A regular meeting of the Board of Education of the Santa Barbara High School District was called to order by President O'Neal on Thursday, March 21, 1963, at 4:00 p.m. in Room 6 of the Administration Annex.

Present: Bruce D. O'Neal, President
         C. E. Sovine, Vice-President
         Mrs. Elisabetha P. Henderson, Member
         Arnold W. Jacquemain, Member
         David S. Licker, Member

Absent: None

Others present for all or a portion of the meeting included:
         Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board
         C. E. Browne, Associate Superintendent and
         Assistant Secretary-Clerk to Board
         Douglas C. White, Assistant Superintendent
         R. V. Jackson, Assistant Business Manager
         Gleola M. Brun, Executive Secretary
         Harry Trimborn, News-Press Reporter
         Elmer L. Shirrell, Chairman, and the following members of
         the General Salary Committee: Robert Casier, George Batzinis,
         Leo Navet, John J. Penney, E. Grant Runyan, H. L. (Dick) Williams
         The following members of the Special Committee on Classified Salaries:
         Mrs. Dorothy L. Natousek, Daniel J. Andrade, Mrs. Lois M. Preston
         John P. Franklin, Chairman of the Advisory Committee on
         Pupil Transportation Services
         Mrs. Thelma A. Varitz, President, Santa Barbara C.S.E.A. Chapter
         Mrs. Richard M. Polsky and Mrs. John B. Kendrick, League of Women
         Voters' Representatives
         Messrs. Joe Benes, John Curran and Charles G. McGann representing
         the Santa Barbara Downtown Lions Club
         Robert D. Curiel, Deputy County Counsel
         Dan E. Wright, Realtor and Jon Baker, Associate
         Silvio Di Loreto, representative of the Santa Barbara Realty Board
         A number of other staff members including William E. McLaughlin,
         Thomas J. Murphy, Dr. Robert E. Barry, Kenneth G. Johnson,
         Gene W. Patterson

Minutes

It was moved by Mr. Sovine, seconded by Mrs. Henderson,
and unanimously carried, to approve Minutes of the regular
Board meetings of February 7, February 21, and March 7, 1963.
Regular meeting, Santa Barbara High School District, March 21, 1963, Page 2

Welcome to Guests and Staff Members

Mr. O'Neal welcomed guests and staff members present at the meeting.

Hearing of Citizens and Petitions: None

Communications

The Superintendent called the Board members' attention to a notice that the next meeting of the Augmented County Committee on School District Organization was scheduled for Monday evening, March 25, at the Isla Vista School.

The Superintendent reported on details of a total of five subdivision maps received from the City and County of Santa Barbara. Said maps were received and ordered filed.

The Superintendent presented a letter dated March 5, 1963, from Miss Helen V. Barclay, City Clerk, regarding City Council action on said date to rescind its earlier resolution regarding deletion from the City Charter of sections relating to the election of Board members. He reported that the proposed charter amendments in this regard will therefore not be included on the ballot for the municipal election on May 7, 1963.

Mr. Browne presented a letter dated March 15, 1963, from Dan B. Wright, Realtor, together with a claim in the amount of $12,995 for alleged professional services to the High School District in assisting the District to acquire a junior high school site from Mound Investment Company on the former Franklin property on North Fairview Avenue. The
Superintendent and Mr. Browne recommended that this claim be denied since negotiations between Mound Investment Company and District representatives were handled directly and since neither the firm of Dan B. Wright, Realtor, nor any of its representatives assisted in any way with negotiations for the District's purchase of said property. Mr. Browne stated that representatives of said firm had indicated their intention to attend this meeting and Mr. O'Neal stated that said persons would be recognized at this time.

