiated at Santa Barbara High School was continued to this meeting from the Board meeting on June.

Following is a chronological review of recent discussions concerning this request:

May 17, 1962: Parents' request discussed by Board and continued to June 7 with the request that Mr. Hardesty provide additional information regarding the use of the High School swimming pool.

June 7, 1962: There was discussion on a report by Mr. Hardesty re. use of the pool and the estimated cost of a fall semester swim program for boys. Parent representatives requested an opportunity to study Mr. Hardesty's cost figures, and the matter was continued to June 21.

June 21, 1962: The parents submitted a report to the Board which included an estimated cost estimate of $500. for a water polo program this fall, in comparison with the estimate of approximately $2000. by Mr. Hardesty. Both estimates excluded personnel services other than game officials. Following discussion on details of the two reports, the matter was again continued to the meeting on July 19 for consideration in the light of more definite income expectancies for 1962-1963.

4. SCHOOL PLANTS AND PROPERTY

4.1 Concept Drawings for La Colina Junior High School Auditorium: Alternative concept drawings for an auditorium at La Colina Junior High School will be presented for the Board's consideration at this meeting. Arendt/Mosher/Grant are the architects for this project, which was recommended by the 1961-1962 Citizens' Advisory Committee and included in the Board's bond building fund program authorized by the electorate.

4.2 Further Discussion re. Site for Goleta Valley Junior High School: The Board has indicated its desire to acquire property in the vicinity of Hollister Avenue and San Marcos Lane as the site for the Goleta Valley Junior High School. It will be necessary to determine the exact boundaries of the piece to be acquired before we can proceed with acquiring an appraisal, approval by the County Planning Commission, etc. Mr. Robert Grant or Mr. Glenn Mosher will attend the Board meeting this Thursday to present alternate studies on properties on which the junior high plant may be located.
4.3 **Concept Drawings on La Cumbre Junior High School Projects:**
Representatives of Noel - Henderson, Architects, will attend the Board meeting to present concept drawings on capital improvements proposed at La Cumbre Junior High School. It is recommended that the Architect be authorized to proceed with working drawings on said projects.

4.4 **Progress Report on Planning with City for City College Development:**
A proposed agreement with the City of Santa Barbara on joint use and development of Santa Barbara City College and adjacent City properties was delivered to the Mayor, individual Council members, and the City Attorney on Monday, July 16. The matter was discussed briefly at the Council meeting on Tuesday, July 17, referred for immediate consideration by the legal counsels for the City and the District, and continued to the next Council meeting on July 24, 1962. Mr. O'Neal represented the Board at the Council meeting this week, and he will report further at the Board meeting.

4.5 **Exercise of Option to Purchase Riviera Campus:** On August 6, 1959, the Board entered into a lease with option to purchase agreement with the Regents of the University of California on the District's acquisition of the Riviera Campus. The agreement provides for an annual payment of $50,000, including interest, and also stipulates a schedule of the purchase price applicable during any one of the years included in the term of the agreement.

The purchase price specified for the period September 1, 1961 - August 31, 1962, is $147,712. This amount would be reduced, however, by $27,000, the latter being the lessor's portion of an insurance settlement for fire damage at the Riviera Campus (substantiated by Board resolution on January 21, 1960).

The 1961-1962 Citizens' Advisory Committee recommended that "the Board ... proceed immediately with purchase of the Riviera Campus from the Regents of the University of California in the current option period, thus realizing a savings in further interest payments." In its calculations the Committee anticipated that this amount would be payable from bond funds.

If the Board does not exercise its option to purchase said property in the current option period, it will be liable for a payment to the Regents in the amount of $50,000, including approximately $5,000 interest. This lease payment would be payable from General Funds of the District, and an appropriation for this purpose is not included in the General Fund Budget for 1962-1963.

The Superintendent recommends that the Board authorize Mr. Browne to notify the Regents that the Board wishes to exercise its option to purchase the Riviera Campus during the current option period expiring August 31, 1962.
4. 6 Resolution of Intention to Lease Pomatto Property:
Enclosed is a copy of the proposed resolution of intention to lease the recently acquired Pomatto property for purposes of growing and harvesting lemons and walnuts. This property will not be needed immediately for school purposes since it was acquired for future junior high school and senior high school sites.

The resolution provides for a minimum consideration of $1500 for the period August 20, 1962 - September 30, 1963. It also provides for permissive extensions of the lease term for not to exceed three additional one-year periods at minimum annual considerations of $1750, $2000, and $2250, respectively.

The Superintendent recommends adoption of said resolution, with sealed proposals to be opened and considered at the regular Board meeting on August 16, 1962, at 4:00 p.m. This resolution must be advertised in accordance with legal requirements.

