ADJOURNED REGULAR MEETING
BOARD OF EDUCATION
SANTA BARBARA HIGH SCHOOL DISTRICT
December 12, 1963

An adjourned meeting of the regular meeting of December 5, 1963,
of the Board of Education of the Santa Barbara High School District was
called to order by President Henderson on Thursday, December 12, 1963,
at 4:00 p.m. in Room 6 of the Administration Annex.

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

Absent: David S. Licker, Member

Others present for all or a portion of the meeting included:
Dr. Norman B. Scharer, Superintendent and Secretary-Clerk of Board
G. E. Browne, Associate Superintendent and Assistant Secretary-Clerk
D. C. White, Assistant Superintendent
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
R. V. Jackson, Assistant Business Manager
Gloeloa M. Brum, Executive Secretary
Barclay Brantingham, News-Press Reporter
Mrs. John S. Kendrick, League of Women Voters
Several staff members, including Dr. Robert C. Rockwell, Dr. Robert E.
Barry, Dr. J. Roy Barron, Dixon L. MacQuiddy, John K. Richards,
M. L. Huglin, E. Grant Runyan, Thomas J. Murphy, John J. Penney,
John V. Boettner, Dr. Thelma J. Damgaard, Faith Mason
Several citizens, including Mrs. William Poulin and Mrs. John Brainard

Minutes: None

Welcome to Guests and Staff Members:

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

Hearing of Citizens and Petitions: None
Communications:

The Superintendent reported on several suggestions and/or requests that certain school plant facilities be named in honor of the recently assassinated President Kennedy. He stated that for years the Santa Barbara Board of Education has followed the practice of naming Santa Barbara elementary schools in honor of deceased Presidents of the United States, and that this practice was reaffirmed by the Board in February, 1957. Dr. Scharer reported that preliminary figures on an enrollment expectancy study now being made indicate the need for additional elementary schools in Santa Barbara. He recommended that the Board take action at this time to signify its intent to name the next elementary school in Santa Barbara the "John Fitzgerald Kennedy School."

Mr. Jacquemain and Mr. Sovine commented in favor of the Superintendent's recommendation. It was moved by Mr. Jacquemain, seconded by Mr. Kallman, and unanimously carried, that the Board signify its intent to name the next elementary school in Santa Barbara the "John Fitzgerald Kennedy School."

Dr. Scharer stated that notice had been received that the petition for formation of the Santa Barbara Junior College District would be heard by the State Board of Education at its meeting on December 13.
Mr. Browne reported that Santa Barbara people planning to attend the hearing included Messrs. James Garvin and Arnold Van Wyk of the County Committee on School District Organization; Dr. Fred J. Greenough of the County Superintendent's Office; Dr. Robert C. Rockwell of the City College; and himself.

Subdivision maps on the following developments were received and ordered filed:

Rancho Mateo, 10 home sites
Condominium Luxury Homes, 21 units
Fleetwood Villa (Condominium Homes), 12 units
Tract #10331, Unit #1, 51 homes

Personnel

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to approve certificated personnel assignments in accordance with details of Attachment #1 to these Minutes.

Upon the recommendation of the Superintendent and following a brief verbal report regarding the need for two additional teacher aides at La Colina Junior High School, it was moved by Mr. Kallman, seconded by Mr. Jacquemain, and unanimously carried, to approve classified personnel assignments in accordance with details of Attachment #2 to these Minutes.
Curriculum and Instruction

The Superintendent presented a list of High School and City College textbooks to be recommended for adoption at the first Board meeting in January. In response to a question by Mr. Jacquemain, Dr. Barron reported briefly on the procedure followed in selecting books to be recommended for Board adoption.

School Plants and Property

Public hearing was held on the Board's intentions to convey the following generally-described easements on the Goleta Valley Junior High School site:

- Water line - Goleta County Water District
- Sewer line - Goleta Sanitary District

It was moved by Mr. Sovine, and seconded by Mr. Jacquemain, to adopt the necessary resolution to convey an easement as described therein for water purposes to the Goleta County Water District; and to authorize the President and the Assistant Secretary-Clerk to execute said resolution and the easement deed on behalf of the District. Roll call on the motion was as follows:

Ayes: Henderson, Jacquemain, Kallman, Sovine
Nays: None
Absent: Licker
Not Voting: None

It was moved by Mr. Sovine and seconded by Mr. Kallman to adopt the prescribed resolution to convey an
easement as described therein for sanitary purposes
to the Goleta Sanitary District; and to authorize the
President and Assistant Secretary-Clerk to execute said
resolution and the easement deed on behalf of the District.

