REGULAR MEETING
BOARD OF EDUCATION
SANTA BARBARA HIGH SCHOOL DISTRICT
October 3, 1963

A regular meeting of the Board of Education of the Santa Barbara High
School District was called to order by Vice-President Jacquemain on Thursday,
October 3, 1963, at 4:00 p.m. in Room 6 of the Administration Annex.

Present: Arnold W. Jacquemain, Vice-President
Robert E. Kallman, Member
C. E. Sovine, Member

Absent: Mrs. Elisabetta P. Henderson, President
David S. Licker, Member
Norman B. Scharzer, Superintendent and Secretary-Clerk to Board

Others present for all or a portion of the meeting included:
George 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
Cleeola M. Brun, Executive Secretary
Barclay Brantingham, News-Press Reporter
Mrs. John S. Kendrick, League of Women Voters
William E. McLaughlin, Director of Secondary Curriculum

A number of other staff members including: Robert N. Christian,
Mrs. Alice L. Boettner, Dr. Robert E. Barry, Paul Guido Dal Bello,
Claud H. Hardesty, Gene S. Hall, E. Grant Runyan, Virginia Faber,
Dixon L. MacQuiddy, Dr. Robert C. Rockwell, Selmer O. Wake,
Frank Van Schaick, Mrs. Lua T. Safwenberg, Ralph E. Vernon,
Mrs. Enid P. Brock

A number of other citizens and/or PTA members including:
Mrs. Armand P. Ouelle, Mrs. William Poulin, Mrs. Robert E. Kallman,
Mr. Don Rowland, Mrs. Margaret Foster

Minutes

It was moved by Mr. Kallman, seconded by Mr. Sovine, and
unanimously carried, to approve minutes as submitted for the
following meetings:

Regular meeting September 5, 1963
Adjourned meeting, September 12, 1963
Regular meeting September 19, 1963
Welcome to Guests and Staff Members

Mr. Jacquemain expressed appreciation for the attendance of those present at the meeting, stating he hoped they would continue to attend Board meetings at regular intervals and that he would like to have more people attend.

Hearing of Citizens and Petitions: None

Communications

Mr. Browne presented a letter dated September 25, 1963, from James R. Garvin, Chairman of the County Committee on School District Organization, concerning the Committee's action on September 23 to refer the matter of the junior college district back to the Board of Education for re-evaluation in the light of new legislation. Mr. Browne briefly reviewed the situation and recommended that an adjourned Board meeting be scheduled on Thursday, October 10, at 4:00 p.m. for the purpose of discussing all aspects of the junior college district and that Mr. Garvin and Dr. Greenough, Recorder, and other interested members of the County Committee be invited to attend.

It was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, to concur with the Acting Superintendent's recommendations and to schedule an adjourned meeting on Thursday, October 10, 1963.

Mr. Browne called attention to plans for the 15th Annual Conference of Santa Barbara County School Administrative and Supervisory Personnel called by the County Superintendent of...
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Schools at Alisal Guest Ranch October 22 - 23, 1963, and he extended an invitation to Board members to participate in this conference.

A subdivision map from the County of Santa Barbara, regarding development of 198 homes in Unit #2 of Tract #10258 in the Goleta Union School District, was received and ordered filed.

Personnel

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 certificated personnel assignments in accordance with details of Attachment #1 to these Minutes and in conjunction with the Santa Barbara School District. In response to a question by Mr. Kallman, Mr. White reported that some use of retired teachers as substitute teachers in connection with the Santa Barbara Coordinated Education Project had been discussed, but that no contacts had been made with them pending final action on specific projects.

Upon the recommendation of the Acting Superintendent, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, 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

Upon the recommendation of the Acting Superintendent, and following a report by Mr. McLaughlin, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, to accept with appreciation, a gift of the following instructional materials from First Federal Savings and Loan Association:

Each of 5 junior and senior high schools to receive 3 sets/week of "World Events," a weekly news publication of Silver Burdett Publishers; approximate value of gift, $375.

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 interior painting at Santa Barbara Junior High School from Edward A. Wopschall, Inc., of Arcadia, and to authorize the Business Office to proceed with notice of completion and contract payments.