4. 7 Progress Report re. Hollister Avenue Improvements: Some time ago the Board tentatively approved a cooperative project with the County of Santa Barbara providing for widening of Hollister Avenue and moving of a concrete drainage ditch. Our share of the expense was estimated at $25,000, payable from bond funds. The County has advertised for bids on this project, and the bids will be opened July 30. Information re. the bids received and the District's share of the cost will be reported to the Board on August 2 prior to action by the County Board of Supervisors on August 6, 1962.

4. 8 Approval of Specifications and Authorization to Advertise for Bids: Specifications on shower heads, valves, etc. at San Marcos High School will be presented at the Board meeting. $12,000 is the estimated cost of this project which was recommended by the 1961-1962 Citizens' Advisory Committee. The Superintendent recommends that the specifications be approved with authorization to advertise for bids thereon, said bids to be opened August 7, 1962, at 2:00 p.m.

4. 9 Disposal of Organ at Alhecama Theatre: Mrs. Max Schott's gift of Community Institute to the Santa Barbara City Schools included an old electronic organ in Alhecama Theatre. There is little use for this organ for Alhecama Theatre activities, and it has been used but once during the past 10 years. It is difficult and expensive to maintain and repair, and it takes up valuable space in the Theatre.

Previous inquiries on the possibility of selling the organ indicate there is little demand for it. At the present time, however, Mr. E. Arthur Larson, Jr., a local general contractor and cabinet builder, and his son are interested in acquiring the instrument. It is our understanding from Mr. Wake and
Dr. Fowler that Mrs. Schott has no objection to our disposing of it.

The Superintendent recommends that Mr. Larson be given permission to remove the organ from Alhecama Theatre at no cost and without expense to the District, with the understanding that he will leave the premises in as good or better condition than he finds them.

4.10 Use of School Premises as Civil Defense Shelters, including Fallout Shelters
(please see 4.2, Elementary District Agenda)

5 BUSINESS AND FINANCE

5.1 Proposed Publication Budgets for 1962-1963: Following the Board's consideration of attached publication budget details at this meeting, the Superintendent recommends that publication budgets for 1962-1963 for the following Santa Barbara High School District funds be approved, with public hearing and final adoption thereof to be scheduled for August 2, 1962, on or about the hour of 4:00 p.m.

5.2 Recommended Job Orders: Attached for the information of Board members is a list of recommended jobs in the High School District, together with information on estimated costs, etc. The Superintendent recommends that the Business Division be authorized to proceed with said jobs.

5.3 Amendment to Contract with Santa Barbara Transit Company
(please see 5.2, Elementary District Agenda)

5.4 Report re. Purchase of United States Treasury Bills
(please see 5.3, 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)

5.c Cafeteria Fund Statement, June 30, 1962 (please see 5.c, Elementary Agenda)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 ADJOURNMENT

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1 GENERAL FUNCTIONS

1.1 Call to Order

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1.3 Minutes of Regular Meeting on May 17, 1962, and
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1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Santa Barbara Council of Parent-Teacher Associations:
Attached for the information of Board members is a copy of a letter to
the Board on July 6, 1962, from Mrs. Aaron B. Nadel, 1961-1962 PTA
Council President, regarding educational concerns of the PTA Council.

County Committee on School District Organization: According to
information received from the County Superintendent’s Office, a meeting
of the Augmented Committee on School District Organization will be held
at Montecito Union School next Monday evening, July 23, beginning at
8 o’clock. This is the first formal meeting of the Committee with
reference to its studies of the Santa Barbara High School District, and it
will be preceded by a dinner meeting at the Miramar Hotel at 6:00 p.m.

It is our understanding that the Committee membership is being augmented
by members of the Board of Education and the Boards of Trustees of
elementary school districts within the High School District, and that letters
to this effect are being sent to individual Board members this week.

The Superintendent suggests that as many of our Board members as possible
plan to attend this and other meetings of the Augmented Committee. Dinner
expense for this purpose is a proper charge against school district funds.

2 PERSONNEL

2.1 Approval of Student Teacher Contracts with University of California
   for 1962-1963: The Superintendent recommends approval of customary
   contract forms with the University of California covering the student teaching...
program in Santa Barbara City Schools during 1962-1963, and authorization
for the President of the Board and the Assistant Superintendent to execute
the contract on behalf of the School Districts.

This contract provides for not to exceed 1600 semester units of practice
teaching for not to exceed 350 UCSB students at a rate of $5.00 a semester
unit for not to exceed $8,000. said contract to be in conjunction with the
Santa Barbara High School District.

