A regular meeting of the Board of Education of the Santa Barbara High School District was called to order by President Henderson on Thursday, October 17, 1963, at 4:00 p.m. in Room 6 of the Administration Annex.

Present: Mrs. Elisabetta F. Henderson, President
Arnold W. Jacquemain, Vice-President
Robert E. Kallman, Member
David S. Licker, Member
C. E. Sovine, Member

Absent: Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board

Others present for all or a portion of the meeting included:
G. E. Browne, Acting Superintendent and Assistant Secretary-Clerk to Board
Douglas C. White, Assistant Superintendent
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
R. V. Jackson, Assistant Business Manager
Gleola M. Brun, Executive Secretary
Barclay Brantingham, News-Press Reporter
Peter Johnson and Charles W. Marshall, City School Bus System
Mrs. F. W. Nordhoff, League of Women Voters
Mrs. William Poulton
Eric W. Maurer, Chairman of the Adult Division Advisory Council
Selner O. Wake, Director, Adult Division
Frederic Slavin, Vice-President, City College Community Council
William E. McLaughlin, Director of Secondary Curriculum
Robert N. Christian, President, City Teachers' Association

A number of staff members including: Claude H. Hardesty,
John V. Boettner, Ralph Jamiison, Mr. and Mrs. Frank Van Schaick,
Dixon L. MacQuiddy, John J. Penney, Miss Virginia Faber,
Mrs. Harriet Judd, Mrs. Alice L. Boettner, Guillermo Lopez,
Paul Guido Del Bello

Several other citizens including Mrs. Robert E. Kallman
and Mrs. Margaret Foster

Minutes

It was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to approve Minutes of the regular meeting of October 3, 1963, as submitted.
Hearing of Citizens and Petitions

Mr. Jacquemain stated he did not have a formal petition to present, but he wanted to bring to the attention of Board members the concern of many parents because of traffic hazards facing student pedestrians in the vicinity of La Colina Junior High School. He suggested that the Board and the administration consider what steps might be taken to provide for crossing guards, traffic signals, or some other means to alleviate the situation. There was discussion, following which the administration was asked to investigate and report to the Board at the regular meeting on November 7.

Welcome to Guests and Staff Members

Mrs. Henderson welcomed guests and staff members present at the meeting.

Communications

Mr. Browne distributed copies of a letter dated October 16, 1963, from Eric W. Maurer, President of the Adult Education Advisory Council, and Arnold C. Van Wyk, President of the Executive Committee of the City College Community Council, regarding real property to be transferred from the High School District to the proposed Junior College District. Mr. Browne reviewed details of said letter stating the request had been made that property used for adult classes at 202 E. De la Guerra, which the High School District intends to keep, be exchanged for property the Adult Division could use at Canon Perdido and Olive Streets; and that this exchange be
included in the Board’s petition on formation of a Junior College District.

There was discussion, during which Mr. Jacquemain stated it appeared the concern regarding possible curtailment of the Adult Division program was largely premature since arrangements could be made for the Adult Division to continue use of the De la Guerra Street property until such time as it is needed for High School District purposes.

Mrs. Henderson stated perhaps the lots at Olive and Canon Perdido Streets could be transferred to the Junior College District at some future time. Mr. Maurer agreed that such a transfer could be made later, but stated the Adult Education Council wanted to make its concerns known at this time because of the possibility that the Adult program might be seriously curtailed through a reduction in its downtown facilities.

There was discussion, during which Mr. Sovine stated it was proper that the High School District retain ownership of the property at 202 East De la Guerra Street because it adjoins the Service Shop and Warehouse units serving the entire school system. Mr. Licker pointed out there is no immediate danger that the Adult Program will have to discontinue its use of this facility since plans for its use for other school purposes are in the indefinite future. Mr. Jacquemain voiced his thought that future development of school district properties at this
location might provide more parking for evening use of the downtown center.

Mr. Maurer voiced his understanding that the Board was obtaining an appraisal on the Canon Perdido-Olive Street property with a view toward selling it. He said that if it is sold there will be no place for the Adult Program to go for replacement of the De la Guerra Street facility.

Mr. Sovine said it was not the practice of the Board to dispose of any property for which there might be school use. He said he felt certain that if the Canon Perdido-Olive Street property could be used for Adult classes or any other school purposes, it would not be disposed of.

