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, April 4, 1963, at 4:00 P.M. in Room 6 of the Administration Annex.

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

Absent: Mrs. Elisabetta P. Henderson, Member

G. E. Browne, Associate Superintendent and Assistant Secretary-Clerk to the Board
R. V. Jackson, Assistant Business Manager

Others present for all or a portion of the meeting included:
Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board of Education
Douglas C. White, Assistant Superintendent
Gleola M. Brun, Executive Secretary
Harry Trimborn, News-Press Reporter
William C. Baise, Purchasing Agent
Mrs. John S. Kendrick, League of Women Voters
Dr. Thelma J. Damgaard, Director of Elementary Curriculum
Dr. J. Roy Barron, Director of Instructional Materials
Frank Van Schaick, Principal of Wilson School
Mrs. Thelma A. Varitz, President, Santa Barbara CSEA Chapter

Minutes: None

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 following subdivision maps were received and ordered filed:

City of Santa Barbara

Hidden Valley Estates, Units 1 and 2, 81 homes southeast of La Cumbre Country Club, off Modoc Road; school attendance areas - Adams, La Cumbre Junior High, Santa Barbara High Schools

County of Santa Barbara

Trace #10258, Unit #1, north of Hollister Avenue and Highway 101, southwest of Glen Annie Road; school attendance areas - Goleta Union School District, La Colina or La Cumbre Junior High, San Marcos High Schools

The Superintendent presented a letter dated March 29, 1963, from Roy D. Lewis and Evelyn W. Lewis, husband and wife, as purchasers of the Riviera Campus, rescinding the contract of purchase and sale of said property, and demanding the return of their deposit of $33,050.10. He presented this letter for consideration by the Board, stating that Mr. and Mrs. Lewis's letter was based on their statement that the District had not complied with the terms of the escrow instructions in providing them with a grant deed conveying the property described in aid escrow instructions, due to reservation by the University of California, seller of the subject property to the District, of the mineral and oil rights, etc., on said property.
There was discussion, during which Mr. Licker stated that the proposed change in zoning from R-3 to E-1 had been restricted to the Riviera Campus only, while other adjoining properties thereto, which are privately owned, remained at the R-3 zoning, permitting multiple developments thereon. He stated that it appeared that the Riviera Campus was being singled out for re-zoning. Mr. Licker also stated that there is increasing confusion regarding the entire situation relating to the Riviera Campus, and that new developments are reported almost daily in the News-Press. Mr. Licker suggested that Mr. and Mrs. Lewis's communication be referred to the County Counsel, legal counsel for the Board. Dr. Scharer stated that the subject letter from Mr. and Mrs. Lewis had been kept in strict confidence by the Superintendent's Office, and that the release of its contents to the newspaper had been by persons other than the school staff.

With the concurrence of other members of the Board, Mr. O'Neal requested that said letter be referred to the County Counsel's office.

Mr. Roy E. Ellis, Chairman of the 1963 Public Schools Week, presented a proposed proclamation regarding Public Schools Week and requested its adoption by the Board of Education. Mr. Ellis introduced Mr. Jess Sheegog, a member of the Public Schools Week Committee of the Masonic Bodies, as well as a photographer who took pictures of the Board. Mr. Ellis reviewed the history of Public Schools
Week, stating that the current annual observance would be held
April 22 - 26, 1963, and would be the 44th year that the Masonic
Bodies have fostered observance of public educational institutions
in California. He summarized the contents of the proposed proclama-
tion and presented it for consideration by the Board. Following
brief discussion, it was moved by Mr. Sovine, and seconded by
Mr. Jacquemain, to adopt the recommended proclamation, and
to express appreciation to the Public Schools Week Committee
and to the Masonic Bodies for their interest in education. Roll
call on the motion was as follows:

Ayes: Mr. Jacquemain, Mr. Sovine,
       Mr. Licker, Mr. O'Neal
Nays: None

Not Voting: None
Absent: Mrs. Henderson

Personnel

Upon the recommendation of the Superintendent, and
following brief discussion concerning hourly counseling
services at La Cumbre Junior High School, it was moved by
Mr. Jacquemain, seconded by Mr. Sovine, and unanimously
carried, to approve changes in certificated personnel assign-
ments in accordance with details of Attachment #1 to Minutes
of this date in the Santa Barbara School District.

