Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, August 2, 1962, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes: Regular Meeting May 17, 1962
Adjourned Meeting May 31, 1962

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

-PARENTS' REQUEST RE. WATER POLO PROGRAM (please see 3.1, Curriculum and Instruction)

1.6 Communications

a. Advisory Committee on Pupil Transportation Services
(please see 1.6, Elementary District Agenda)

b. Mesa-Harbor Lions Club: Following is the text of a letter which
the Mesa-Harbor Lions Club sent the Mayor and Members of the
City Council on July 20. A copy of this letter was also sent to the
Board of Education.

"The Mesa-Harbor Lions Club of Santa Barbara, by a unanimous
vote, wishes to go on record in support of the proposal of the
Board of Education to retain the City College at its present
location; and urge that the City cooperate with the Board of
Education in joint usage of adjoining recreational areas with
the City College."

c. Subdivision Map: We have received seven maps from the County
of Santa Barbara concerning the proposed development of Tract #10225,
consisting of 284 homes in the following generally described area:
North of Highway 101, East of La Patera Road, West of San Pedro Creek.
This location is in the present attendance areas for the Goleta Union
School District, La Colina Junior High School and San Marcos High School.

2 PERSONNEL

2.1 Certificated Personnel Assignments (please see 2.1, Elementary Agenda)
2.2 Appointment of Junior High School Principal: The Superintendent will present a recommendation at the Board meeting concerning appointment of a junior high school principal to succeed Dr. Mark C. Smith at La Cumbre Junior High School.

2.2 Classified Personnel Assignments: (please see 2.2, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Further Discussion re. Request for Fall Semester Swim Program: Parents interested in a water polo program for boys at Santa Barbara High School have been invited to attend the meeting at 5:30 p.m. for further discussion of their request that water polo be initiated this fall. This matter has been discussed at the Board meetings on May 17, June 7, June 21, and July 19.

3.2 Report re. Special Program for Mentally Gifted Minors: As indicated in the Elementary District agenda, the Superintendent will report concerning local school system activities relating to instruction for gifted students. These activities relate to Assembly Bill No. 362, passed by the State Legislature last summer, which provides some State support for special programs directed to gifted students.

3.3 Report re. 1962 Summer Classes for High School and Junior High School Students: The Superintendent will report briefly concerning conduct of the 1962 High School - Junior High School Summer Session, particularly as it relates to planning for 1963 summer classes.

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends continuance to September 6, 1962, on or about the hour of 4 p.m. of public hearing on conveyance of property on West Cabrillo Boulevard to the City of Santa Barbara. As indicated in the Elementary District Agenda, Mr. Browne will report the latest information he has been able to get on the status of this and related Elementary District property conveyances.

4.2 Acceptance of Advertised Bids: Following are tabulations of advertised bids opened July 24, 1962, at 2:00 p.m. on projects noted, together with recommendations on acceptance:

<table>
<thead>
<tr>
<th>Floor Tile, Santa Barbara Junior High School</th>
<th>Classrooms</th>
<th>3 Ramps</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fashion Floors</td>
<td>$7,878.57</td>
<td>---</td>
</tr>
<tr>
<td>Grays' Floor Covering</td>
<td>8,221.00</td>
<td>---</td>
</tr>
<tr>
<td>Hayward's</td>
<td>7,275.00</td>
<td>$1,825.00</td>
</tr>
</tbody>
</table>

-2-
The Superintendent recommends acceptance of the low base bid of Hayward’s in the amount of $7,275. for installation of floor tile in specified classrooms at Santa Barbara Junior High School.

Replacement of Floodlights, Peabody Stadium:
California Electric Company $ 9,640.00
D. D. Montague 17,800.00

The Superintendent recommends acceptance of the low bid of California Electric Company in the amount of $9,640.00.

4.3 Alternative Schematic Drawing, La Cumbre Junior High School Multi-Use Building: Mr. Henderson of Noel - Henderson, Architects, will present an alternative schematic drawing of the La Cumbre multi-use building as requested by the Board at its last meeting. In this connection, Mr. Jackson will also review the thinking of the 1961-1962 Citizens’ Advisory Committee in developing its recommendations on differing types of multi-use facilities at La Cumbre and Santa Barbara Junior High Schools.