Mr. Wright stated that Mr. Jon Baker of his firm had been concerned with the site acquisition under discussion and he introduced Mr. Baker. Mr. Baker stated he would be very happy to answer any questions. He said that from the very beginning of his contacts with School District representatives he had been led to believe that he was representing the Board of Education throughout all of its negotiations for a junior high school site in the North Fairview Avenue area. There was brief discussion between Mr. O'Neal and Mr. Baker, following which Mr. Baker said he would like to read a prepared statement concerning his services to the District and to the Board. Mr. Baker then proceeded to read in its entirety a three-page draft concerning the position he was taking on behalf of his employer. Mr. Baker stated that the above-noted Realty Company was the "procuring cause" of the Mound Investment Company site and he emphasized throughout his statement the viewpoint that he and his firm were representing the Board of Education.
At Mr. O'Neal's request, Mr. Baker gave the Secretary a copy of his written statement, together with a letter dated March 21, 1963, from Mark Scholtz of Ventura stating he was informed by Wright's office in February that the District might be interested in a site on the former Franklin property. In his letter Mr. Scholtz stated he passed this information on to Mr. Hertel of Mound Investment Company but disclaimed any knowledge of any contacts between Mr. Hertel and High School District representatives.

Mr. Licker questioned Mr. Baker very closely regarding what type of authorization had been given him requesting that he act on behalf of the Board. Mr. Baker replied that no written or direct authorization had been given him but that he understood he did serve as the Board's representative because of several things which had been said to him. Upon further questioning, Mr. Baker was unable to relay the alleged statements which had been made to him in this regard.

There was an exchange of comments among Mr. Baker, Mr. Browne, and members of the Board, following which the claim of Dan B. Wright, Realtor, as outlined above, was referred to the County Counsel. Mr. O'Neal asked if anyone else would like to speak on the subject. Mr. Silvio Di Loreto stated he was observing as a representative of the Santa Barbara Realty Board. He said he had heard Mr. Browne's viewpoints on the subject but not Mr. Baker's, and that he was attending the Board meeting for the latter purpose.
Regular meeting, Santa Barbara High School District, March 21, 1963, Page 5

The Superintendent introduced Mr. Benes, President of the Santa Barbara Downtown Lions Club, who in turn introduced Mr. Curran and Mr. McGann, Vice-President and Immediate Past President, respectively, of said Lions Club. Mr. Benes reported on a project by the Downtown Lions Club to provide framed sets of the following patriotic documents for individual schools in the Santa Barbara area:

The Constitution of the United States of America
The Declaration of Independence
The Bill of Rights

Mr. Benes formally presented the first set of framed reproductions of the above-noted patriotic documents for display at Santa Barbara City College. Individual Board members and the Superintendent expressed warm appreciation to the Lions Club for this outstanding service to young people.

It was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to accept framed reproductions of the above-noted patriotic documents from the Downtown Lions Club, and to direct the Secretary to prepare an appropriate letter of appreciation to the Lions Club membership.

The Superintendent introduced Elmer L. Shirrell, Chairman of the General Salary Committee for 1962-1963. Mr. Shirrell recalled the General Salary Committee's report on certificated salary matters which was presented to the Board last month, and stated the Committee's report on classified salaries for 1963-1964 was now ready for official presentation. Mr. Shirrell also introduced the other members of the General Salary Committee who were present at this meeting.
Mr. Shirrell read in its entirety the Committee's Final Report on Classified Salaries. There was considerable discussion on details of the conclusions and recommendations reached by the Committee, with particular emphasis being given to the reasons for the 4% increase recommended for next year; calculations by the 1960-1961 and 1961-1962 Citizens' Advisory Committees regarding classified salary increases for next year; variations among employing agencies in title and job responsibilities for a number of classified positions, particularly those in the higher classifications; estimates on cost of living increases in the Santa Barbara area in the past few years; and other related details. Individual Board members expressed their appreciation to Mr. Shirrell and the other members of the Committee for the great amount of time they have spent in studying salary matters this year.

It was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to accept with appreciation the Committee's report on classified salaries for 1963-1964; to take the report under advisement; to refer it to the administration for study and further recommendations; and to continue the matter for further discussion and possible action at the Board meeting on April 18, 1963.