Mr. White will report further details concerning the student teacher program.

2.2 Certificated Personnel Assignments: The Superintendent recommends
approval of changes in certificated personnel assignments, etc. in accordance
with details of supplemental report 2.1.

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

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Capital Improvements: Tabulations of advertised bids
opened Tuesday, July 17, 1962, at 2:00 p.m. on the following capital
improvements, together with recommendations on acceptances, will be
presented at the Board meeting:

Projects
Interior painting, Wilson School
Exterior painting, Jefferson School
Painting sash and trim, Lincoln School
Replace sewer line, Roosevelt School
Electrical improvements, Jefferson School

4.2 Use of School Premises as Civil Defense Shelters, including Fallout Shelters:
Following discussion at the Board meeting on July 5, Mr. Browne checked
further with City officials regarding the City's request for use of Lincoln
School and Santa Barbara Junior High School as civil defense shelters,
including fallout shelters. The Superintendent recommends that the City,
and through it the Federal Government, be granted license or privilege to
use said schools for the purpose indicated, subject to the following specific
stipulation to be noted on the face of the license or privilege documents:
"This license or privilege is granted by the Board of Education of the Santa Barbara (High) School District with the stipulation that there shall be no conflict between the use of the premises for the School District's educational and own civil defense programs, and their use for civil defense purposes outlined elsewhere in this license or privilege document."

4. 3 Request for Sewer Easement on School Property: Dr. J. W. Newton, 1010 Newton Road, has requested that the Santa Barbara School District grant the City of Santa Barbara an easement for sewer purposes across the lower end of the Jefferson School property to permit his tying in to the sewer line originally constructed by the Santa Barbara School District and subsequently conveyed to the City. Mr. Browne will present further details at the Board meeting.

The Superintendent recommends that Mr. Browne be authorized to prepare the proper resolution to convey said easement to the City, subject to the Board's approval at the regular Board meeting on August 2, 1962.

5 BUSINESS AND FINANCE

5.1 Proposed Publication Budgets for 1962-1963: Attached for the Board's consideration are proposed publication budgets for 1962-1963 for the following Santa Barbara School District funds, together with a letter of transmittal:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Bond Building Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Note: It is not necessary to publish Cafeteria and Child Care Fund budgets</td>
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</tbody>
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Further details on budget planning will be presented at the Board meeting. Mr. Browne will also report on details of arrangements with Hillside House for conduct of a class for handicapped students, and the present status of programs for aurally handicapped and emotionally handicapped students which were considered last spring for inclusion in the 1962-1963 educational program, subject to the availability of funds.

The Superintendent recommends that the publication budgets be approved, and that public hearing and final adoption of budgets for 1962-1963 be scheduled for the regular Board meeting on August 2, 1962, on or about the hour of 4:00 p.m.

5.2 Amendment to Transportation Contract: The Superintendent recommends approval of an amendment to the contract with Santa Barbara Transit Company to provide transportation service for a pupil at the Parma School summer session at an additional cost of 40¢ a day.
5.3 **Report re. Purchase of United States Treasury Bills:** At the last regular Board meeting, Mr. Browne was authorized to purchase U.S. Treasury Bills from cafeteria and bond funds for which we anticipate no need during the next several months. Following is a summary of pertinent information regarding this financial transaction:

<table>
<thead>
<tr>
<th>Purchase Price</th>
<th>Maturity Amount and Date</th>
<th>Interest Rate and Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Elementary Cafeteria Fund (Security First National Bank, 7/10/62)</strong></td>
<td>$15,000 - 9/27/62</td>
<td>2.87% - $95,67</td>
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<tr>
<td>$14,904.33</td>
<td></td>
<td></td>
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<tr>
<td><strong>High School Cafeteria Fund (Security First National Bank, 7/10/62)</strong></td>
<td>$20,000 - 9/27/62</td>
<td>2.87% - $127,56</td>
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<td>$19,872.44</td>
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<td></td>
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<tr>
<td><strong>High School Bond Fund (Crocker-Anglo Bank, 7/11/62)</strong></td>
<td>$1,000,000 - 11/1/62</td>
<td>2.95% - $9,259.72</td>
</tr>
<tr>
<td>$990,740.28</td>
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</tbody>
</table>

5.4 **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 1697 through 2085 in conjunction with the Santa Barbara High School District.

5.5 **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-152 through B-251.

5.6 **Financial Statements:** Attached for the information of Board members are financial statements on cafeteria fund operations as of June 30, 1962. It is recommended that these statements be received and ordered filed.

6 **PUPIL PERSONNEL**

7 **COMMUNITY RELATIONS**

8 **ADJOURNMENT**

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