Dr. Woodfin reported briefly on a meeting he arranged the preceding week with representatives of the City Recreation Commission and Department, the City College staff, and the Architect-Engineers, Daniel, Mann, Johnson & Mendenhall, to discuss preliminary planning for development of City-owned properties adjacent to the City College. He reported that general agreement had been reached among the ten persons present regarding the type of facilities needed for both City College physical education purposes and City recreation purposes, and he outlined said improvements in the order of
priority suggested at this time. Dr. Woodfin stated there was also general agreement among those present on the advisability of retaining DMJM, City College Master Plan Architect-Engineers, to begin preliminary work on master plot planning of the City properties.

Dr. Woodfin recommended, with Mr. Browne's concurrence, that Daniel, Mann, Johnson & Mendenhall be retained for professional services in connection with said project according to the terms and conditions of their basic agreement with the Santa Barbara High School District. Mr. Browne outlined applicable provisions of said agreement for architectural and engineering services.

Mr. Kallman stated the City had recently employed a landscape architect in connection with planning for parks, and he asked why his services could not be used for this project in lieu of employing an architectural firm from out of town. There was an exchange of comments during which Mr. Browne questioned whether the engineering studies, grading plans, etc., might be outside the realm of a landscape architect. He also pointed out that provisions of the agreement with the City stipulated the District's responsibility to develop the City properties at School District expense and that this stipulation would undoubtedly include responsibility for the cost of necessary planning services.

Mr. Kallman commented that the City had several staff members who could serve as planning consultants on this
project. There was agreement among Board members present that Mr. Browne should approach the City of Santa Barbara from the standpoint of determining whether the City had personnel who were qualified professionally to do all of the planning work required; and whether it would make such personnel available to the Santa Barbara High School District for the purposes outlined. It was suggested that the City's attention be called to the possibility that a larger amount of money could be devoted to actual improvements on City properties if the District were spared the expense of planning fees.

Mr. Browne reviewed considerations during recent months concerning lease by the Santa Barbara Boys' Club of approximately 2½ acres of the La Cumbre Junior High School site. He stated that the Boys' Club had expressed an interest in either property at the westerly boundary of the school site or another portion which would be bordered on three sides by school district property. He stated that the administration recommended against consideration of any portion other than that at the periphery of the site.

There was brief discussion concerning lease terms in which Boys' Club representatives had expressed interest.

Mr. Kallman stated he did not feel any school district property should be committed for non-school use until a site for an administration center is decided upon.

Following further discussion, Mr. Kallman moved the Board delay any decision on the Boys' Club request until
such time as location of the administration center is determined. Mr. Sovine observed that all of the Board members should have an opportunity to voice their opinions before a vote was taken on such a motion. The motion was lost for want of a second and the matter was continued until such time as it may be discussed by all of the members of the Board.

Mr. Browne presented several change orders to the contract for remodeling and rehabilitating the main building at La Cumbre Junior High School. He also reported on the status of the bond fund appropriation for this project, stating that if change orders presented at this meeting are approved, there will be a balance of approximately $3,000. He voiced the expectation that there would be further requests concerning site development and the stage portion of the auditorium.

Mr. Fred Noel of Noel-Henderson, Architects, reported verbally on details of the respective change orders and there was discussion concerning them. During discussion on the validity for adding a sprinkler system to the south playfield, Mr. Dal Bello stated that the 1961–1962 Citizens' Advisory Committee had estimated the cost of major improvements needed at La Cumbre Junior High School without making a comprehensive study of all of the needs and the costs thereof. He said the staff was fully aware of the amount of the budget appropriation but that it was also aware that
La Cumbre is the oldest junior high school in Santa Barbara, and that it is in dire need of remodeling, modernization and additional facilities to meet the largest enrollment it has ever had.

Mr. Browne stated that the total amount of bond funds available for capital outlay purposes was very definite and total expenditures could not exceed this amount. He stated that adjustments could be made, however, between appropriations whenever there was a savings on one project and additional expenses required on another project. Mr. Browne said it is the present expectation that the total expenditure for the Goleta Valley Junior High School will be less than the budget appropriation and that there would undoubtedly be needs at La Cumbre requiring funds beyond its appropriation. He called attention to customary difficulties in estimating accurately the total extent of remodeling projects and he recommended that the Board give consideration to the actual needs at a particular school when balances were available in other appropriations, keeping in mind, of course, the reasonableness of the requests made.

