Agenda for Regular Board of Education Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, May 2, 1963, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes: Regular Meeting March 21, 1963; Special Meeting March 27, 1963; Regular Meeting April 4, 1963

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Annual Meeting of Santa Barbara County School Boards Association:
A notice has been received from Mrs. Edith C. Balch, President, that the annual meeting of the Santa Barbara County School Boards Association will be held Monday, May 13, 1963, at the Officers Club Blue Room, Vandenberg Air Force Base, Lompoc. Dinner will be served at 7:00 p.m. at a cost of $4.00 a person, and an interesting and informative program has been planned.

The Superintendent recommends that interested Board members and representative school administrators be authorized and directed to attend said dinner meeting with their actual and necessary expenses paid from school district funds. The reservation deadline is Tuesday, May 7.

Subdivision Map: A subdivision map has been received from the County of Santa Barbara concerning the proposed development of Tract #10171, consisting of 26 homes north of Camino Viejo Road, and southwest of Sycamore Canyon Road. This location is in the attendance areas for the Cold Spring School District, Santa Barbara Junior High School, and Santa Barbara High School.

2 PERSONNEL

2.1 Recommendations Concerning Certificated Personnel Assignments:
The Superintendent recommends that the Board take the following actions in accordance with details of supplemental report 2.1:

a. Accept the resignations of the persons listed;
b. Accept the resignations of teachers who are retiring from teaching careers at the end of the current school year, and direct that they be given certificates of service and appropriate letters of appreciation in acknowledgement of their many years of selfless service to young people;

c. Grant leaves of absence without salary to the persons listed in accordance with details set opposite their respective names;

d. Reemploy certificated staff members as listed for the 1963-1964 school year, thereby placing them on permanent classification in the Santa Barbara School District; and authorize the Assistant Superintendent to verify their dates of birth with the California State Teachers' Retirement System;

e. Transfer persons as listed from the Santa Barbara School District to the Santa Barbara High School District, effective 1963-1964;

f. Employ two new teachers and two teachers transferring from the Santa Barbara High School District as listed, effective 1963-1964;

g. Approve extended time assignments for development of elementary curriculum materials in accordance with details noted.

The Superintendent and/or Mr. White will have further information concerning these recommendations at the Board meeting.

2.2 Appointment of Principals at Jefferson and Lincoln Elementary Schools:

Upon the recommendation of an advisory selection committee, the Superintendent recommends appointment of the following persons to the principalships at Jefferson and Lincoln Elementary Schools, effective 1963-1964:

Miss Miriam L. Hanlon Classification III-11 H-1, Jefferson School

Patrick L. Rojas Classification II-8 H-2, Lincoln School

The Superintendent and Mr. White will present further information concerning the qualifications of these persons, screening procedures, etc. at the Board meeting.

2.3 Selection of Mrs. Emma S. Gabriel as Outstanding Teacher of Retarded Children: The Superintendent is very pleased to call to the attention of the Board of Education the well-deserved honor recently given to Mrs. Emma S. Gabriel, teacher of the Garfield School Special Class for
Mentally Retarded Students. On nomination of the Santa Barbara Council for Retarded Children, Mrs. Gabriel was selected by the California Council for Retarded Children as the outstanding teacher of retarded children in Santa Barbara.

2. 4 Report re. Books Written by Two Local Teachers: The Superintendent is pleased to report that Miss Helen E. Peck, teacher at Adams School, and Mrs. Jennie T. Dearmink former Santa Barbara teacher who is now Supervisor of Teacher Training at UCSB, are the authors of the following books which have recently been published:

"Japan: Home of the Sun"
Book for children, and teachers' manual (Harry Wagner Publishing Co.)

"The Smiling Dragon" - book for children
(T. S. Denison & Co., Inc.)

2. a Classified Personnel Assignments: The Superintendent recommends authorization and/or ratification of changes in classified personnel assignments in accordance with details of supplemental report 2. a.

3 CURRICULUM AND INSTRUCTION

4 SCHOOL PLANTS AND PROPERTY

4. 1 Granting of Easement to City of Santa Barbara: Public hearing is scheduled this Thursday, on or about the hour of 4:00 p.m., on granting an easement on the Jefferson School grounds to the City of Santa Barbara for purposes of relocating the route of the existing sewer line. Following public hearing, the Superintendent recommends adoption of the prescribed resolutions to grant said easement to the City. Mr. Browne will report details.

4. 2 Resolution of Intent to Lease School Property in Hidden Valley Area:
For the past two years, the future elementary school site in the Hidden Valley area has been leased for the purpose of growing and harvesting lemons. The current lease expires June 30, 1963. The Superintendent recommends that the Board adopt a resolution of intent to lease said property for one year beginning July 1, 1963, with provision for renewal of the lease for an additional year if mutually agreed by both the Lessor and the Lessee. Mr. Browne will present further information at the Board meeting.

4. 3 Approval of Working Drawings on Lighting Improvements at McKinley School: Working drawings on lighting improvements at McKinley School have been completed by Winstrom and Associates, and will be presented at the Board meeting. The Superintendent recommends that they be approved
with authorization to submit them to the State Division of Architecture, together with the necessary filing fee. Further information will be presented at the Board meeting.

4.4 **Acceptance of Gift:** The Superintendent recommends acceptance of two IBM electric typewriters from IBM Electric Typewriter Division. These machines have been made available through the efforts of Mr. V. M. Bettencourt, Manager of the Santa Barbara IBM Office, for use at Parma School. This gift is greatly appreciated.

5 **BUSINESS AND FINANCE**

5.1 **Acceptance of Bids on Balance of Warehouse Stock:** Analysis of advertised bids on warehouse supplies has been completed. The Superintendent recommends acceptance of the lowest and best bids as noted on supplemental report 5.1, and authorization for the Business Office to proceed with the purchase of the supplies noted. Mr. Jackson will provide further information at the Board meeting.

5.5 **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 1599 through 1846 in conjunction with the Santa Barbara High School District.

5.6 **Payment of Claims:** The Superintendent recommends authorization and/or ratification of the payment of the following claims in conjunction with the Santa Barbara High School District:

General claims on warrants numbers B-5723 through B-6089; 1486 payroll warrants for April, 1963, in amount of $705,018.83

6 **PUPIL PERSONNEL**

6.1 **Inter-District Attendance Agreements:** The Superintendent recommends approval of inter-district attendance agreements covering the school attendance of the following students during 1962-1963:

**To:** Santa Barbara School District  
**From:** Goleta Union School District  
Fisk, Scott  
Propeck, Carl  
Propeck, Pamela  
(Deady School)  
(Adams School, child care)

To: Goleta Union School District  
From: Santa Barbara School District  
Leon and Steven Berg
8 ADJOURNMENT

The Superintendent recommends that this meeting be adjourned to next Thursday, May 9, 1963, at 4:00 p.m. (please see High School District agenda for further details)

S/gmb