The Superintendent reviewed the background regarding appointment in May, 1962, of an Advisory Committee on Pupil Transportation Services. He introduced Mr. John P. Franklin, Chairman of the Committee, who presented the Committee's final report to the Board. Mr. Franklin summarized the
Committee's approach to the problem, following which he read and commented upon the Committee's recommendations, said recommendations being as follows:

1. That free transportation of handicapped children be continued as provided in the Education Code. The present practice of using buses for transporting all handicapped children instead of using taxi cabs for some, while not reflecting the saving that had been hoped for, has proven to be much more efficient because of the uniformity, regularity and safety of bus transportation. It is hoped that soon it will be possible to establish classes in Goleta for the handicapped residing in that area, thus effecting considerable saving by sharp mileage reduction.

2. That, in conformity with a statement of intent previously expressed by the Board of Education, all free transportation be discontinued in the Elementary District. Pay routes may be maintained at student fare of 10¢ per ride with the ultimate objective of having each route at least 50% self-sustaining. For the immediate future, it is recommended that District transportation, as a whole, be at least 50% self-sustaining. In line with this objective, no new routes should be established unless the route meets the 50% qualification. This plan will achieve equity for all students desiring transportation. Also, all students, upon payment of fare at designated stops, will be entitled to transportation regardless of mileage zones now prevailing.

3. That all free transportation in the High School District be discontinued. Pay routes at a student fare of 10¢ per ride through all areas, may be maintained with the ultimate objective of each route becoming at least 50% self-sustaining. For the immediate future, it is recommended that district transportation, as a whole, be at least 50% self-sustaining. In line with this objective, no new routes should be established unless the route meets the 50% qualification. Equity for all students will be achieved through this procedure. Upon payment of fare at established stops, all students will be entitled to transportation regardless of the mileage zones now prevailing.
4. That the discontinuance of free transportation in both districts become effective on September 1, 1963.

5. That the Board of Education continue to contract for pupil transportation services rather than to consider purchasing buses. Attached schedules, while indicating varied accounting methods, clearly indicate contracting to be more economical for Santa Barbara. The initial investment necessary to procure a fleet of buses would constitute a very serious problem.

6. That a survey of transportation needs be made each year prior to amending existing contracts or awarding new contracts. Such survey would provide for transportation to newly developed areas, or would delete routes no longer needed and routes no longer 50% self-sustaining.

7. That transportation should not be provided for students living outside the established attendance areas of their schools.

There was lengthy discussion concerning details and cost of the transportation services now being provided; the anticipated savings if recommendations of the Committee were adopted by the Board; the amount Santa Barbara spends for transportation services in comparison with other school districts; the relationship of intra-district attendance policies to transportation services; and other details.

Mr. Licker pointed out that the transportation policies recommended by the Advisory Committee are substantially different from current practices. He said the recommendations by the Advisory Committee would have to be given a great deal of publicity so that parents and others concerned would have an opportunity to voice their reactions for and against the proposed plan. Mr. Franklin concurred that the Committee's recommendations could generate a certain amount of controversy, and he agreed that persons concerned should be given an opportunity to voice their opinions.
Following further discussion, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, that the report of the Advisory Committee on Pupil Transportation Services be accepted with appreciation; that the Board take it under advisement; and that public hearing and further discussion thereon be continued to the regular Board meeting on April 18, 1963.

Mr. Roy E. Ellis, member of the Advisory Committee, entered the meeting during discussion of the report and Mr. Franklin introduced him to the Board.

Upon the recommendation of the Superintendent and following brief discussion regarding the amount of salary paid during sabbatical leave, it was moved by Mr. Sovine, seconded by Mrs. Henderson, and unanimously carried, to approve changes in certificated personnel assignments in accordance with details of Attachment #1 to the Minutes of this date in the Santa Barbara School District.

