Agenda for Regular Board of Education Meeting

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

1  GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of Regular Meeting, October 3, 1963
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

Conference for Board Members (Region 7, California School Boards Association): The attention of Board members is called to the recent announcement by Mrs. Edith C. Balch, Director, concerning the conference for Board members in Region 7 of the CSBA that will be held at San Marcos High School on Saturday, November 16, from 9:00 a.m. to 2:00 p.m.

"Evaluation of Teacher, Superintendent, and Trustee" is the conference theme, and Mr. Licker has been asked to participate in the program.

Registrations are requested by Friday, November 8. It is our understanding that registration forms, program details, etc., have been sent directly to individual Board members.

Subdivision Map: The Acting Superintendent recommends that a map from the County of Santa Barbara concerning the following development be received and ordered filed:

Tract #10260 - 79 homes on Patterson Avenue north of Highway 101; school attendance area for Goleta Union School District and Santa Barbara secondary schools

2  PERSONNEL

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

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

4 SCHOOL PLANTS AND PROPERTY

4.1 Acceptance of Santa Barbara Junior High School Electrical Improvements: The Acting Superintendent recommends acceptance of electrical improvements at Santa Barbara Junior High School from Ott's, and authorization for the Business Division to proceed with filing of the notice of completion, and progress payments in accordance with contract provisions (contract amount, $21,800.)

4.2 Changes in Named Subcontractors for Santa Barbara City College Building Projects: The Acting Superintendent recommends approval of the following changes in named subcontractors for the City College building projects as requested by Viola, Inc., General Contractor, and approved by the Architect-Engineers, Daniel, Mann, Johnson, and Mendenhall:

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<thead>
<tr>
<th>Item</th>
<th>Recommended Subcontractor</th>
<th>Replacing</th>
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<tbody>
<tr>
<td>Masonry</td>
<td>Viola, Inc., Oxnard</td>
<td>Lutts Bros., Santa Paula</td>
</tr>
<tr>
<td>Painting</td>
<td>United Specialty Contractors, Santa Barbara</td>
<td>Vitro Cem, Los Angeles</td>
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<tr>
<td>Plastering</td>
<td>United Specialty Contractors, Santa Barbara</td>
<td>Pacific Plastering Corp., Alhambra</td>
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4.3 Intentions of Board re. Boys' Club Request for Lease of Portion of La Cumbre Junior High School Site: On a suggestion by Mr. Sovine at the Board meeting on October 3, the matter of the Board's intentions re. a request by the Santa Barbara Boys' Club for lease of a portion of the La Cumbre site was continued to a Board meeting at which it could be discussed by all the Board members. It is our present expectation that all of the Board members will attend the meeting this Thursday, and this item is therefore included on the agenda.

5 BUSINESS AND FINANCE

5.1 Several Recommendations re. Pupil Transportation Services: Several items of business concerning pupil transportation services should be considered at this Board meeting. Salient points are summarized below, and Mr. Jackson will provide further information at the Board meeting:

a. Assignment of Contracts: The Acting Superintendent recommends that the Board's contracts for pupil transportation services with the City School Bus System (Los Angeles) be assigned to the City School Bus System of Santa Barbara, effective immediately. Said contracts are dated March 1, 1962.
b. Annual Adjustments for Changes in Service: Our basic contracts specify that adjustments shall be made annually to take care of the routes and mileage required to provide pupil transportation services authorized by the Board. This adjustment is customarily made each Fall when transportation needs have been confirmed following the opening of the new school term.

Attached as supplemental information is a comparison between services and costs for 1963-1964, and services and costs prevailing in March, 1962, when the basic contract was executed. Mr. Jackson will distribute additional detailed information at the Board meeting.

The Acting Superintendent recommends amendments to the basic contracts in accordance with details of supplemental report 5.1.

c. Request for Consideration of Changes in Basic Rates Due to Increases in Prevailing Operating Costs: The form of basic contract also provides for changes in the amounts of basic hourly and mileage rates according to an "escalator clause" applicable to upward or downward changes of 5% or more in the weighted average of prevailing operating costs. The contract further states that: "All such costs will be determined by an independent certified public accountant or public accountant satisfactory to the contractor and to the Board of Education, with the cost to be shared equally by both parties."

The City School Bus System has requested consideration of such an adjustment on the basis of the following increases in cost:

- 16% Wages
- 6% Gasoline and oil
- 5-1/2% Mechanical labor and repair parts
- 7% Workmen's compensation, P. L. & P. D. insurance
- 5% (est.) Operational taxes and licenses

The Acting Superintendent recommends authorization for the Business Department to arrange for an audit of Bus System financial records in order to determine the justification for this requested increase. Following completion of this audit, the matter will again be presented for the Board's consideration.

d. Request for Exemption from Prevailing Zoning for Pupil Transportation Services: A letter dated October 2, 1963, has been received from Mrs. Eleanor P. Gilbert, 2979 Kenmore Place, requesting that the District provide free bus transportation to and from school for her three sons who attend Santa Barbara High School, Santa Barbara Junior High School, and Roosevelt School. The family home is located in Mission Canyon Heights in an area zoned as a "pupil-pay" area for school transportation service. Mrs. Gilbert states the home is more than 2-1/2 miles from school.
Mrs. Gilbert has discussed the situation with Mr. Brown and Mr. Jackson who told her that the Board’s policy on pupil transportation services, which was adopted as of 1961-1962, does not permit an exception by administrative action. She is appealing this administrative decision to the Board.

5.2 Purchase of U.S. Treasury Bills: It is recommended that the Acting Superintendent be authorized to purchase U.S. Treasury Bills in the following amounts through the Security First National Bank of Santa Barbara, said bills to be held for safekeeping by said Bank and retained for a period of not to exceed 180 days, unless sold at the request of the Associate Superintendent prior to that time:

Cafeteria Fund of Santa Barbara School District -
not to exceed $10,000.

Cafeteria Fund of Santa Barbara High School District -
not to exceed $15,000.

5.a Purchase Order Report: The Acting Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 44 - 259 in conjunction with the Santa Barbara School District.

5.b Payment of Claims: The Acting Superintendent recommends authorization and/or ratification of the payment of general claims on warrants numbers B-1589 through B-1729 in conjunction with the Santa Barbara School District.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 ADJOURNMENT

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FOR YOUR INFORMATION

General Fund Financial Statements, September 30, 1963:
General Fund statements in both school districts as of September 30 are attached for the general information of Board members.

B/gmb