It was moved by Mr. Sovine, seconded by
Mr. Jacquemain, 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

The Superintendent recommended authorization to submit applications to the State Department of Education for N.D.E.A. (Title XII) funds for the following projects for 1963-1964:

<table>
<thead>
<tr>
<th></th>
<th>Total Proposed Expenditure</th>
<th>Proposed Expenditure, District Funds</th>
<th>NDEA Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>La Colina Jr. High School:</td>
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<tr>
<td>closed circuit TV and film projection equipment in auditorium-classroom building to facilitate large-group instruction in math and science, and team teaching</td>
<td>$9,016.80</td>
<td>$4,508.40</td>
<td>$4,508.40</td>
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<tr>
<td>Santa Barbara High School:</td>
<td></td>
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<tr>
<td>language laboratories in 4 regular classrooms for expansion of aural-oral method of foreign language instruction</td>
<td>39,492.00</td>
<td>19,746.00</td>
<td>19,746.00</td>
</tr>
<tr>
<td>Santa Barbara City College:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A - Chemistry Equipment and materials</td>
<td>2,002.50</td>
<td>1,001.25</td>
<td>1,001.25</td>
</tr>
<tr>
<td>B - Geology equipment</td>
<td>1,700.00</td>
<td>850.00</td>
<td>850.00</td>
</tr>
<tr>
<td>C - Physics equipment and materials</td>
<td>197.05</td>
<td>98.53</td>
<td>98.53</td>
</tr>
<tr>
<td>D - Biology equipment</td>
<td>3,940.00</td>
<td>1,520.00</td>
<td>1,520.00</td>
</tr>
<tr>
<td>E - Physics books</td>
<td>4,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td></td>
<td>$59,488.35</td>
<td>$29,724.18</td>
<td>$29,724.17</td>
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</tbody>
</table>

Dr. Scharer stated that the total amount of the proposed expenditures would need to be budgeted for 1963-1964, with
the understanding that the District would be reimbursed from NDEA funds in an amount not to exceed one-half of the actual expenditure on approved projects.

There was discussion concerning details of the seven proposed projects, with particular emphasis being given to the proposed installation of language laboratories in four regular classrooms at Santa Barbara High School. Dr. Barron described the type of language laboratory installations at San Marcos High School and City College, and outlined the difficulties in scheduling a number of individual foreign language classes into a single laboratory. He reported that, upon the recommendation of the 1961-1962 Citizens' Advisory Committee, an appropriation of $24,000 for language laboratories at Santa Barbara High School was included in the Bond Fund budget, and that the proposed project anticipated the use of $19,746 of this amount for the recommended language laboratory installation.

In view of the comments by Dr. Barron, Messrs. Sovine, Jacquemain, and O'Neal suggested the advisability of providing three language laboratories at Santa Barbara High School, and an additional laboratory at San Marcos, instead of the recommended four language laboratory installations at Santa Barbara High School. Dr. Scharer stated he felt sure that this adjustment could be made, but that he would like to discuss it further with Mr. McLaughlin, and to report back to the Board of Education.
Regular meeting Santa Barbara High School District, Apr. 4, 1963, Page 7

Following discussion on whether or not the Board should include the above-mentioned revision in its action at this time, it was moved by Mr. Jacquemain, seconded by Mr. Licker, and unanimously carried, to approve the above-mentioned applications for the projects listed for submission to the State Department of Education.

School Plants and Property

The Superintendent presented a tabulation of advertised bids received and opened March 26, 1963, on stage curtains, draperies and equipment for the classroom-auditorium building at La Colina Junior High School, together with recommendation for acceptance of the low total bid of R. L. Gross and Sons in the amount of $5,173. Mr. O'Neal called attention to the fact that there were three items in the total installation, and he questioned whether the wording of the specifications enabled the Board to accept the lowest bid submitted on each of the three items. Mr. Baise and Dr. Barron answered questions, following which the matter was referred back to the Administration for further study and recommendation at the next Board meeting.

Dr. Scharer stated that the agreements covering the High School District purchase of 22.721 acres of land on Stow Canyon Road from the Mount Investment Company and/or R. L. Hertel, et al, had been revised as suggested by Board members at two previous Board meetings, and approved by the Seller, said property to be used for a

CONTINUANCE OF ADVERTISED BIDS ON STAGE DRAPERIES, ETC. AT LA COLINA JUNIOR HIGH SCHOOL

COMPLETION OF PURCHASE OF JUNIOR HIGH SITE ON STOW CANYON ROAD
junior high school site. He outlined details of the Board's purchase of said property, and presented the revised agreements for consideration by the Board.

