General Functions

1.1 Call to Order
1.2 Roll Call
1.3 Minutes
1.4 Welcome to Guests
1.5 Hearing of Citizens and Petitions
1.6 Communications

Letter from Mayor Abbott: A communication has been received from Mayor Edward L. Abbott concerning "Fossil Hill." Mr. Browne will report details at the Board meeting.

Personnel

2.1 Certificated Personnel Changes: (please see 2.1, Elementary District Agenda)
Included on the High School District personnel list are rules governing the salaries of John C. Duerr and Stewart H. Paulin for their services as Assistant Principal of the High School Summer Session. The Superintendent will report on general plans to alternate the location of High School Summer School classes between Santa Barbara High School and San Marcos High School.

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

2.b Establishment of New Classified Position: (please see 2.b, Elementary District Agenda)

Curriculum and Instruction

School Plants and Property

4.1 Acceptance of Proposal on Lease of San Ysidro Property: At its meeting on September 6, the Board received and opened a proposal from Grant M. Garland of California, to lease school district property on San Ysidro Road for purposes of growing and harvesting avocados. Because of a question concerning the form of Mr. Garland's proposal, the matter was continued to this meeting. Mr. Browne will report on the County Counsel's opinion regarding the validity of the proposal received.
4.2 **Acceptance of Grant Deed, Riviera Campus:** The Superintendent recommends acceptance from the Regents of the University of California of a grant deed on the Riviera Campus and authorization to pay the Title Insurance and Trust Company $119,349.50. Further information will be presented by Mr. Browne.

4.3 **Progress Report on Site for Goleta Valley Junior High School:** At its last meeting the Board authorized Mr. Browne to proceed with the acquisition of a boundary survey on the portion of the Willard Property desired for the Goleta Valley Junior High School. Mr. Browne will report at the meeting on progress to date in complying with the Board's authorization in this regard.

4.4 **Acceptance of Lighting Improvements at Peabody Stadium:** The Superintendent recommends acceptance of lighting improvements at Peabody Stadium from California Electric Company, and authorization for the Business Office to file notice of completion thereon and to make the necessary progress payment in accordance with contract provisions.

5 **BUSINESS AND FINANCE**

5.1 **Recreation Contract with City of Santa Barbara:** (please see 5.1, Elementary District Agenda)

5.2 **Report re. Tax Anticipation Notes:** As requested by the Board at its last meeting, the County Board of Supervisors opened bids on Monday, September 17, on tax anticipation notes in the Santa Barbara High School District in the amount of $1,200,000. Following is an analysis of the bids received:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Interest Rate</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank of America</td>
<td>1.1%</td>
<td>$19.00</td>
</tr>
<tr>
<td>United California</td>
<td>1.3%</td>
<td>13.00</td>
</tr>
<tr>
<td>Security First National</td>
<td>1.42%</td>
<td></td>
</tr>
<tr>
<td>Crocker Anglo</td>
<td>1.55%</td>
<td>9.00</td>
</tr>
<tr>
<td>First Western</td>
<td>1.60%</td>
<td>7.00</td>
</tr>
</tbody>
</table>

It appears that the interest cost on this loan will be approximately $2,205. Funds for payment of this interest were included in the 1962-1963 budget.

5.3 **Request for Partial Assignment of Lease with Santa Barbara Coastal Lemon Assn.** The Santa Barbara Coastal Lemon Association has requested permission to make a partial assignment of its lease with the Santa Barbara High School District to the Pomatto family for farming and harvesting walnuts on the Pomatto property now owned by the District. Mr. Browne will present further details at the Board meeting.
6. PUPIL PERSONNEL

6.1 Report on Enrollments as of Thursday, September 20, 1962: (please see 6.1, Elementary District Agenda)

7. COMMUNITY RELATIONS

7.1 Organization and Membership of General Salary Committee: (please see 7.1, Elementary District Agenda)

8. ADJOURNMENT
Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, September 20, 1962, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Inquiry re. Sale of Portion of Jefferson Property: A letter dated September 12, 1962, has been received from Mr. A. S. Pawlowski, Associate Broker with C. R. Chackel, Inc., regarding the interest of one of his clients in purchasing a small portion of the Jefferson School property. The inquiry will be presented for the Board's consideration at the meeting. Mr. Pawlowski also plans to attend.

2 PERSONNEL

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

2.2 Approval of Services of Professional Consultant: The Superintendent recommends approval of Miss Jeanne Delp, Coordinator of the Rapid Learner Program for the Garden Grove Elementary School District, as professional consultant, in connection with the elementary school program for mentally gifted children. Tentative arrangements have been made for Miss Delp to conduct workshops on the following dates:

September 22, 1962 - Primary teachers
September 29, 1962 - Upper grade teachers

The Superintendent recommends that Miss Delp be paid a fee of $145, including expenses for her services for these two workshops.