The Superintendent reviewed his actions in recruiting candidates for the position of Assistant Superintendent-Elect, Business Services, effective 1963-1964. He recommended that the Board give consideration at this meeting to electing a person to said position. Mr. O'Neal stated the Board of Education was giving very careful consideration to the qualifications of all the candidates for this important position, and had not reached a decision. He stated that the action of the Board at this meeting would be to continue the matter to either a special or a regular Board meeting as determined at the Board members' discretion.
Regular meeting, Santa Barbara High School District, March 21, 1963, Page 10

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Licker, and unanimously carried, to approve changes in classified personnel assignments in accordance with details of Attachment #2 to Minutes of this date in the Santa Barbara School District.

Curriculum and Instruction

Upon the recommendation of the Superintendent and following discussion on questions by Board members, it was moved by Mrs. Henderson, seconded by Mr. Sovine, and unanimously carried, to approve the following summer school sessions for the six-weeks' period, June 17 through July 26, 1963:

a. Physically handicapped students at Parma School and Parma Annex. Please see Attachment #3 to Elementary District Minutes for further details

b. High School Summer Session: Please see Attachment #1 to these Minutes

c. City College Summer Session: Please see Attachment #2 to these Minutes

d. Junior High School Summer Session: Please see Attachment #3 to these Minutes

Mr. O'Neal requested a report to the Board at an early meeting regarding certain aspects of the manner in which student scholarships are handled at Santa Barbara senior high schools and the City College. He requested that information be obtained on the following and related questions:

1. What is extent of scholarships made available locally through firms, individuals, service clubs, etc.?

2. What is dollar volume of these scholarships?
3. How are they handled? Who disposes of them?
4. Is anything done to solicit scholarships?
5. Is there any follow-up with recipients or donors?

Upon the recommendation of the Superintendent and following brief discussion with Mr. Robert Casier, Dean of Instruction at Santa Barbara City College, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, to approve the following new courses at Santa Barbara City College beginning the Fall of 1963:

| Honors 5 | The Development of World Drama | 3 units |
| P.E. 13-14 | Cross Country | 1/2 unit |
| P.E. 55-56 | Life Saving | 1/2 unit |

School Plants and Property

Mr. Browne reviewed the Board's action at its last meeting authorizing that an escrow be opened for the District's purchase of the following generally described school site from Mound Investment Company:

23 acres of land for a junior high school site located on the former Franklin property west of North Fairview Avenue between Stow Canyon Road and the proposed extension of Cathedral Oaks Road

Mr. Browne presented the escrow instructions, together with a proposed form of agreement between the Buyer and the Seller, said agreement to be included as a part of the escrow instructions.

The terms and conditions of the proposed agreement were discussed in detail, during which Board members concurred on the advisability of certain revisions concerning the length of time during which the Seller may be permitted to form
the property, the period of time during which an agreed
payment of $5000. to the Seller will apply in the event he
is required to quit the property; the rights and financial
responsibilities of the Seller regarding his use of an
existing well, pipelines, etc.; the amount of liability
insurance to be carried by the Seller during the period of
his farming operations; the application of stipulated
obligations on the part of the Buyer to the property "now
owned" by the Seller; the number, width, and location of
easements which the Buyer will grant the Seller; and other
related details.

Mr. Browne was directed to incorporate the suggested
revisions into the wording of the agreement, subject to
further approval by the Board.

Following further discussion, it was moved by
Mr. Sovine, seconded by Mrs. Henderson, and unanimously
carried, to approve the escrow instructions as submitted
with the understanding that the agreement supplemental
thereto will be subject to further consideration and
approval by the Board prior to closing of escrow.

Mr. Browne presented a request by the County of Santa
Barbara for a 30-foot easement for road purposes on the west
boundary of the former Pomatto property in Glen Annie Canyon
which the High School District recently acquired for future
secondary school sites. Following brief discussion, it was
moved by Mr. Jacquemain and seconded by Mr. Licker, to adopt
the prescribed resolution of intent to grant said easement and
Regular meeting, Santa Barbara High School District, March 21, 1963, Page 13

to schedule public hearing on or about the hour of 4 p.m.,
April 4, 1963, as the time and date for public hearing thereon.

