Addenda to Agenda for Regular Board of Education Meeting
Thursday, March 7, 1963, 4:00 p.m.

SANTA BARBARA SCHOOL DISTRICT

2.1 Authorization to Attend Conference: Mrs. Alice Chard Tar Bush, teacher at Harding School, is a member of the Southern Section Department of Classroom Teachers (N.E.A.). She has requested authorization to attend the Southwest Regional Meeting of said Department to be held in Colorado Springs March 21 to March 23, 1963, with $100.00 of her expenses paid from School District funds. The Superintendent recommends that this request be granted.

SANTA BARBARA HIGH SCHOOL DISTRICT

4.7 Junior High School Site in North Fairview Avenue Area:
As reported to the Board on February 7, 1963, the 1961-1962 Citizens' Advisory Committee recommended that sites for several future secondary schools be acquired, including property for two future junior high schools. One of said junior high school sites has already been purchased in the Glenn Annie Canyon area. At the February 7th meeting, the Board authorized Mr. Browne to proceed with preliminary negotiations for purchase of a three-parcel site on the East side of North Fairview Avenue contiguous to the proposed extension of Cathedral Oaks Road. These three parcels were offered for sale through Dan B. Wright, Realtor, represented by Mr. Jon Baker. The Board also authorized Mr. Browne to have said parcels appraised.

The Roesglan Corporation of Temple City, owner of approximately 10 acres comprising the third parcel of the suggested site, is unwilling to sell at the price offered by Mr. Browne. The Board has the option of proceeding with further negotiations, including possible condemnation action.

However, investigation has also been made on an alternate site of approximately 23 acres of land on the former Franklin property located west of North Fairview contiguous to Stowe Canyon Road. This property, which consists of a total of about 90 acres, is now owned by the Mound Investment Company of Ventura, and is part of a proposed subdivision.

Informal negotiations have been conducted by Mr. Browne directly with Mr. Ronald Hertel of the Mound Investment Company. The Company is willing to sell about 23 acres of land to the High School District for a price of $11,300, an acre. Advantages of proceeding with purchase of this site in preference to the site east of Fairview include:

1. There is one owner instead of three owners;
2. The District can have immediate possession of the site;
3. The property is equally as satisfactory for school purposes;
4. The total cost would be slightly less (approximately $6500.)
4.7 High School District (continued)

The willingness of Mound Investment Company to sell this property to the High School District is based on the following conditions of sale:

1. The District assumes all costs of transfer of title;
2. The seller is allowed to maintain and harvest the lemon grove on the property until such time as the site is needed for school purposes;
3. The seller retains interest in and use of the well on said property until such time as the site is needed for school purposes;
4. The District agrees to cooperate with the seller on the matter of easements for sewers and drainage across said property, it being explicitly understood that such easements would not interfere with the District's future development of the property;
5. The District agrees to improve the drainage channel across the property in accordance with requirements by the County of Santa Barbara.

Since the recommended site is about 1-1/2 miles from the Municipal Airport, it must be approved by the State of California as well as the County Planning Commission (Education Code Sections 5004 and 5005). Mr. Browne has contacted both the Planning Commission and the State, and has been assured they will both approve the property for school use. Written approval should be received very shortly.

The Superintendent recommends that the Board authorize Mr. Browne to enter into escrow to purchase the above-described 23-acre site from the Mound Investment Company at a price of $11,300.00/acre in accordance with the conditions of sale outlined above, and subject to written approval by the State and the County. Escrow instructions will be presented for the Board's approval at the Board meeting of March 21 or April 4.

S/gmb