1. GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes
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.

3. CURRICULUM AND INSTRUCTION

3.1 Approval of In-Service Training Courses as "Equivalent" Prerequisite for Class Transfer Credit (First Reading): A great deal of thought has been given to expansion of the in-service training program for teachers and other certificated personnel in order to improve the efficiency of teaching as it relates specifically to instruction of students in Santa Barbara. In many instances, such in-service training courses organized around the particular needs of Santa Barbara teachers will be of greater benefit to our instructional program than more formal courses offered through a college or university.

In order to give strength and status to a planned program of in-service training for certificated staff members, the Superintendent recommends acceptance for first reading of in-service training as an equivalent, as specified below, to the presently prescribed graduate work which qualifies a certificated staff member for transfer to the next highest training class on the basic salary schedule:

-1-
"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."

The Superintendent will present further information at the Board meeting.

4 SCHOOL PLANTS AND PROPERTY

4.1 Public Hearing on Conveyance of Easements to City of Santa Barbara: Public hearing is scheduled for this Thursday on or about the hour of 4:00 p.m. on conveyance to the City of Santa Barbara of the following easements on the site for a future elementary school in the Hidden Valley area:

a. Easement for storm drain, southern portion of subject property;

b. 30-foot easement for road purposes, eastern portion of subject property.

Following the public hearing, the Superintendent recommends that the Board adopt the prescribed resolutions to convey said easements to the City, and that it authorize their execution by the President and Assistant Secretary-Clerk of the Board.

5 BUSINESS AND FINANCE

5.2 Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 67 through 201 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-3428 through B-3515 in conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL


7 COMMUNITY RELATIONS

8 ADJOURNMENT

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FOR YOUR INFORMATION:

Copies of the Annual Financial Report for 1961-1962 will be distributed at the Board meeting.

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