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, May 2, 1963, at 4:00 p.m. in Room 6 of the Administration Annex.

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

Absent: None

Others present for all or a portion of the meeting included:  
Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board  
G. E. Browne, Associate Superintendent and  
          Assistant Secretary-Clerk to Board  
Dr. Charles A. Woodfin, Assistant Superintendent-Elect,  
          Business Services, and Mrs. Woodfin  
Douglas C. White, Assistant Superintendent  
          R. V. Jackson, Assistant Business Manager  
Loretta H. Gardner, Senior Stenographer Clerk  
Harry Trimborn, News-Press Reporter  
Mrs. Silvio Varni, President and Mrs. Forrest T. Gutzhall, Member  
          Santa Barbara Council of Parent-Teacher Associations  
Mrs. Thelma A. Varitz, President, Santa Barbara C.S.E.A. Chapter  
Robert E. Kallman, Board of Education Candidate  
Mrs. Etal Christensen, President, Santa Barbara Junior High School PTA  
Jack Winstrom of Winstrom and Associates  
Sevifo John Menegon, Architect  
Glen G. Mosher of Arendt/ Mosher/Grant, Architects  
Mrs. Alice Boettner, President-elect, City Teachers' Association  
James W. Soske, Director, Maintenance and Operations  
Calvin H. Reynolds and Ronald J. Boorman, La Colina Junior High School  
James J. Thielmann, Thielmann Construction Company  
Thomas J. Murphy, Director, Special Education  
Paul Guido Dal Bello, Principal, La Cumbre Junior High School  
William E. McLaughlin, Director, Secondary Curriculum  
Kenneth G. Johnson, Assistant Director, Pupil Personnel Services  
Mr. MacQuiddy, Principal, Mr. Irwin A. Maguire and  
          James P. McDermott, faculty members, Santa Barbara Junior High School
Minutes

It was moved by Mrs. Henderson, seconded by Mr. Sovine and unanimously carried, to approve Minutes of regular Board meetings on March 21 and April 4, 1963, and special Board meeting on March 27, 1963, as submitted with the exception of the following corrections:

Minutes of March 21, 1963, Page 1, last paragraph: The terms and conditions of the proposed agreement were discussed in detail, during which Board members concurred on the advisability of certain revisions concerning the length of time during which the Seller may be permitted to farm instead of "form"...

Minutes of April 4, 1963, Page 2, paragraphs 2 & 4: ...school attendance areas - Adams instead of "Admas"
...University of California instead of "Salifornia"

Welcome to Guests and Staff Members

Mr. O'Neal welcomed Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services, and Mrs. Woodfin and other guests and staff members present at the meeting. With permission of the Board president, Mr. MacQuiddy, Santa Barbara Junior High School Principal, introduced Mrs. Etter Christensen, President of Santa Barbara Junior High School PTA, Irwin A. Maguire, Chairman, Music Department, and James P. McDermott, Chairman of the Social Studies Department at Santa Barbara Junior High School. Mr. MacQuiddy stated that these representatives were attending the Board meeting in order to better understand the operations of the Board of Education.

Hearing of Citizens and Petitions: None
Communications

The Superintendent called the Board members' attention to a notice that the annual meeting of the Santa Barbara County School Boards Association was scheduled on Monday, May 13, 1963, at Vandenberg Air Force Base in Lompoc.

Upon the recommendation of the Superintendent, interested Board members and representative school administrators were authorized and directed to attend said dinner meeting with their actual and necessary expenses paid from school district funds.

The following subdivision map was received and ordered filed:

County of Santa Barbara
Tract #10171, consisting of 26 homes north of Camino Viejo Road, and southwest of Sycamore Canyon Road; school attendance areas - Cold Spring School District, Santa Barbara Junior High School and Santa Barbara High School

The Superintendent reported that the 1963 Graduating Class at San Marcos wished to present to San Marcos a set of bleachers for general campus use and a podium for the auditorium. In answer to a question, Mrs. Varni commented that the funds for these gifts were raised by the students in the graduating class during their three years at the school.

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to accept the set of bleachers and podium for San Marcos High School from the Graduating Class of 1963, and to direct the
Superintendent to send a letter of appreciation to the students.

Mr. O'Neal reported receipt of a letter from Assemblyman James L. Holmes thanking him for asking Mr. Holmes' assistance in the passage of Assembly Bill 888, a public school support proposal presented by the State Department at the request of the State Board of Education.

Personnel

Mr. White pointed out that there were ten certificated personnel members retiring this school year. He noted that these personnel had accumulated a total of $27^{3/2}$ years of service, and stated that they all had given outstanding service in the school system. In answer to a question, Mr. White stated that "exit interviews" were conducted with personnel who plan to resign, in order to determine their reasons for leaving the District. He said announcements were sent to all certificated personnel this year who would like to be transferred within the District, and of the 45 persons who responded, about half of the requests were granted.

The Superintendent reported there would be no names to present to the Board this year for dismissal from the system. He credited this situation in part to the good job of counseling of personnel by the Personnel Office. Dr. Scharer also stated that a few positions remain that have not yet been filled for the 1963-1964 school year.