4.4 Drainage Improvement and Widening of Hollister Avenue Adjacent to San Marcos High School: On Monday, July 30; at 3:00 p.m., the County Board of Supervisors opened the following bids on said improvements:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Unit I</th>
<th>Unit II</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arch Construction Co.</td>
<td>$29,050.00</td>
<td>$ 8,430.00</td>
<td>$37,480.00</td>
</tr>
<tr>
<td>C. W. Berry</td>
<td>27,341.50</td>
<td>6,862.00</td>
<td>34,203.50</td>
</tr>
<tr>
<td>Carrin Paving Co.</td>
<td>25,880.00</td>
<td>9,593.00</td>
<td>35,473.00</td>
</tr>
<tr>
<td>A. J. Diani</td>
<td>31,187.50</td>
<td>8,300.00</td>
<td>39,487.50</td>
</tr>
<tr>
<td>Haskell Co.</td>
<td>38,616.00</td>
<td>10,161.00</td>
<td>48,777.00</td>
</tr>
<tr>
<td>O’Shaughnessy Construction Co.</td>
<td>25,490.00</td>
<td>6,433.00</td>
<td>31,923.00</td>
</tr>
<tr>
<td>Daniel W. Thaxton</td>
<td>35,562.00</td>
<td>7,299.00</td>
<td>42,861.00</td>
</tr>
</tbody>
</table>

The County expects to award the project to O’Shaughnessy Construction Co. The Superintendent recommends that the Board approve an agreement with the County concerning the High School District’s participation in the cost of the project, and authorize Mr. Browne to execute it on behalf of the District. The agreement provides for District payment of the final cost of Unit I, less $4,000, plus $2,000, as the District’s share of engineering, inspection, and supervision costs. On the basis of the low bid, the District’s expense would be $23,490, and the initial estimate was $25,000.

4.5 Change Order #3 - San Marcos Classroom Addition: The Superintendent recommends approval of Change Order #3 described below to the contract with J. W. Bailey Construction Company for construction of additional classrooms at San Marcos High School:

Additional concrete (covered by bid proposal for unit price of concrete) necessitated by extension of caissons for adequate bearing; add $240. (net amount of general contract - $222,848.00)
Change Order #1 - Portable Classrooms: The Superintendent recommends approval of Change Order #1 described below to the contract with Peter Davidson and Son for construction of 10 portable classrooms:

Item 1 - Substitute fixed glass panels for drop-in hopper vents, lower half of aluminum windows; deduct $420. (net amount of general contract - $61,447.)

Item 2 - Revise location of portables at La Colina Junior High School and Santa Barbara High School; no change in cost

Resolution of Intention to Lease San Ysidro Property: The Superintendent recommends adoption of a resolution of intention to lease school property on San Ysidro Road according to the following terms and conditions, with the bid opening to be Thursday, September 6, 1962, on or about the hour of 4:00 p.m.:

Minimum consideration: $1,000.00
Period: September 10, 1962 - September 30, 1963
Permissive extensions for not to exceed three additional one-year periods at minimum annual considerations of $1250., $1500., and $1750., respectively.

Mr. Browne will present further details at the Board meeting.

Report re. Status of Joint Exercise of Powers Agreement with City: At the City Council meeting on July 31, 1962, the matter of the City's cooperation with the Board of Education in the development and use of publicly owned properties in the vicinity of Santa Barbara City College was continued for two weeks to the Council meeting on August 14, 1962. Mayor Abbott also appointed the following Council members to meet with a committee of the Board in an effort to arrive at mutually satisfactory terms and conditions of a joint exercise of powers agreement by and between the City of Santa Barbara and the Santa Barbara High School District:

Mrs. Fred J. Glaahn, Chairman
Gerald Firestone
Ward Scott.

President O'Neal will appoint a committee of the Board at this meeting, and request that a meeting of the Council and Board committees be held at a designated time in order that a conclusion on this matter may be reached by the next regular Board meeting on August 16, 1962.

Report re. Hearing on Request for Rezoning of Riviera Campus: The City Planning Commission is holding a hearing this Thursday, August 2,
at 1:00 p.m. on the request of the Riviera Improvement Association that the Riviera Campus be rezoned from R-3 to E-1. Mr. Browne, who is attending the hearing with Robert D. Curiel, Deputy County Counsel, will report further details at the Board meeting.