Roll Call on the motion was as follows:

Ayes: Henderson, Jacquemain, Kallman, Sovine
Nays: None
Absent: Licker
Not Voting: None

Upon the recommendation of the Superintendent
and following discussion of details reported by Dr.
Woodfin, it was moved by Mr. Sovine, seconded by
Mr. Kallman, and unanimously carried, to approve
Change Order #5 as summarized below to the general
contract with Thielmann Construction Company for
construction of the Santa Barbara Junior High School
multi-use building:

a. Provision and installation of additional
physical education and miscellaneous
equipment - Add $183.00

b. Accrued job changes required in process
of building construction - Add $306.25

Total addition - $489.25 (contract to date, $263,402.26)

Upon the recommendation of the Architect,
Serifo John Menegon, the Superintendent recommended
approval of the request of the general contractor,
Thielmann Construction Company, for a time extension
of fourteen (14) days on completion of the general contract for the Santa Barbara Junior High School multi-use building due to delays caused by weather conditions.

Mr. Sovine questioned the validity of the request, and there was discussion. Mr. Browne reported that granting this request would extend the completion date from December 16 to December 30, 1963. It was the consensus of Board members that the Board should be firm in requiring adherence to specified completion dates on building projects unless there are sufficiently extenuating circumstances to justify extensions of time.

It was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to grant a 14-day extension of time on completion of the general contract for the Santa Barbara Junior High School multi-use building. Mrs. Henderson requested that the Architect and General Contractor on said project be notified of "the spirit of this discussion" and of the Board’s firm expectation that the subject building be completed by the revised date specified.

Mr. Browne presented the one bid received in response to the Board’s advertisement for bids on paving at La Cumbre Junior High School.

Following discussion and upon the recommendation of the Superintendent, it was moved by Mr. Sovine,
seconded by Mr. Kallman, and unanimously carried, to accept the bid of C. W. Berry Construction Company in the amount of $6,883.00 on paving as specified, and to authorize the Business Office to proceed with contract documents.

Mr. Browne presented the following tabulation of advertised bids opened December 10, 1963, at 2:00 p.m. on a sprinkling system for a girls' athletic field at San Marcos High School:

<table>
<thead>
<tr>
<th>Bid Amount</th>
<th>Company</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>$4,380.00</td>
<td>Conn's Fence &amp; Sprinkler Service, Goleta</td>
<td></td>
</tr>
<tr>
<td>4,383.00</td>
<td>Clark's Sprinkler Service, Posey</td>
<td></td>
</tr>
<tr>
<td>4,473.00</td>
<td>Automatic Irrigation Co., Inglewood</td>
<td></td>
</tr>
<tr>
<td>4,545.00</td>
<td>J. A. Roberts Construction Co., Santa Maria</td>
<td></td>
</tr>
<tr>
<td>4,817.00</td>
<td>Allied Sprinkler Co., Compton</td>
<td></td>
</tr>
<tr>
<td>4,920.00</td>
<td>Acme Sprinkler Systems, Los Angeles</td>
<td></td>
</tr>
<tr>
<td>5,755.00</td>
<td>D &amp; M Sprinkler Co., Paramount</td>
<td></td>
</tr>
<tr>
<td>5,950.00</td>
<td>Ott's, Santa Barbara</td>
<td></td>
</tr>
</tbody>
</table>

It was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to accept the low bid of Conn's Fence & Sprinkler Service in the amount of $4,380.00, and to authorize the Business Office to proceed with necessary contract documents.

Mr. Browne called attention to discussion at the last Board meeting re, readvertising for bids on lease of the avocado orchard on school district property on San Ysidro Road. He reported he had been unable to obtain a firm proposal from the former

ACCEPTANCE OF BID ON SPRINKLING SYSTEM AT SAN MARGOS HIGH SCHOOL

CONTINUANCE OF ADVERTISEMENT FOR BIDS ON LEASE OF AVOCADO ORCHARD, SAN YSIDRO ROAD SITE
lessee, Grant Garland, and that he had therefore not proceeded
with publishing of the Board’s resolution calling again for
bids on said lease.

Mr. Browne reported that Mr. Garland was willing to
do the work necessary on the orchard until March if the District
provided the water, and that his interest in entering into another
lease at that time would depend on how weather conditions in the
interim period affected the crop outlook for the following year.

There was discussion, following which it was moved by
Mr. Jacquemain, seconded by Mr. Sovine, and unanimously
carried, to continue the matter of readvertising for bids on
the subject avocado orchard to March, 1964.

Mr. Browne reported briefly on the present status of negotiations for the District’s acquisition of a
portion of the so-called Willard-Tatum property for
a junior high school site. He stated the County Counsel’s
Office was now in process of drafting a sales contract for
consideration by the parties concerned. There was brief
discussion.

