Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, March 21, 1963, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Meetings: February 7, February 21, March 7, 1963

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications:

Meeting of Augmented County Committee on School District Organization:
Notice has been received that the next meeting of the Augmented County Committee on School District Organization will be held next Monday, March 25, at 8:00 p.m., at Isla Vista School, 6875 El Colegio, Goleta.

Subdivision Maps:
The Superintendent recommends that the following subdivision maps be received and ordered filed:

City of Santa Barbara:
- Villa Sycamore, 72 apartment units;
- West of San Roque Creek, South of San Remo Drive opposite Adair Drive;
- School attendance areas: Hope School District, La Colina Junior High School, San Marcos High School

County of Santa Barbara:

Tract #10245 (77 homes): North and East of Cambridge Avenue, West of San Jose Creek; school attendance areas: Goleta Union School District, La Colina Junior High and San Marcos High Schools

Tract #10251 (80 homes): South of Highway 101, East of Patterson Avenue, West of Old San Marcos Road, North of Hollister Avenue; school attendance areas: Goleta Union School District, La Colina Junior High and San Marcos High Schools

Tract #10253 (52 homes): East of Cieneguitas Road, North and West of Foothill Road; school attendance areas: Hope School District, La Colina Junior High and San Marcos High Schools
Subdivision Maps from County of Santa Barbara (continued):

Tract #10256 (52 homes): North of Cathedral Oaks Road,
Southwest of San Antonio Creek Road, East of Camino Del Rio; school attendance areas:
Goleta Union School District, La Colina Junior High and San Marcos High Schools

City of Santa Barbara: A letter dated March 5, 1963, has been received from the City Clerk, Miss Helen V. Barclay, regarding action by the City Council on said date to rescind its earlier resolution re. deletion from the City Charter of sections relating to election of the Board of Education. The proposed Charter amendments will therefore not be presented to the electorate on May 7.

Presentation by Santa Barbara Downtown Lions Club of Patriotic Documents:
A delegation representing the Santa Barbara Downtown Lions Club will attend the Board meeting to present framed sets of Patriotic Documents (Constitution, Declaration of Independence, Bill of Rights) for use in the schools. The delegation will be composed of Joe Benes, President; John Curran, Vice-President; and Charles G. McGann, Immediate Past President.

The Superintendent recommends that these and other sets of patriotic documents be provided by the Lions Club be accepted with appreciation, and distributed to the schools.

Report of General Salary Committee re. Classified Salaries:
Last month the General Salary Committee reported to the Board on its studies in the areas of teachers' and administrators' salaries, and teacher evaluation. The Committee has now completed its studies on salaries of classified personnel, and its report on this subject will be presented to the Board this Thursday. The presentation will be by Mr. Elmer L. Shirrell, Chairman, assisted by other members of the General Committee.

The Superintendent recommends that this report be accepted with appreciation, taken under advisement, and referred to the administration for further study and recommendations to the Board at the regular Board meeting on April 18, 1963.

This report completes the work of this year's General Salary Committee. The Superintendent formally recognizes and calls attention to the many hours of thoughtful consideration given to compensation studies by the citizens and staff members who have served as members of the General Committee and the augmenting special committees.

Recommendations on the organization of further studies in the area of teacher evaluation, as well as on transportation allowances of certain certificated and classified staff members, will be presented at a later date.
1.9 Report and Recommendations by Advisory Committee on Pupil Transportation Services: On the recommendation of the 1961-1962 Citizens' Advisory Committee, the Board took action on May 17, 1962, to appoint an Advisory Committee on Pupil Transportation Services in the Santa Barbara City Schools. Last August the Advisory Committee recommended that, pending completion of its long-range recommendations, pupil transportation services for the current, 1962-1963, school year be continued on the same basis as the preceding year.

The Advisory Committee has completed its studies on the entire matter of pupil transportation services, and its report will be presented to the Board at the meeting this Thursday. Mr. John P. Franklin, Chairman, will make the presentation, assisted by other members of the Committee.

The Superintendent recommends that this report be accepted with appreciation, taken under advisement, and referred to the administration for further study and recommendations to the Board at the regular Board meeting on April 18, 1963.

2 PERSONNEL

2.1 Certificated Personnel Changes: The Superintendent recommends approval of changes in certificated personnel assignments in accordance with details of supplemental report 2.1.

2.2 Election of Assistant Superintendent - Elect, Business Services: On the basis of the Board's action on February 21, the Superintendent has taken steps to recruit candidates interested in the position of Assistant Superintendent-Elect of Business Services to serve for a year under Mr. Browne's direct supervision prior to Mr. Browne's retirement at the end of the 1963-1964 school year. The Board members have been interviewing leading candidates for the position this week. The Superintendent recommends that the Board give consideration at this meeting to electing a person to fill the anticipated vacancy in the position of Assistant Superintendent of Business Services.

2.a Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of supplemental report 2.a.

3 CURRICULUM AND INSTRUCTION

3.1 Approval of Summer School for Physically Handicapped Students: The Superintendent recommends approval of summer school classes for physically handicapped students at Parma School and the Parma Annex at Hillside House in accordance with details of supplemental report 3.1.
4 SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Installation of Boiler at Peabody School: Attached is a tabulation of advertised bids received and opened March 12, at 2:00 p.m. on installation of a gas-fired boiler at Peabody School, together with recommendation for acceptance of the low bid of Ott's in the amount of $2,990.

4.2 Authorization to Proceed with Rewiring and Relighting, McKinley School: Recommendations of the 1960-1961 Citizens' Advisory Committee included a three-year phased program of electrical improvements at older elementary schools. Rewiring and relighting of McKinley School was included in financial calculations for 1963-1964. It is recommended that the Board retain Winstrom and Associates, Electrical Engineers, for professional services in this regard at a fee of 6% of the awarded contract price; and that the Business Office be authorized to execute an agreement with said firm. Planning must be initiated now if this work is to be completed during the summer months.

5 BUSINESS AND FINANCE

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 1025 through 1226 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-4995 through B-5192 in conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL

6.1 Inter-District Attendance Agreements: The Superintendent recommends approval of inter-district attendance agreements covering school attendance of the following students during 1962-1963:

To: Santa Barbara School District
From: Goleta Union School District
Cunnally, Michael Peabody
Cunnally, Patrick "
Morris, Christine Ann "
Morris, Larry "
Garcia, Marietta Louise Washington
 Attached are supplemental reports for the information of Board members in the way of financial statements as of February 28, 1963, for the following funds of the respective school districts:

Santa Barbara School District:
- General Fund
- Cafeteria Fund

Santa Barbara High School District:
- General Fund
- Cafeteria Fund
- Bond Fund

S/gmb