5 BUSINESS AND FINANCE

5.1 Public Hearing and Final Adoption of Budgets for 1962-1963: Public hearing on final budgets of the Santa Barbara High School District is scheduled for this Thursday, August 2, on or about the hour of 4:00 p.m. Following said public hearing, the Superintendent recommends adoption of final budgets for the following funds of said High School District:

- General Fund
- Bond Fund
- Cafeteria Fund

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 Junior High School Vending Machines: The Superintendent recommends that the student body associations of the three junior high schools be authorized to install and operate the following types of vending machines, with any profits therefrom to be deposited in the respective student body funds:

- Ball point pens
- Reeds for musical instruments

7 COMMUNITY RELATIONS

8 ADJOURNMENT
Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, August 2, 1962, 7:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes: Adjourned Meeting May 31, 1962
Regular Meeting June 7, 1962

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Advisory Committee on Pupil Transportation Services:
Following is the text of a letter dated July 24, 1962, from
John P. Franklin, Chairman of the Advisory Committee on Pupil
Transportation Services:

"The Citizens' Advisory Committee on Pupil Transportation,
appointed by the Board of Education on May 17, 1962, is making
a complete study of the pupil transportation problem and
anticipates having a long-range recommendation to submit to
the Board by January 1, 1963.

"From their study to date, the members of this Committee
wish to recommend that the general scope of transportation in
both school districts for the 1962-1963 school year be on the
same basis as followed this past school year, with the exception
of necessary expansion to take care of increased enrollment."

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.

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

3.1 Report re. Special Program for Mentally Gifted Minors: On January 18, 1962, the Board approved establishment of a special program for mentally gifted minors for the second semester of the 1961-1962 school year, said program to consist initially of identifying qualifying students. The Superintendent reported that recommendations for 1962-1963 would be presented for the Board's consideration in connection with budget planning.

The Superintendent will report at this meeting on conclusions resulting from identification procedures this past spring, together with specific recommendations in the High School District.

4 SCHOOL PLANTS AND PROPERTY

4.1 Continuance of Public Hearing: The Superintendent recommends that public hearing on conveyance of a portion of the Washington School site to the City of Santa Barbara be continued to the regular Board meeting on Thursday, September 6, 1962, on or about the hour of 4:00 p.m. This is one of three property conveyance matters which have been pending since November, 1960. Mr. Browne will report further details at the Board meeting.

4.2 Acceptance of Advertised Bid on Floor Tile: The following advertised bids were opened Tuesday, July 24, 1962, at 2:00 p.m., on installation of floor tile at Lincoln School:

- Fashion Floors $1,043.12
- Grays' Floor Covering 1,198.00
- Hayward's 1,387.33


The Superintendent recommends acceptance of the low bid of Fashion Floors in the amount of $1,043.12.

4.3 Resolution of Intent to Convey Sewer Easement: At its meeting on July 19, 1962, the Board authorized Mr. Browne to prepare the proper resolution to convey an easement for sewer purposes to the City of Santa Barbara as requested by Dr. J.W. Newton, 1010 Newton Road, said easement to be across the lower end of the Jefferson School site. The Board also asked Mr. Browne to ascertain whether Dr. Newton would be willing to give the Santa Barbara School District an easement for road purposes on the Newton property in order to provide access to the lower portion of the Jefferson site.

Dr. Newton is willing to provide said road easement subject to the District's
providing the legal description required. The Superintendent recommends adoption of the resolution of intent to grant the City the sewer easement requested by Dr. Newton, and continuance of the road easement matter to a time when the work load of the Business Division staff is somewhat lighter.

5 BUSINESS AND FINANCE

5.1 Public Hearing and Final Adoption of Budgets for 1962-1963: Public hearing on final budgets of the Santa Barbara School District funds is scheduled for this Thursday on or about the hour of 4:00 p.m. Details on said final budgets will be distributed to Board members as soon as possible, and presented for your official consideration at the Board meeting.

The Superintendent recommends that, following public hearing, final budgets for the following funds in the Santa Barbara School District be adopted for 1962-1963:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Cafeteria Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Fund</td>
<td>Child Care Fund</td>
</tr>
</tbody>
</table>

5. a Purchase Order Report: The Superintendent recommends authorization or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 2086 through 2582 in conjunction with the Santa Barbara High School District.

5. b Payment of Claims: The Superintendent recommends authorization or ratification of the payment of the following claims in conjunction with the Santa Barbara High School District:

General claims on warrants B-252 through B-411
1391 payroll warrants for June, 1962, in amount of $558,938.48

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of the following pupils for inter-district attendance during 1962-1963:

To: Santa Barbara School District (Parma School)
From: Goleta Union School District
Elva Corral
Cynthia L. Johnson
Carl R. Urzua
Andrew Vincent
Douglas J. Vincent

7 COMMUNITY RELATIONS

8 ADJOURNMENT

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