Following further brief discussion, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried to approve change orders summarized below to the contract with Don Greene-Kenneth C. Urton, Joint Venture, on the remodeling and rehabilitation project at La Cumbre Junior High School and to call attention at this time to the fact that there is a balance of only $3,000, left in the bond fund appropriation for this project:
Change Order #11: additional wood stripping, auditorium ceiling, in areas where spacing of existing stripping is inconsistent with required 16" spacing  ADD $73.00

Change Order #12: 2nd coat of paint, exterior of Industrial Arts and Field House Building  ADD $1,155.00

Change Order #13: add to sprinkler system in south playfield  ADD $1,640.00

Change Order #14: delete 1" line of automatic fire sprinkler system & 2 sprinkler heads in stair well south east of auditorium  NO CHANGE IN COST

Mr. Browne reviewed arrangements made in past years for maintenance of the avocado orchard on the future junior high school site on San Ysidro Road in Montecito, calling particular attention to the terms of the lease from October 1, 1962, to September 30, 1963, with Grant Garland of Carpinteria.

Mr. Browne reviewed details of physical circumstances beyond human control that had applied during the lease period, as well as Mr. Garland's proposal concerning lease terms during the next two years.

There was discussion during which Mr. Jacquemain suggested the following conditions be stipulated as minimum considerations in the Board's resolution of intent to lease said property for the 1963-1964 and 1964-1965 lease periods: minimum payment to the District of $1,000., payable $500. the first year and $500. the second year; no responsibility on the part of the District to provide water and fertilizer either year.

Mr. Browne stated that adoption of a resolution of intent to lease school district property required a 2/3 majority vote. The matter was continued to the next Board meeting at which at least four Board members are expected
to be present.

Upon the recommendation of the Acting Superintendent and following discussion on questions by Mr. Kallman regarding the status of items he understood had not been completed, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to accept the classroom-auditorium building at La Colina Junior High School from J. W. Bailey Construction Company, and to authorize the Business Office to file notice of completion and to proceed with necessary progress payments according to contract provisions.

Upon the recommendation of the Acting Superintendent and following a question by Mr. Kallman on contract items he understood were not completed at this point, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, to accept preliminary site work for the Goleta Valley Junior High School from S. A. Cummings Contracting Corporation, and to authorize the Business Office to file notice of completion and to proceed with progress payments according to contract provisions.

Business and Finance

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 purchase of supplies, equipment and services on purchase orders numbers 4765 - 5000 and 1 - 43, inclusive, in conjunction with the Santa Barbara School District.
Upon the recommendation of the Acting Superintendent and following brief discussion, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, to authorize payment of the following claims from the High School District Bond Fund, as well as claims as noted in conjunction with the Santa Barbara School District:

S. A. Cummings Contracting Corporation
Acceptance payment, preliminary site work, Goleta Valley Junior High School $ 7,154.55

Serifo John Menegon, Architect
Architect's fee, Santa Barbara Junior High School $ 1,021.99

Kenneth C. Urton, Contractor
Progress payment, Santa Barbara High School alterations $ 24,156.00

Viola, Inc.
Progress payment, City College construction projects $197,356.78

General claims on warrants numbers B-1206 through B-1588 451 payroll warrants for September, 1963, in amount of $202,555.29

Pupil Personnel

Mr. Browne reviewed types of arrangements authorized by the Education Code regarding exchange of students between districts, and the procedures followed locally in past years in processing basic agreements and permits covering specific students. Mr. Browne recommended approval of the following plan for handling inter-district attendance of students, effective immediately:
1) Approval by the Board of Education of the general terms of basic agreements covering inter-district attendance of students (policy function of Board)

2) Authorization and processing by the administration of permits for individual students to attend schools outside their districts of legal residence in accordance with terms and conditions of applicable basic agreements approved by the Board (administrative function of staff)

There was discussion, following which it was moved by Mr. Sovine and seconded by Mr. Kallman, to approve basic inter-district attendance agreements covering specific grade levels and/or special programs as set forth on Attachment #3 to these Minutes, and to authorize the Assistant Secretary-Clerk to execute said agreements on behalf of the District.

Mr. Kallman stated he understood a large number of students from the Los Angeles area were attending the City College, and he asked how many there were in comparison with Santa Barbara students attending junior colleges in Los Angeles. Mr. Browne stated that a report on the number of students exchanged with Los Angeles, as well as other areas of the State, would be requested of the City College Registrar's Office. Following brief discussion, the motion was carried without a dissenting vote.

No further business being presented, the meeting adjourned to Thursday, October 10, 1963, at 4:00 p.m.

Attest:

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

A. W. Jacquemain, Vice-President

Approved by Board of Education on ________________, 1963