1. 1 Call to Order

1. 2 Roll Call

1. 3 Minutes of Regular Board Meetings on January 17; Special Meeting on January 25; and Regular Meetings on February 7 and February 21, 1963

1. 4 Welcome to Guests and Staff Members

1. 5 Hearing of Citizens and Petitions

1. 6 Communications

Subdivision Map from County of Santa Barbara (please see 1.6, Elementary District Agenda)

1. 7 Studies re. School District Organization: Mr. Bruce D. O'Neal, President of the Board, presented the following statement to the Augmented County Committee on School District Organization at its last meeting on February 25, 1963:

"The members of the Board of Education of the Santa Barbara High School District realize that no changes in school district organization to provide for unification of all or any portion of the High School District can be accomplished as long as the High School District continues to operate the Santa Barbara City College. The individual members of the Board of Education have been polled, and it is their informal consensus that they intend to take action at an early Board meeting formally requesting the County Committee on School District Organization to consider the following actions as initial steps in master planning for school district organization in the greater Santa Barbara area:

1. It is requested that the County Committee take the necessary steps to form a Santa Barbara Junior College District with boundaries coterminous with the present boundaries of the Santa Barbara High School District;

2. It is recommended that the present organization of the Santa Barbara High School District be maintained until completion of the present multi-million dollar building program in order to assure orderly and expeditious progress in completing the major building projects already authorized by the electorate of the High School District in March, 1962;"
"3. Upon the completion of steps 1 and 2 above, it is recommended that the County Committee study and make further recommendations concerning school district organization in the light of circumstances then prevailing."

The Superintendent recommends that the Board take formal action at this meeting to request the County Committee to proceed in accordance with the steps outlined above.

Request of Carpinteria Unified School District:
Following is the text of a letter which Dr. Wm. T. Carty, District Superintendent of the Carpinteria Unified School District, sent the County Committee on March 1, 1963:

"The Board of Education of the Carpinteria Unified School District, at its regular meeting of February 27, 1963, voted to request your Committee to study two proposals for possible inclusion of the Carpinteria Unified School District in the Junior College District:

"1. The feasibility of a County-wide Junior College District

"2. The practicability of joining the newly proposed Junior College District for the southernmost part of the County of Santa Barbara (SBCC)

"Of particular concern of the Board is representation on the governing board of a new District plus financial obligations.

"Your consideration of this request would be very much appreciated. If it would be in order, representatives of the Board would be most happy to meet with the Committee to further discuss possibilities."

2 PERSONNEL

2.1 Certificated Personnel Assignments (please see 2.1, Elementary Agenda)

2.2 Recommendations on Certificated Salary Plan for 1963-1964
(please see 2.2, Elementary District Agenda)

2.a Classified Personnel Assignments (please see 2.a, Elementary District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Report re. Announced Intention to Terminate ROTC Programs:
On January 18, 1963, Santa Barbara High School received word that the United States Defense Department plans to terminate the junior ROTC
program beginning next year. An ROTC program has been conducted at Santa Barbara High School for many years, as well as at a number of other high schools throughout the country. There are differences of opinion regarding the validity of the Defense Department's plans. The Superintendent will report at the Board meeting on the present status of the problem.

4 SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Furniture for La Colina Classroom-Auditorium Building:
Advertised bids on furnishing and installing auditorium chairs in the new classroom-auditorium building at La Colina Junior High School were opened Tuesday, February 26, at 2:00 p.m. Attached as supplemental report 4.1 is a tabulation of the bids received, together with recommendation for acceptance.

4.2 Advertised Bids on New Buildings at Santa Barbara High School:
Advertised bids on the following new buildings at Santa Barbara High School were opened Tuesday, March 5, at 2:00 p.m.:

   Library - Instructional Materials Building
   Cafeteria - Instrumental Music Building

Information on the bids received, together with recommendation for action thereon, will be distributed at the Board meeting.

4.3 Final Working Drawings on Alteration Projects at Santa Barbara High School:
Arendt/Mosher/Grant, Architects, will present final working drawings on major alteration projects at Santa Barbara High School. The Superintendent recommends that they be approved with authorization to submit them to the State Division of Architecture, and that the Business Office be authorized to draw warrants for the necessary filing fee and for progress payment to the Architects.

4.4 Change Order #1 on La Cumbre Multi-Purpose Activities Building:
The Superintendent recommends approval of Change Order #1, as summarized below, to the contract with J. W. Bailey Construction Company on the multi-purpose activities building at La Cumbre Junior High School:

   Substitute rock fill material for rock aggregate specified for concrete . . . . . . . . . . . . . . . . . . . . . . . . Deduction of $75.00
   (total contract to date, including this change order - $93,847.00)

4.5 Authorization to Advertise for Stage Drapes and Equipment for La Colina Classroom - Auditorium Building: Specifications on stage drapes and equipment for the Classroom - Auditorium Building at La Colina Junior High School will be presented at the Board meeting. The Superintendent recommends they be approved with authorization to advertise for bids, said bids to be
opened Tuesday, March 26, at 2:00 p.m. $5000 is the estimated cost of said materials.

4.6 Quitclaim Deed to Right of Way for Use of Well and Water Pipeline Purposes:
In 1953 the High School District purchased the Wing Property on Hollister Avenue for use as a portion of the San Marcos High School site. At the same time, it acquired the right to use a well, and a right of way for water pipelines to said well, on adjacent property. The well and the pipelines are no longer in existence.

The Superintendent recommends that, in accordance with provisions of Education Code Section 984 (g), the Board of Education quitclaim to Mr. Harley Barling, owner of the adjacent property, the Board’s rights to the now defunct well and water pipelines. Mr. Browne will present further information at the Board meeting.

4.7 Progress Report on Negotiations for Junior High School Sites:
Mr. Browne will report to the Board on the present status of negotiations for junior high school sites on the Willard property (Goleta Valley Junior High School) and in the North Fairview Avenue area (future junior high school).

5 BUSINESS AND FINANCE

5.1 Authorization to Advertise for Bids on Warehouse Stock
(please see 5.1, Elementary District Agenda)

5.2 Purchase Order Report (please see 5.2, Elementary District Agenda)

5.3 Payment of Claims (please see 5.3, Elementary District Agenda)

6 PUPIL PERSONNEL

6.1 Referral of Accident Claim: A claim in the amount of $12. has been received from Albert H. Kennedy for injuries he and his wife reportedly sustained on January 22, 1963, while attending an Adult Division class at Santa Barbara High School. Mr. Kennedy states that an unknown vandal threw a rock through an unprotected window, and he and his wife had to have glass splinters removed from their eyes. The Superintendent recommends that said claim, which covers medical treatment at Cottage Hospital, be referred to the District’s liability insurance carrier.

7 COMMUNITY RELATIONS

8 ADJOURNMENT

INFORMATION REPORTS

Please see Page 5
INFORMATION REPORTS

Superior Court Decision re. Alm Case:
This is to report that on February 26, 1963, the Superior Court of the
State of California in and for the County of Santa Barbara denied the
amended petition for writ of mandate by Mr. Alexander V. Alm, petitioner,
who was released last spring as a probationary teacher in the Santa Barbara
High School District.

Report re. City College housing for 1963-1964:
The Superintendent will report briefly re. plans for school housing of
City College students during the 1963-1964 school year.

S/gmb