A special meeting of the Board of Education of the Santa Barbara High School District was called to order by President O'Neal on Wednesday, March 27, 1963, at 9:00 a.m. in Room 6 of the Administration Annex.

Present: Bruce D. O'Neal, President
C. E. Sovine, Vice-President
Mrs. Elisabetta 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 the Board of Education
G. E. Browne, Associate Superintendent and Assistant Secretary-Clerk to the Board of Education
Douglas C. White, Assistant Superintendent
R. V. Jackson, Assistant Business Manager
Gleola M. Brun, Executive Secretary
Harry Trimborn, News Press Reporter
Mrs. Silvio Varni, President, Santa Barbara P.T.A. Council
Mrs. M. Leslie Grant, President, La Cumbre Junior High School P.T.A.
William L. McLaughlin, Director of Secondary Curriculum
J. Brady Howell, General Consultant Practical Arts
Kenneth G. Johnson, Assistant Director of Pupil Personnel Services

Mr. O'Neal called attention to the official Call to Special Meeting which has been distributed on March 25, 1963, in accordance with the provisions of the Education Code and Government Code. He
stated that this special meeting had been called for the purpose of considering the items of business set forth in these Minutes.

Mr. Jacquemain stated that the Board members, both individually and collectively, had given a great deal of consideration to the appointment of a person to this important position. He voiced his belief that the public should be informed of the reasons for the Board's selection of Dr. Charles A. Woodfin of the Baldwin Park Unified School District instead of either of the two local men who applied. Mr. Jacquemain stated that he had prepared a statement concerning the selection of Dr. Woodfin, and he proceeded to read his two-page statement in its entirety.

There was brief discussion concerning Dr. Woodfin's qualifications for the position, during which Mrs. Henderson asked if the Superintendent recommended his election. Dr. Scharer stated that he concurred with the Board's decision. It was then moved by Mrs. Henderson, seconded by Mr. Jacquemain, and unanimously carried, that the recommendation of Dr. Scharer be adopted; and that Dr. Charles A. Woodfin, now Assistant Superintendent of Business Services in the Baldwin Park Unified School District, be elected to the position of Assistant Superintendent-Elect, Business Services, in the Santa Barbara City Schools, beginning July 1, 1963, at a classification of III-13, R-1, plus Three Hundred Dollars ($300.00) for Doctorate, total salary of Fourteen Thousand Nine Hundred and Fifty-Four Dollars ($14,954.00) for the 1963-1964 school year.
Mr. Jacquemain stated that if his above-mentioned statement met with the approval of the other Board members, he would like to have it incorporated as a part of the Minutes of this meeting. The other Board members concurred with his request. (Please see Attachment #1 to Minutes of this date in the Santa Barbara School District.)

Mrs. Henderson stated that the two local men who were considered for the position were highly qualified for the positions they now hold in the Santa Barbara City Schools, and that their services had been very satisfactory. She stressed that the selection of Dr. Woodfin inferred no criticism whatsoever of the services of these two men in their present positions as educational administrators.

Mr. O'Neal said that the second item of business included on the Call to Special Meeting concerned the form of agreement between the Santa Barbara High School District and Mound Investment Company to be included as part of the escrow instructions for the District's purchase of a junior high school site on Stow Canyon Road (North Fairview Avenue area).

*Dr. Scharer, Mr. McLaughlin, Mr. Howell, Mr. Johnson and Mr. White left the meeting.*

Mr. Browne presented a revised form of agreement and read the revisions in their entirety, pointing out that said changes had been indicated by the Board members at the regular Board meeting on March 21, 1963. There was a lengthy discussion concerning several terms and conditions of the proposed agreement, particularly the following points:
1. The Seller's use and maintenance of, and financial responsibility for, the existing water well, pipe line and other facilities located on the subject property.

2. The proposed diameter of the transite line to future water lines.

3. The Buyer's responsibilities for providing drainage structures and road improvements as required by the County of Santa Barbara at such time as tentative or final sub-division maps are approved on the property now owned by the Seller.

Mr. O'Neal left the meeting during the discussion, and Mr. Sovine, Vice-President, assumed the Chair.

Following discussion on a number of suggestions by individual Board members, it was moved by Mr. Jacquemain, and seconded by Mrs. Henderson, to approve the revised form of agreement according to suggested changes presented at this meeting. Mrs. Grant asked whether or not the District was required by comply with whatever details might be specified when a new school building is constructed. Mr. Licker replied that this obligation applied only to requirements on school district property, and that the question now before the Board was the extent of the District's obligation to cooperate with the Seller on matters affecting both the Seller's and the Buyer's properties.

Mr. Licker suggested that the proposed agreement be referred back to Mr. Browne for further revision to cover the questions and suggestions presented at this meeting. Mr. Jacquemain withdrew his motion,
and Mrs. Henderson her second. Mr. Sovine stated that the Board members approved the agreement in principle, but that action thereon would be deferred until the next regular Board meeting on April 4, 1963.

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

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

Attest:

Bruce D. O'Neal, President

C. E. Sovine, Vice-President

Approved by the Board of Education on ________________ 1963.