Mr. Licker confirmed his basic feeling that the Board should be extremely cautious in disposing of any school properties and he cited the present example as justification for this belief. He said it is very difficult, if not impossible, for the schools to anticipate accurately the types of future situations that might develop and call for unexpected use of property. He pointed out that selling small pieces of school district property represents very little income for the district as well as very little increase in assessed valuations.

Mr. Wake questioned whether there would be any complications in transferring said property for Adult Education use after the new Junior College District is formed. Mr. Browne made reference to present Education Code provisions regarding
transfers of property between established school districts, and voiced his opinion that such a transfer could be made.

Upon the recommendation of the Acting Superintendent, a subdivision map from the County of Santa Barbara on the development of Tract #10260, consisting of 79 homes in the Goleta area, was received and ordered filed.

Mr. Kallman suggested that an up-to-date map be kept in the Board Room to show the location and number of homes anticipated for each housing development in the High School District. He stated that such a map would help the Board in its planning for the future.

There was a brief exchange of questions and comments, during which Mr. Browne said that both subdivision maps and other sources of information had been used in estimating enrollment increases. Mr. Licker and Mr. Sovine pointed out the frequent time lag between development of maps on proposed subdivisions, and the actual construction of homes in a particular area. Mr. Browne said that he would like to consider Mr. Kallman's suggestion further.

The Acting Superintendent called attention to announcements concerning the following meetings for Board members:

Conference of Region 7, California School Boards Association, San Marcos High School, Saturday, November 16, 9 a.m. to 2 p.m. - Conference theme, "Evaluation of Teacher, Superintendent and Trustee" (David S. Licker participating in program).
Regular Meeting, Santa Barbara High School District, October 17, 1963, Page 6

Meeting of Santa Barbara County School Boards Association
Monday evening, October 28, at Buellton

Personnel

Upon the recommendation of the Acting Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Licker, and unanimously carried, to authorize and/or ratify certificated personnel assignments in accordance with details of Attachment #1 to these Minutes and in conjunction with the Santa Barbara School District.

Upon the recommendation of the Acting Superintendent, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to approve reassignment of William L. Mickelson to a new position of Assistant Custodian at Santa Barbara High School, effective October 21, 1963, (classification 10C, salary $375./month); and to authorize and/or ratify classified personnel assignments in accordance with details of Attachment #2 to these Minutes and in conjunction with the Santa Barbara School District.

Curriculum and Instruction: No report

School Plants and Property

Upon the recommendation of the Acting Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to accept electrical improvements at Santa Barbara Junior High School from Ott's, and to authorize the Business Division to proceed with filing of the notice of completion and progress payments in accordance with contract provisions.
Regular Meeting, Santa Barbara High School District, October 17, 1963, Page 7

Upon the recommendation of the Acting Superintendent, and following brief discussion, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to approve 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:

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommended Subcontractor</th>
<th>Replacing</th>
</tr>
</thead>
<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>
</tr>
<tr>
<td>Plastering</td>
<td>United Specialty Contractors, Santa Barbara</td>
<td>Pacific Plastering Corporation Alhambra</td>
</tr>
</tbody>
</table>

Mr. Browne stated that indication of the Board’s intentions regarding lease of a portion of the La Cumbre Junior High School site for a Boys’ Club, had been continued from the last Board meeting as suggested by Mr. Sovine.

There was discussion, during which Mr. Browne reviewed the Boys’ Club proposal to enter into a long-term lease (such as 50 years), and to provide a Butler-type building and parking area for a Boys’ Club to serve the western part of Santa Barbara. Mr. Kallman reported he had personally investigated the situation and had learned the Suburban Kiwanis Club had withdrawn its financial support of the project; that Gordon Wormal of the Boys’ Club staff had been so notified; and that the Club felt other financing would be easier to obtain if it were assured of a site for
the proposed facility. Mr. Kallman voiced his personal opinion that school district property should not be committed for non-school use until a decision is made on location of an administration center site. He said he did not feel the La Cumbre property was the best location for the administration center but that a final decision had not yet been made on it.

Following comments by the other Board members, it was moved by Mr. Licker and seconded by Mr. Sovine that, inasmuch as the Board of Education is not certain at this time what the needs for school purposes will be of the undeveloped portion of the La Cumbre Junior High School site, the request of the Santa Barbara Boys' Club to lease a portion of said site for a west-side Boys' Club be continued indefinitely until such time as a plan acceptable to both the Boys' Club and the Board of Education is submitted for consideration.