2.a Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2.a.
2.6 Establishment of New Classified Position: After careful consideration by the administration, the Superintendent recommends establishment of the classified position of Maintenance Secretary to be assigned to the Department of Maintenance and Operations at a classification of 13 on the Classified Salary Schedule. The Superintendent also recommends that Anne M. Navarro be employed in this position, effective October 1, 1962, at a classification of 13-C (salary $417/month). A job specification on this new position is attached for the information of Board members. Mr. White will present further details at the Board meeting.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4.1 Acceptance of Easement for Road Purposes from Dr. J. W. Newton: The Superintendent recommends acceptance from Dr. J. W. Newton, 1010 Newton Road, of an easement for road purposes on his property which is contiguous to the Jefferson School property. A legal description of the easement and other pertinent details will be presented at the Board meeting.

4.2 Conveyance of Sewer Easement to City of Santa Barbara: In accordance with the resolution adopted by the Board at its meeting on September 6, public hearing is scheduled for this Thursday, September 20, on or about the hour of 4:00 p.m., on conveyance to the City of Santa Barbara of an easement for sewer purposes across the lower end of the Jefferson School property. Following conduct of the public hearing, the Superintendent recommends that the necessary action be taken to convey said sewer easement to the City.

4.3 Acceptance of Improvements: The Superintendent recommends acceptance of the following projects, and authorization for the Business Office to file notices of completion thereon and to make progress payments in accordance with contract provisions:

1) replacement of sewer line at Roosevelt School
   Ott's - contractor

2) painting of sash and trim at Lincoln School
   Sidney J. Smith, Inc. - contractor

5 BUSINESS AND FINANCE

5.1 Recreation Contracts with City of Santa Barbara: The Superintendent recommends approval of the customary form of contract with the City of Santa Barbara regarding conduct during 1962-1963 of recreation programs on school premises. The contract provides for payment of the following sums to the City of Santa Barbara:

Santa Barbara School District $5,575
Santa Barbara High School District 2,500
Total $8,075
5.2 Contract with County Superintendent of Schools re. Health Services:
The County Superintendent of Schools has requested that the Santa Barbara City Schools provide school health services to the Cold Spring School District and Montecito Union School District in return for payment to the Santa Barbara School District of the expense, payable from the County School service fund. The Superintendent recommends approval of an agreement with the County Superintendent of Schools, said agreement providing for the services of a school nurse for half a day a week in each of the Cold Spring and Montecito schools, in return for payment of $1,500, to the Santa Barbara School District. The form of agreement and further details will be presented at the meeting.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 3413 through 3680 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-886 through B-1156 in conjunction with the Santa Barbara High School District.

5.c General Fund Financial Statement, August 31, 1962: Attached for the information of Board members are general fund statements in each school district as of August 31, 1962. The Superintendent recommends that they be received and ordered filed.

6 PUPIL PERSONNEL

6.1 Report on Enrollments as of Thursday, September 20, 1962: In order to expedite and coordinate many details required in making special enrollment counts in the schools, it has been customary for many years to schedule special enrollment counts on the opening day, the first Thursday, and second Thursday of the school term each fall. These figures are then easily available to the many school departments, news media, and public agencies which require the information.

On the basis of the scheduled enrollment count on Thursday, September 20, the date of the Board meeting, a special report will be made on the school enrollments that day in comparison with enrollments on the second Thursday of the fall term last year, the Citizen's Advisory Committee's enrollment estimates last fall, and the budget estimates on enrollment prepared this past spring. The Superintendent will report on average class size at each school and other members of the staff will report briefly on the general situation related to the opening of the school term. The next enrollment count will be taken as of the end of the first school month.

7 COMMUNITY RELATIONS

7.1 Organization and Membership of General Salary Committee: On May 17, 1962, the Salary Survey Committee presented interim recommendations to the Board on salary planning for 1962-1963. The Superintendent at that time, recommended that the Committee be requested to continue its deliberations
for the balance of the current school year, and he also reported that recommendations on the Committee's organization and membership for 1962-1963 would be reported early this fall. After careful study by the Superintendent and his staff, as well as leaders of the City Teachers' Association, recommendations have been developed on the organization of continuing salary schedule deliberations this fall. The Superintendent will submit a list of recommendations at the Board meeting for persons to be appointed as members of said Committee for the current school year.

This Committee will be augmented by four Special Committees in the areas of teacher salaries, teacher evaluation, administrative salaries, and classified salaries, and the chairman of each of these four Committees will also serve on the General Salary Committee. The plan of operation is that the Special Committees will study each of the areas noted above in depth, conducting the necessary surveys, collecting data, documenting details, etc., and will present its reports to the General Salary Committee for evaluation and recommendation to the Superintendent and Board. The Superintendent will present further information at the Board meeting.