Roll call on the motion was as follows:

Ayes: Mrs. Henderson, Mr. Jacquemain, Mr. Licker
      Mr. O'Neal, Mr. Sovine

Nays: None

Absent: None

Not Voting: None

Mr. Browne reported details of the joint exercise of
powers agreement of August 28, 1962, by and between the
Santa Barbara High School District and the City of Santa
Barbara regarding joint use of City-owned properties
contiguous to the Santa Barbara City College campus.

Mr. Browne stated that appropriations for this purpose were
not included in the current bond fund budget for Phase 1 of
the building program at City College, but that it appeared
development cost therefor could be provided from another
source such as:

a. The junior college tax relief grant for

b. Junior college construction aid resulting
   from passage of Proposition "A" on the State
   level

c. A tax levy for Community Services

Mr. Browne stated that in order to proceed with the
development of any plans for consideration by the District
and the City, it will be necessary to secure surveys and
other engineering data on the City property, since informa-
tion required by Daniel, Mann, Johnson and Mendenhall was
in excess of information the City apparently has.
Regular meeting, Santa Barbara High School District, March 21, 1963, Page 14

Upon the recommendation of the Superintendent and following further discussion, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to retain U. S. Grant and Son to provide the data requested by Daniel, Mann, Johnson and Mendenhall concerning the City-owned properties, the cost of engineering services to be based on customary fee for professional services of this type.

Mr. Browne estimated that the cost would be approximately $3000, for said engineering data.

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Sovine, and unanimously carried, to approve the following change orders numbers 2 and 3 to the contract with J. W. Bailey Construction Company for construction of the multi-purpose building at La Cumbre Junior High School:

- **Change Order #2** - Provide Champion combination anti-siphon valves in lieu of certain gate valve plus anti-siphon valve arrangements; provide Rain-O-Mat sprinkler heads in lieu of certain Febco sprinkler heads; provide four additional Rain-O-Mat heads in locations specified... DEDUCT $19.00

- **Change Order #3** - Modify location of existing gas service from east of Multi-purpose Building to existing Shop Building...............ADD $793.00

(total contract to date $94,621.00)

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Licker, and unanimously carried, to approve change order #1 to the contract with Columbo Construction Company, Inc., for construction of certain new buildings at Santa Barbara High School:
Change Order #1 – Omit demolition of existing Band Building. ...................... DEDUCT $300.
(total contract to date, $371,305.)

Business and Finance

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mrs. Henderson, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbers 1025 through 1226 in conjunction with the Santa Barbara School District.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mrs. Henderson, and unanimously carried, to authorize and/or ratify the payment of general claims on warrants numbers B-4995 through B-5192 in conjunction with the Santa Barbara School District.

Pupil Personnel

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Jacquemain, and unanimously carried, to approve an inter-district attendance agreement to cover the attendance of Patricia Greisbauer, resident of the Santa Ynez Valley Union High School District, in the Santa Barbara High School District during 1962-1963.

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Licker, and unanimously carried, to authorize the Business Office to request the County of Santa Barbara for use of the County Bowl on Saturday afternoon, June 8, 1963, and Sunday afternoon and evening, June 9, 1963, for Baccalaureate Services for the High
Regular meeting, Santa Barbara High School District, March 21, 1963, Page 16

School graduating class.

Community Relations: No report

Informational Reports

Financial statements as of February 28, 1963, on the following funds were received and ordered filed: General Fund, Cafeteria Fund, Bond Fund.

Dr. Scharer reported briefly concerning organization of a County-wide committee to study various aspects of extending the school year, including the tri-semester plan suggested by the County Grand Jury last year. He stated that Mrs. John S. Kendrick, parent and League of Women Voters' observer at Board meetings, had been asked to represent the Santa Barbara High School District along with the Superintendent.

The Superintendent informed the Board of confirming notice on March 7, 1963, that the United States Department of the Army plans to continue for 1963-1964 the Junior Division ROTC program at Santa Barbara High School and other secondary schools throughout the country.

Adjournment

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

Attest:

Bruce D. O'Neal, President

Approved by Board of Education on ____________, 1963

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