Mrs. Henderson suggested that the Boys' Club be informed that the Board of Education is not adverse to the type of lease the Club proposed and that the Board would be happy to consider further proposals along this line. Mr. Jacquemain and Mr. Licker agreed that this feeling was already reflected in the motion. The motion was carried unanimously.

Upon the recommendation of the Acting Superintendent, and following brief discussion, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve the following change orders on general contracts for Santa
Barbara High School building projects:

Change Order #3 - Kenneth C. Urton
Alterations to Santa Barbara High School
   Extend contract time by 20 calendar days (5 days for
   painters' strike, 15 days due to High School
   occupancy of buildings on 9/16/63)

Change Order #6 - Colombo Construction Company
New buildings at Santa Barbara High School
   Extend contract time by 7 calendar days (strike at
   floor covering manufacturer's plant)

NO CHANGES IN COST

Upon the recommendation of the Acting Superintendent, and following discussion, it was moved by Mr. Licker and seconded by Mr. Sovine to accept the following construction projects at Santa Barbara High School from general contractors as noted and to authorize the Business Office to file notices of completion and to proceed with progress payments:

   Alterations - Kenneth C. Urton
   Total contract amount: $240,662.00

   Library Building, and Cafeteria-Instrumental Music
   Building - Colombo Construction Company
   Total contract amount $372,040.94

In response to questions by Board members, Mr. Hardesty reported that the High School staff had been very pleased with the new buildings. Both Mr. Hardesty and Mr. Browne complimented the general contractors highly for their performance and their cooperation in facilitating school operations during the construction periods. The motion was carried unanimously.

Business and Finance

The Acting Superintendent presented several items of business concerning pupil transportation services, each

ACCEPTANCE OF CONSTRUCTION PROJECTS AT SANTA BARBARA HIGH SCHOOL
one of which was discussed at length by Board members.

Mr. Browne read a letter dated October 4, 1963, from Peter Johnson, General Manager of the City School Bus System (Los Angeles), requesting that the Board's contracts dated March 1, 1962, with said Bus System for pupil transportation services be assigned to the City School Bus System of Santa Barbara, effectively immediately.

Mr. Licker questioned Mr. Johnson at length regarding the reasons for the requested assignment, details of the corporate proceedings, company assets and possible effect of such an assignment on local transportation services, and related matters.

Mr. Browne reported the Bus System had thus far proven to be very satisfactory in fulfilling all of the terms of its contracts with the Districts. Following further discussion, Mr. Licker suggested that all of the transportation items be discussed before action was taken on any of them.

Mr. Browne reported that the basic contracts dated March 1, 1962, with the City School Bus System call for annual adjustments in costs to take care of the routes and mileage required to provide pupil transportation services authorized by the Board. He stated the total daily costs were based on flat hourly and mileage rates of $3.75/hour and 18 1/2¢/mile. Mr. Jackson presented and reviewed the following tabulations:
1) A comparison between services and costs prevailing in March, 1962, when the basic contract was executed, and recommended services and basic costs for 1963-1964.


Mr. Jackson also reported on current budget appropriations for pupil transportation, and estimated expenditures based on the prevailing rates noted above. He called attention to the fact that 623 more students are being transported this year than last year and that the total school system cost is $22.53 a day less than last year.

There was discussion on several details including a problem recently reported in the News-Press concerning parking of school buses evenings and weekends. Mr. Marshall stated that many offers had subsequently been received by the Company on areas in which school buses could be parked.

Mr. Jacquemain said that the reduction in costs in view of the additional number of students being transported indicates very careful work on the part of Mr. Jackson and the Bus Company and he complimented them both. It was then moved by Mr. Jacquemain and seconded by Mr. Sovine to assign the contracts with City School Bus System to the City School Bus System of Santa Barbara. There was an interchange of comments regarding the earlier suggestion that all actions concerning pupil transportation be held until after all of the items on the agenda for this meeting had been discussed.

Mr. Jacquemain withdrew his motion and Mr. Sovine withdrew his second.
Mr. Browne read excerpts from the basic contract dated March 1, 1962, with the City School Bus System that provide for changes in amounts of basic hourly and mileage rates upon application of an "escalator clause" calling for upward or downward changes of 5% or more in the weighted average of 60% of prevailing operational costs.

Mr. Browne reported the City School Bus System had requested consideration of such an adjustment on the basis of increases ranging from approximately 5% to approximately 16% in the various operational costs covered by said escalator clause. He recommended that, in accordance with said provision of the basic contract, the Business Office be authorized to arrange for the prescribed audit of Bus System financial records by an independent certified public accountant or public accountant satisfactory to both parties to the contract.

