Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, January 17, 1963, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of Regular Meetings of December 20, 1962, and January 3, 1963
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

2 PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in certificated personnel assignments in accordance with details of supplemental report 2.1.

2.2 Classified Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in classified personnel assignments in accordance with details of supplemental report 2.2.

2.2 First Reading of Proposed Statement of Board Policy on Political Activities of Staff Members: The Superintendent recommends acceptance for first reading of the proposed statement of Board policy on Political Activities of Staff Members, a copy of which is attached. There is a particularly close relationship between this personnel policy, and the proposed policy statement on Controversial Issues in the Schools (please see recommendation 3.2, Curriculum and Instruction, below).

The drafts of these two proposed policies have been very thoughtfully prepared, and incorporate a number of suggestions from Board members, PTA Presidents, members of Elementary and Secondary Curriculum Councils, and administrators.

Primary emphasis is now being given to defining Board policy statements and implementing administrative regulations in the various aspects of school system operations, and recommendations for approval of other suggested policy statements will be presented at future Board meetings.
3 CURRICULUM AND INSTRUCTION

3.1 First Reading of Proposed Statement of Board Policy on Controversial Issues in the Schools: The Superintendent recommends acceptance for first reading of the proposed statement of Board policy on Controversial Issues in the Schools (please see further comments under 2.2 above).

3.2 Second Reading and Final Adoption of Policy Statement re. Class Transfer Credit for In-Service Training Courses: The Superintendent recommends second reading and final adoption of the following policy statement re. class transfer credit for in-service training courses:

"The year of graduate work shall consist of a program of graduate study organized exclusively for graduate students, and/or one or more of the following equivalents:

a. Upper division courses which may be taken by students for graduate credit after the Bachelor's Degree has been received;

b. In-service training courses set up under the direction of the Director of Elementary Curriculum and/or the Director of Secondary Curriculum with the approval of the Superintendent. 15 hours of attendance in such an in-service training course to be equivalent to one (1) unit of college or university credit. Not more than 2/3 of the credits qualifying as a year of graduate work shall consist of credits for in-service training courses."

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Tax Anticipation Notes: In accordance with provisions of Government Code Sections 53820 - 53833, the Superintendent recommends that the Board of Education request the County Board of Supervisors to offer for sale tax anticipation notes in each school district according to the following details:

Santa Barbara School District: A careful analysis of Santa Barbara School District revenues and expenditures in the next few months indicates the need to borrow the following amounts:

$250,000., note dated March 25, 1963;
200,000., note dated April 24, 1963
Santa Barbara High School District: An equally careful analysis of anticipated revenues and expenditures in the High School District indicates the need to borrow the following amounts:

- $100,000, note dated February 21, 1963;
- 500,000, note dated March 25, 1963;
- 400,000, note dated April 24, 1963.

According to law, all such amounts shall be repaid not later than May 30, 1963. Mr. Brown will present further details at the Board 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 202 through 359 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-1516 through B-3974

6 PUPIL PERSONNEL


7 COMMUNITY RELATIONS

8 ADJOURNMENT

INFORMATIONAL REPORTS:

State Department of Education Representative: At the invitation of the Superintendent, C. Carson Coyle, Chief of the Bureau of Health Education, Physical Education, and Recreation, of the State Department of Education, will spend January 16 and 17 observing the physical education program in the Santa Barbara City Schools, elementary through City College levels.
INFORMATIONAL REPORTS (continued)

Financial Reports, December 31, 1962: Attached for the information of Board members are the following financial reports as of December 31, 1962:

Santa Barbara School District: General Fund
Cafeteria Fund

Santa Barbara High School District: General Fund
Cafeteria Fund
Bond Building Fund

S/gmb