There was discussion, following which it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve amended escrow instructions on the purchase of said property and to authorize their execution by the Secretary-Clerk to the Board.

It was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve the revised agreements between the Buyer and the Seller, said agreements to be incorporated as integral parts of the escrow instructions, and to authorize the President and Secretary-Clerk to sign them on behalf of the District.

It was moved by Mr. Sovine, and seconded by Mr. Jacquemain to adopt the prescribed resolutions as presented to accept the grant deeds to Parcela 1 and 2 comprising the total school site. Roll call on the motion was as follows:

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

Nays: None

Not voting: None

Absent: Mrs. Henderson

Dr. Scharer reported that this junior high school site, together with the one in the Glen Annie Canyon area (on which
purchase is completed) and the site on the Willard-Tatum property (on which condemnation proceedings have been initiated) complete the purchase of the three junior high school sites recommended by the 1961-1962 Citizens' Advisory Committee. He pointed out, however, that funds for construction of only one junior high school plant are included in the current bond building program in the High School District.

The Superintendent reported that plans and specifications on the multi-purpose building and certain alteration projects at Santa Barbara Junior High School had been returned from the State Division of Architecture with very few changes. Mr. Serifo John Menegon, Architect, and Mr. MacQuiddy, School Principal, reviewed the changes by the State Division of Architecture.

Mr. Menegon suggested that the Board write a letter to the State Division agreeing to certain conditions, such as the storage of non-combustible materials in a tool room adjoining the multi-purpose building, and blocking off certain windows indicated by the State Division. There was discussion between the Board members and Mr. Menegon as to whether his suggestions reflected specific written demands upon the Board of Education by the State Division, or whether they indicated customary handling of such requirements.
Following the discussion, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve the final plans and specifications on the above-noted projects and to authorize their advertisement for bids, the bid opening to be on Tuesday, April 30 at 2:00 P.M.; and further to refer the requests from the State Division of Architecture to the Administration for proper handling.

Dr. Scharer reported at length concerning the present status of the District's acquisition of a junior high school site on the so-called Willard-Tatum property on Hollister Avenue. He stated that both Mr. Browne and Mr. Curiel, Deputy County Counsel, were of the present belief that chances for a negotiated purchase of said property in lieu of proceeding further with the District's present condemnation action were somewhat dubious.

Dr. Scharer called attention to action by the Board at this meeting to complete the purchase of a junior high school site on Stow Canyon Road in the North Fairview Avenue area. He recommended that, in view of the present outlook, the Hollister Avenue site can be acquired only through time-consuming condemnation action, and in view of the fact that there is a considerable concentration of students residing in the area which would be served by the Stow Canyon Road site, the Board give consideration to constructing the Goleta Valley Junior High School on the Stow Canyon Road site.
Dr. Scharer presented a letter dated April 3, 1963, from Robert S. Grant of Arendt/Mosher/Grant, Architects, outlining comparative time schedules estimated for construction of the Goleta Valley Junior High School on either the Hollister Avenue or the Stow Canyon sites, the anticipated time schedule for the Hollister Avenue site being predicated on the District's immediate possession of this property. There was discussion during which a number of questions were raised concerning the time schedules outlined by the Architects. Dr. Scharer stated that there will undoubtedly have to be double sessions at one or more of the junior high schools before the new school is completed, and that the length of time the double sessions will prevail will depend upon the time required for construction of the new school. He urged that the Board proceed with construction of the school on the site which it now possesses on Stow Canyon Road.

There was discussion on the possible effect of this proposed school relocation on the Board's condemnation proceedings for acquisition of the Hollister Avenue site. Dr. Scharer emphasized strongly that approval of the alternative plan would not in any way mitigate against the necessity of acquiring the site on Hollister Avenue as soon as possible.

There was lengthy discussion during which Mr. Licker voiced his personal point of view that the time estimates presented for the Board's consideration had not been given sufficient consideration, and that they should be studied at
further length in order that the Board would not be put in the position of acting in a manner from which it would be difficult to withdraw. He stated he was not satisfied that all of the factors had been given sufficient study, and that he was not at this time convinced that the alternate plan should be approved.

Various points of view were expressed as to whether or not the Board should proceed with soil tests, or with other phases of preliminary planning relating to the recommended relocation of the new school. It was suggested that representatives of the Board meet with the Superintendent, Associate Superintendent, and representatives of the architectural firm to work out further details. Mr. O'Neal appointed Mr. Sovine and Mr. Jacquemain to meet with Dr. Scharer, Mr. Browne and representatives of Arendt/Mosher/Grant to investigate the entire matter at greater length, and to report to the Board either at the regular Board meeting on April 18, or at a special meeting called for this purpose prior to that date.