There was discussion. Mr. Licker said he was inclined to concur with the recommendations for 1) annual adjustments in cost due to changes in service, and 2) employment of an auditor to determine the justification for an increase in basic rates, but he wished to hold the proposed assignment of contract until after said audit is completed and more information is available about the effect such assignment would have on local pupil transportation. He stated he would like to have more information on the assets and liabilities of the respective corporations, and whether
the school system would be giving up any advantages it might have in dealing with a larger, broader, outside corporation rather than a narrower, smaller local operation.

There was further discussion during which the other Board members concurred with Mr. Licker's suggestions. It was then moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to authorize adjustments in daily rates for bus transportation services provided by the City School Bus System in accordance with details of Attachment #3 to these Minutes.

It was moved by Mr. Jacquemain, seconded by Mr. Kallman, and unanimously carried, to authorize Mr. Browne to arrange for an audit of Bus System financial records in order to determine the justification for requested increases in basic hourly and mileage rates, the cost of said audit to be borne equally by the contractor and the Board in accordance with provisions of the school district's contracts with the City School Bus System.

Mr. Browne presented a letter dated October 2, 1963, from Mrs. Eleanor P. Gilbert, 2979 Kenmore Place, requesting that the District provide free bus transportation for her children to and from her home and the following three schools: Santa Barbara High School, Santa Barbara Junior High School, and Roosevelt School. Mr. Browne reviewed a recent conversation he and Mr. Jackson had with Mrs. Gilbert at which time her request for free bus transportation had been denied by
administrative action. Mr. Browne said he could appreciate the problems individual parents might face in providing transportation to and from school but that he felt an exception could not be justified in one case without commitment to make many other exceptions.

It was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, that Mrs. Gilbert's appeal to the Board of Education for exemption from transportation service zoning be denied.

Following a brief report by Mr. Browne, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, that the Acting Superintendent be authorized to purchase U. S. Treasury Bills in the following amount 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 - not to exceed $15,000.

 Upon the recommendation of the Acting Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbers 44 - 259 in conjunction with the Santa Barbara School District.

Upon the recommendation of the Acting Superintendent, and following brief discussion, it was moved by Mr. Sovine,
seconded by Mr. Kallman, and unanimously carried, to authorize and/or ratify the payment of general claims on warrants numbers B-1589 through B-1729 in conjunction with the Santa Barbara School District.

General Fund financial statements as of September 30, 1963, were received and ordered filed.

Mr. Browne reported he had been informed verbally that the County Planning Commission had approved an alternate site for a junior high school in the vicinity of Old San Marcos Road and Hollister Avenue, as proposed by the owner, Donn B. Tatum, in lieu of the school site on which condemnation proceedings have been initiated. He stated that a report would be available to the Board at its next meeting on November 7.

Mrs. Henderson asked for a review of estimated costs for development of a school on both sites. Mr. Jacquemain expressed his concern with noise factors applicable to the alternative site because of its proximity to the railroad tracks and Highway 101. In response to questions, Mr. John Boettner, Principal at San Marcos High School, stated that these noise factors had not been a problem at San Marcos High School since classrooms were located closer to Hollister Avenue frontage. He called attention, however, to the highway and railroad noise at Wilson School where he was formerly principal, and he suggested that this problem be given thorough consideration in considering the alternative site.
Mr. Licker reported on the present status of suits by Signal Oil Company against Santa Barbara High School District and Ellwood Union School District for recovery of tax monies paid for assessments on tideland. He stated that Robert D. Curiel and Robert Curtler of the County Counsel’s Office, were to be complimented highly on their strong and skillful efforts on behalf of the school districts as they apply to developments to date in this case. Mr. Browne reported that he had signed affidavits in this regard earlier this day concerning the High School District’s financial position.

Mr. Licker reviewed briefly the extent of the financial loss to the High School District if the Oil Company wins the case.

Following a question by Mr. Jacquemain, Mr. Browne reported briefly on the status of present negotiations for acquisition of a portion of the so-called Wolff Property adjacent to the City College, and said he hoped to have further information at the next Board meeting.

Pupil Personnel: No report

Community Relations: No report

Adjournment

No further business being presented, the meeting adjourned subject to the call of the Chair.

Attest:

Mrs. Elisabette P. Henderson, President

C. E. Browne, Acting Superintendent and Assistant Secretary-Clerk to Board

Approved by Board of Education on ______________________ 1963