Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, April 18, 1963, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes of Regular Meeting of March 21, 1963
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

Subdivision Maps: It is recommended that the following subdivision maps be received and ordered filed:

City of Santa Barbara: Green Knolls Park, 99 homes in Veronica Springs area northeast of Arroyo Burro Creek and Palermo Drive; school attendance areas - Adams, La Cumbre Junior High, Santa Barbara High Schools

County of Santa Barbara: Tract #10269, Unit 1, east of Old San Marcos Road, east of Cathedral Oaks Road; school attendance areas - Goleta Union School District, La Colina or La Cumbre Junior High Schools, San Marcos High School

1.7 Discussion on Recommendations by Advisory Committee on Pupil Transportation Services: Since the Advisory Committee’s recommendations on pupil transportation policies largely concern the Santa Barbara High School District, it is suggested that discussion on these recommendations be conducted as a part of the High School District business (please see 1.7, High School District agenda for further details).

2 PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in certificated personnel assignments in accordance with details of supplemental report 2.1.

2.2 Recommendations re. Classified Salaries for 1963-1964: At the Board meeting on March 21, 1963, the General Salary Committee presented its report and recommendations concerning salaries of classified employees
in the Santa Barbara City Schools, effective 1963-1964. The Board took this report under advisement, referred it to the administration for further study, and continued discussion thereon to the regular Board meeting on April 18, 1963.

Following further analysis of the Committee's recommendations, the Superintendent recommends that the Board adopt the classified salary schedule for 1963-1964 recommended by the General Salary Committee, subject to the availability of funds and contingent upon the Board's approval of the tentative budgets for 1963-1964 (please see supplemental report 2.2A). It is also recommended that the Board approve the classification of positions on said salary schedule in accordance with details of supplemental report 2.2B (pages 1 and 2).

The General Salary Committee did not include the matter of transportation allowances in its studies during the past year. The Superintendent recommends continuance for 1963-1964 of the following transportation schedule applicable to specified classified personnel (schedule also noted at bottom of Attachment 2.2A). Recommendations on classified positions qualifying for transportation allowances, and on transportation allowances for certain certificated positions, will be presented for the Board's consideration at a later meeting.

**Transportation Schedule for Classified Personnel, 1963-1964**

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2. a **Classified Personnel Assignments:** 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 **Report re. Test Results:** Dr. Robert E. Barry, Director of Pupil Personnel Services, will report to the Board this Thursday on a comparison of local and national norms in reading, writing, and arithmetic. Santa Barbara figures represent results of STEP (Sequential Test of Educational Progress) and SCAT (School College Ability Test) Tests administered to students in certain elementary and secondary grades in October, 1962.

4 SCHOOL PLANTS AND PROPERTY

4.1 **Availability of Land Adjacent to Lincoln School:** A letter dated April 2 from C. Warren Mapes and Associates was presented to the Board at its
last meeting regarding the availability of land adjacent to Lincoln School at a cost of $75,000. The letter was referred to Mr. Browne for further study and report to the Board.

The subject property is located on Anacapa Street immediately adjacent to the Lincoln School grounds. It consists of 12,600 square feet, with a frontage of 56 feet and a depth of 225 feet.

If funds were available for the purchase of this property, it would be the recommendation of the administration that serious consideration be given to acquiring it. Inasmuch as such funds are not available, it would appear that the Santa Barbara School District is not in a position to be interested in the availability of this parcel at the present time.

4.2 School District Interest in Portion of City Dump on Las Positas Road:
The Elementary District bond issue which was disapproved by the voters on March 27, 1962, included an appropriation of $30,000, for the acquisition of additional property for a future elementary school site on West Valerio Street. On June 14, 1960, the City Council approved this proposed elementary school site on the recommendation of the City Planning Commission. The District already owns a portion of the property which will be needed for this purpose.

In the light of recent developments regarding the disposition and use of the City Dump property on Las Positas Road, it is recommended that the City of Santa Barbara be informed that the Santa Barbara School District is still interested in the eventual acquisition of approximately seven (7) acres of the City Dump property for future school site purposes.