In accordance with the Board's previously adopted resolution of intent, public hearing was held on the Board's intention of granting the County of Santa Barbara a thirty foot easement for road purposes on the West boundary of the former Pomatto property in Glen Annie Canyon, which the District recently acquired for future secondary schools. No objections being submitted, it was moved by Mr. Licker, and seconded by Mr. Sovine, to adopt the prescribed resolution to grant said
Regular meeting Santa Barbara High School District, Apr. 4, 1963, Page 13

easement and to authorize its execution on behalf of the District.

Roll call on the motion was as follows:

Ayes: Mr. Jacquemain, Mr. Sovine, Mr. Licker, Mr. O'Neal
Nays: None
Not Voting: None
Absent: Mrs. Henderson

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve Change Order #4, as summarized below, to the contract with J. W. Bailey Construction Company for the multipurpose building at La Cumbre Junior High School:

Change Order #4:
Provide new conduits from existing Auditorium to existing Shop Building to rehabilitate communications system and provide a legal and safe fire alarm system
Add. $ 716.00
(Total contract to date, $95,337.00)

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Jacqueman, seconded by Mr. Sovine, and unanimously carried, to approve Change Order #5, as summarized below, to the contract with J. W. Bailey Construction Company for the multipurpose building at La Cumbre Junior High School:

Change Order #5
Modify storm drain system to incorporate existing underground drain lines with drainage system for new building unit. Deduct $125.00
(Total contract to date, $95,212.00)
Upon the recommendation of the Superintendent, and following a report by Dr. Barron, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to approve Change Order #1, as summarized below, to the contract with J. W. Bailey Construction Company for the classroom-auditorium building at La Colina Junior High School:

Change Order #1
Modification of the electrical system to facilitate installation of TV signal distribution systems relating to an N. D. E. A. application discussed
Add. $860.20
(Total contract to date, $227,530.20)

Business and Finance

The Superintendent reported that the advertised bids on various categories of warehouse stock were opened Tuesday, March 26, 1963, in accordance with details of the advertisement. He stated the bids received were being analyzed, and recommendations for acceptance would be presented at subsequent Board meetings.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried to authorize and/or ratify the purchase of supplies, equipment and services on purchase orders Nos. 1227 through 1420 in conjunction with the Santa Barbara School District.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to authorize and/or ratify the payment
of the following claims in conjunction with the Santa Barbara
School District.

General claims on warrants numbers B-5193 through B-5480:
1472 payroll warrants for March, 1963, in amount of $701,886.09

Upon the recommendation of the Superintendent, it
was moved by Mr. Jacquemain, seconded by Mr. Sovine, and
unanimously carried, to authorized and/or ratify the payment
of the following additional claims from the High School Bond funds:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 9,419.22</td>
<td>J. W. Bailey Constr. Co. (La Colina Payments #1)</td>
</tr>
<tr>
<td>14,623.34</td>
<td>&quot; (La Cumbre Payment #2)</td>
</tr>
<tr>
<td>22,767.75</td>
<td>Columbo Constr. Co. Inc. (S. B. High School Payment #1)</td>
</tr>
<tr>
<td>193.85</td>
<td>Noel-Henderson, Architects (services on La Cumbre projects)</td>
</tr>
<tr>
<td>$47,003.16</td>
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</tbody>
</table>

Pupil Personnel: No recommendations

Community Relations

The Superintendent reported that copies of the recent
report by the Advisory Committee on Pupil Transportation
Services, together with background information related there-
to, had been sent to all PTA presidents, school superintendents,
and school principals throughout the Santa Barbara High School
District. Dr. Scharer stated that these persons and their
colleagues had been requested to submit their reactions to the
recommendations of said Committee for consideration at the
regular Board meeting on April 18, 1963. In response to a
question by Mr. O'Neal on the reactions received thus far,
Dr. Scharer reported that no reactions had been received, although
he anticipated that reactions in the form of both letters and verbal
comments would be presented at the next Board meeting. He
also reported that he had commented to several people that he
did not anticipate that the Board would take formal action on
the recommendations at the meeting on April 18, 1963.

Adjournment

No further business being presented, the meeting adjourned

subject to the call of the Chair.

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

Attest:

Bruce D. O'Neal, President

Approved by Board of Education

on ______________________, 1963