In response to a question by Mr. Jacquemain,
Dr. Woodfin reported briefly on the present status of
negotiations for the District’s acquisition of a portion
of the so-called Wolff property across Leadbetter Road
from the City College campus. Mr. Jacquemain called attention to earlier considerations by the Board and City College architects re. double-deck parking facilities on said property. He suggested, however, that special consideration be given at this time to the feasibility of double-deck or two-level parking facilities in the gully area only of the property being considered for District acquisition.

Dr. Scharer stated that two-level parking would create special problems of safety, policing, etc. Mr. Jacquemain mentioned a recent meeting among City and Board representatives concerning suggested location of a convention hall in the general vicinity of the City College, and said that numerous comments were made about the serious lack of parking in that vicinity, as well as other parts of the City. He said that if double-deck parking were feasible in the gully area, it would help to alleviate the shortage. Mr. Jacquemain requested that the administration explore this suggestion with the architects.

Mr. Browne reviewed at length the particulars of a suit brought in 1958 by Signal Oil and Gas Company against the County of Santa Barbara, Ellwood Union School District, and Santa Barbara High School District for refund of school district taxes assessed on
certain tideland oil and gas leases for the years 1952-1955.

He pointed out the suit was for refund of over $237,600.;

that by November 30, 1963, this amount had increased with interest to over $322,000.; and that if a judgment were eventually secured against the school districts, the total would undoubtedly be much higher since a 7% interest rate would probably be applied from the date of judgment until payment of the judgment was satisfied.

Mr. Browne stated that after nearly five years of litigation and very intensive work, the Office of the County Counsel had negotiated a proposed settlement with Signal Oil and Gas Company according to the following details:

$137,500.  Amount of proposed settlement

57,974.  "Down payment," representing amount of Signal Oil Co.'s taxes paid under protest and impounded in County Treasury, plus interest thereon

$ 79,526. Balance payable by two school districts in seven (*) annual installments as follows, no further interest to be accrued:

Santa Barbara High School District - approx. $8,102. /year (total of $56,719.)

Ellwood Union School District - approx. $3,258. /year (total of $22,807.)

(*) 5 years suggested by Signal Oil; 10 years requested by school districts; compromise of 7 years (1st installment due 1964-1965 school year)

Mr. Browne reported the conclusion of the County Counsel and his staff that, under the circumstances of the case, the
proposed settlement is favorable to and in the best interests
of the County and the school districts concerned, and that
it should be approved. He reported the Ellwood Union School
District had taken action to approve said settlement the preceding
evening, December 11, 1963. Mr. Browne and the Superintendent
recommended that the Board take similar action at this time.

There was discussion, during which Mrs. Henderson
pointed out that the State Legislature had taken action in 1956
to clarify the boundary line of California school districts as
being three miles off-shore. Mr. Jacquemain said the record
should show that the Board of Education has been concerned
with this law suit for some time, and that it appeared the
defending school districts had little reason to expect they might
win the case. He stated that in view of the circumstances and
the possible amount of a future judgment against the districts,
he felt the settlement recommended at this time was very
favorable to the school districts. Mr. Kallman said the Board
should follow the recommendation of its legal counsel.

It was moved by Mr. Sovine, seconded by Mr. Kallman,
and unanimously carried, to authorize and direct the Office of the
County Counsel to settle said suit with Signal Oil and Gas Company
in accordance with the terms and conditions set forth, and to
accept the stipulation and judgment on behalf of the Santa Barbara
High School District as recommended.
Mrs. Henderson suggested that the County Counsel be asked to investigate the possibility of action by the State Legislature to permit levy of an excess tax to provide funds for payment of annual installments on said settlement balance. She voiced her belief that the California School Boards Association would support such legislation. Mr. Browne said the matter would be investigated.

Mr. Jackson reviewed discussion at the Board meeting on October 17, 1963, concerning a request by City School Bus System for increases in basic rates for pupil transportation services due to increases in applicable operating costs; and the subsequent findings of Ray C. Williamson, Public Accountant, who was employed by the Santa Barbara school districts and the contractor, to determine the justification for said request. Mr. Jackson said that application of the "escalator clause" in prevailing contracts with City School Bus System was justified at this time, and that the rate adjustment applicable would be 5.62% which would result in the following modifications:

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic rate/hour</td>
<td>$3.75</td>
<td>$3.96</td>
</tr>
<tr>
<td>Basic rate/mile</td>
<td>.18-1/2</td>
<td>.19-1/2</td>
</tr>
<tr>
<td>Excursion rate (school day)</td>
<td>4.10/hour</td>
<td>4.33/hour</td>
</tr>
</tbody>
</table>

Mr. Jackson presented analyses of the effect of said modifications on total school district costs for 1963-1964, and
on the cost for each transportation route. There was
discussion, during which Mr. Jackson reported that the
increased cost of pupil transportation services by City
School Bus System was still very favorable in comparison
with other bids received in 1962.