4.3 Proposed Lease of Elementary School Site in Mission Canyon: Several years ago the Santa Barbara School District acquired approximately 10 acres of land in Mission Canyon as a site for a future elementary school. This property was formerly known as Phelps Field. Last summer this property was leased to Mr. Robert O. Mangus for use in conducting supervised recreation activities. Mr. Mangus has expressed interest in making similar arrangements again this summer.

Mr. Browne will present for the Board’s consideration a proposed resolution of intent to lease the subject property for the period June 10 - September 9, 1963, for a minimum total consideration of $450, with a provision for optional renewal of the lease for not to exceed three successive summer periods. The resolution, which must be advertised and posted, calls for public hearing and consideration of sealed bids on Thursday, May 16. Mr. Browne will present further details at the Board meeting.
4.4 Request by City of Santa Barbara for Easement on Jefferson School Property: Last fall the Board sold a small portion of the Jefferson School property to Mr. Sidney A. Lewis, all aspects of the transaction having been handled by competitive bid procedures set forth in the law. Prior to that time the Board of Education conveyed to the City of Santa Barbara the sewer line that serves Jefferson School, and that follows an angular route through the property owned by Mr. Lewis.

The City has subsequently requested that the present sewer line be re-routed from an existing manhole on the Jefferson School site along a direct-line course to an existing manhole on Anapamu Street. The proposed realignment will involve that portion of the sewer line which is on School District property (from above-mentioned existing manhole to boundaries of property now owned by Mr. Lewis).

The City is requesting a new 40-foot easement from the Santa Barbara School District to cover the location of the realigned sewer line, following which the existing easement on school district property will be abandoned. Mr. Lewis will pay the costs of advertising.

Mr. Browne will present a prescribed form of resolution of intent to convey the new easement to the City, the public hearing thereon to be on Thursday, May 2, on or about the hour of 4:00 p.m.

5 BUSINESS AND FINANCE

5.1 Acceptance of Portion of Bids on Warehouse Supplies: Advertised bids on various categories of warehouse stock were opened Tuesday, March 26. Attached for the Board's consideration is a tabulation of the lowest and best bids received on a portion of the stock items. The Superintendent recommends that the bids listed be accepted. Analysis of bids received on other items is continuing, and further recommendations will be submitted to the Board at a later time.

5.2 Purchase of U.S. Treasury Bills from Cafeteria Funds: The Superintendent recommends that the Associate Superintendent be authorized to purchase 90-day U.S. Treasury Bills in the following amounts through the Security First National Bank of Santa Barbara, said bills to be purchased from surplus cafeteria funds in both school districts, and held for safekeeping by the Bank. Mr. Jackson will answer any questions the Board members may have concerning this recommendation.

Santa Barbara School District: Not to exceed $15,000.
Santa Barbara High School District: Not to exceed $25,000.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services
on purchase orders numbers 1421 through 1598 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-5481 through B-5722 in conjunction with the Santa Barbara High School District.

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 ADJOURNMENT

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FOR YOUR INFORMATION

General Fund Financial Statements, March 31, 1963: Enclosed for the information of Board members are financial statements as of March 31, 1963, on the General Fund of each school district.

Tentative Schedule of Board Meetings During May and June: We are approaching the time of year when adjourned or special Board meetings in addition to the regularly scheduled meetings are customarily required. Following is a schedule of Board meetings during May and June which now appear to be indicated:

Thursday, May 2  Regular Board meeting
Thursday, May 9  Adjourned Board meeting (approval of final plans and specifications on Phase I of City College building program; authorization to advertise for bids)
Thursday, May 16 Regular Board meeting
Thursday, May 23 Adjourned Board meeting (consideration of tentative budgets)
Thursday, June 6  Regular Board meeting
Wednesday, June 12 Adjourned Board meeting (consideration of bids received on City College building projects)
Thursday, June 20 Regular Board meeting

The current school term closes on Friday, June 14, and most of the school graduation exercises are being planned for either Thursday or Friday of that week.

S/gmb