It was moved by Mr. Sovine, seconded by Mr. Kallman,
and unanimously carried, to apply the so-called "escalator
clause" in contracts dated March 1, 1962, with the City School
Bus System for pupil transportation services, and to increase
the basic rates stipulated in said contracts by 5.62% in
accordance with details recommended and set forth above.

Mr. Jackson reported that the City School Bus System had withdrawn its request, as also discussed
at the Board meeting on October 17, 1963, for assign-
ment of its contracts to the City School Bus System of
Santa Barbara. He stated that said Company might
resubmit such a request for the 1964-1965 school year.

Upon the recommendation of the Superintendent
and following discussion, it was moved by Mr.
Jacquemain, seconded by Mr. Sovine, and unanimously
carried, to authorize the Associate Superintendent to
purchase United States Treasury Bills in the following
amounts from High School District bond funds, said
purchase to be handled through the Crocker-Citizens
Bank of Santa Barbara, with the Bills to be held for
safekeeping by said Bank and retained for the periods
noted unless sold prior to maturity dates at the request
of the Associate Superintendent:

<table>
<thead>
<tr>
<th>Maturity value of:</th>
<th>Maturing in approximately:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 500,000.</td>
<td>45 days</td>
</tr>
<tr>
<td>500,000.</td>
<td>75 days</td>
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<tr>
<td>500,000.</td>
<td>105 days</td>
</tr>
<tr>
<td>500,000.</td>
<td>135 days</td>
</tr>
<tr>
<td>1,800,000.</td>
<td>165 days</td>
</tr>
<tr>
<td>($3,800,000. total)</td>
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</tbody>
</table>

The purchase order report was recommended for approval by the Board. Mr. Kallman called attention
to purchase order #1044 in the amount of $730.00 to the
Santa Barbara News-Press for printing the Winter-Spring
schedule of Adult Education classes. He named eight
course titles included in the Fall schedule of classes
published in September by the News-Press, and questioned
whether they had been approved by the Board. He also
questioned the propriety of listing classes in such schedules
prior to their approval by the Board. There was discussion,
and the questions raised by Mr. Kallman were referred to
the Superintendent for investigation and report to the Board.

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 840 through 1043, and 1045 through 1155
as recommended by the Superintendent and in conjunction
with the Santa Barbara School District; and further, to
refer purchase order #1044 to the Superintendent for
investigation and report on the questions raised by
Mr. Kallman.

Upon the recommendation of the Superintendent,
it was moved by Mr. Kallman, seconded by Mr.
Jacquemain, and unanimously carried, to authorize
and/or ratify the payment of the following claims in
conjunction with the Santa Barbara School District:

General claims on warrants numbers B-2781 through B-3164
1567 payroll warrants for November, 1963, in amount of $792,373.93

Pupil Personnel

Community Relations

Upon the recommendation of the Superintendent
and following brief discussion, it was moved by
Mr. Jacquemain, seconded by Mr. Sovine, and
unanimously carried, to accept with appreciation the
following gift from the Santa Barbara Association of
Independent Insurance Agents for use in the City College
physical education program:

Vibra-Whirl Whirlpool - approximate cost of $435.00

General Reports

Messrs. Sovine, Jacquemain, and Kallman
reported in turn on their principal impressions of

PAYMENT OF CLAIMS

ACCEPTANCE OF GIFT
FROM S.B. ASSN. OF
INDEPENDENT
INSURANCE AGENTS

REPORTS RE.
CSBA CONFERENCE
the annual conference of the California School Boards

Association they attended in San Francisco the preceding
week. Highlights of their composite reports included
references to the recently completed analysis and report
by Stanford Research Institute on problems of financing
public education in California in the next 10 years; problems
of public communication and understanding and the respective
responsibilities of news media and school boards for meeting
such problems; the number of conference delegates; segre-
gation problems in other California communities; advances
in the junior college movement; Dr. Max Rafferty's address
before a joint session of the CSBA and California Association
of School Administrators; the election of Dr. Scharer as
Vice-President of CASA for 1964; the need to improve State
support of education in California; various section meetings
attended by the three Board members; and other matters.

All of said Board members expressed appreciation for the
opportunity of attending said conference, and said they derived
a great deal of benefit from their attendance.

Mrs. Henderson called attention to the following
reports distributed to Board members at this meeting:


Report re. civic center use of school
facilities during 1962-1963

Enrollment report, 2nd school month, 1963-1964
The Superintendent suggested that the Board give some thought to the schedule of Board meetings in January since the first meeting is scheduled for January 2, 1964, which falls during the Holiday period. It was informally agreed that adjourned meetings would be held on January 9 and 23 in lieu of regularly scheduled meetings on January 2 and 16.

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

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

Attest:

Mrs. Elisabetta P. Henderson
President, Board of Education

Approved by Board of Education on ______________________, 1964