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Jacquemain, and
unanimously carried, that the Board take the following actions regarding certificated personnel assignments in accordance with details of Attachment #1 to the Minutes of this date in the Santa Barbara School District and in conjunction with said District, with the correction as noted to adjust the classification of William C. Cox to III-4 B-1 in the Santa Barbara High School District:

a. Accept the resignations of the persons listed;

b. Accept the resignations of retiring teachers as listed, with authorization for appropriate letters and the customary certificates of service;

c. Grant leaves of absence in accordance with details noted.

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Licker, and unanimously carried, that the Board take the following additional actions regarding certificated personnel assignments in accordance with details of Attachment #1 to these Minutes:

a. Transfer teachers from the Santa Barbara High School District to the Santa Barbara School District;

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

c. Employ teachers transferred from Santa Barbara School District and new teachers for 1963-1964 in accordance with details noted; appoint Spencer Blickenstaff as Assistant Director of the Adult Division, City College;

d. Approve class transfers on basic salary schedule for persons now eligible for class transfer;
e. Approve changes in department and/or division chairmanships as listed;

f. Approve extended time assignments of personnel for purposes noted;

g. Authorize conference attendance in accordance with details noted.

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to retain Dr. Tom M. Apostol, Associate Professor at the California Institute of Technology, for the purpose of conducting three lectures in mathematics at Santa Barbara City College on May 10, 1963, at a total honorarium of $40., including expenses.

In regard to the classified personnel assignments, Mr. White called Board members' attention to the fact that the following three persons were retiring from the City Schools staff:

Thomas Radley------------------ 9 years of service
Herman A. Cordero-------------29 years of service
Anna C. Schafer---------------10 years of service

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Sovine, and unanimously carried, to authorize and/or ratify changes in classified personnel assignments in accordance with details of Attachment #2 to the Minutes of this date in the Santa Barbara School District; and to direct that retiring classified personnel be given certificates of service and appropriate letters of appreciation in acknowledgement of their many years of service.

Curriculum and Instruction: No report
School Plants and Property

The Superintendent presented a tabulation of advertised bids received and opened Tuesday, April 30, at 2:00 p.m. on the multi-purpose building and alteration projects at Santa Barbara Junior High School (please see Attachment #1 to these Minutes).

Mr. Menegon entered the meeting.

There was discussion concerning the fact that the low bid exceeded the architect's estimates by approximately $20,000. In answer to a question, Mr. Menegon voiced his opinion that nothing could be eliminated from the multi-purpose building which would mean a $20,000 savings.

Mr. Browne and Mr. Soske commented that the price per square foot compares very favorably with other new buildings of this type in Santa Barbara.

Mr. Browne introduced Mr. James J. Thielmann, low bidder on the multi-purpose building. During discussion, Mr. O'Neal suggested that Alternate A for a folding partition in the multi-use building be kept in mind by Mr. Menegon and Mr. Thielmann as a possible change order to be considered at the proper time if there should be sufficient funds to permit installation of the partitions.

Mr. O'Neal also warned Mr. Menegon and any other architects involved in school building projects that cost estimates should be very carefully developed in view of limitations on Bond Fund appropriations for the respective projects.
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Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, to accept the low base bid of Thielmann Construction Company in the amount of $255,498. (excluding Alternates A, B, & C) and to authorize and direct the Business Office to proceed with necessary contract documents; to transfer $15,000, recommended by the Citizens' Advisory Committee for site improvement to the present appropriation of $283,500. for financing the Multi-use Building; and to appoint Charles C. Smith as Building Inspector for this project to work in conjunction with the La Colina project for which he is presently employed, at a total monthly salary of $748, plus 8¢ per mile for necessary transportation.

Mr. Thielmann left the meeting.

Mr. Browne stated Jack Winstrom of Winstrom and Associates was present to present working drawings on installation of a public address system and minor electrical improvements at Santa Barbara Junior High School. Mr. Winstrom presented the drawings and voiced his opinion that the public address system should receive first priority over the minor electrical improvements. In answer to a question by Mr. O'Neal on the need for the public address system, Mr. MacQuiddy stated that along with the need for communication during the school day, it would be the only way to contact students throughout the school in case of a critical emergency.
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Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve working drawings on installation of a public address system and minor electrical improvements at Santa Barbara Junior High School, and to authorize their submission to the State Division of Architecture together with the necessary filing fee.

Mr. Mosher of Arendt/Mosher/Grant, Architects, presented final plans and specifications on the alteration project at Santa Barbara High School which had been returned from the State Division of Architecture. Mr. Mosher reported that the State Division had requested that the capacity of the existing room in the south end of the lower floor of the gymnasium be limited to 49 students. Following brief discussion, it was moved by Mrs. Henderson, seconded by Mr. Sovine, and unanimously carried, to approve final plans and specifications on the alteration project at Santa Barbara High School; to authorize the Business Office to advertise for bids thereon May 21, 1963, at 2:00 p.m.; to proceed with progress payment to the Architect; and, in accordance with the request of the State Division of Architecture, to limit the capacity of the existing room in the south end of the lower floor of the gymnasium to 49 pupils.

In answer to a question by Mr. Jacquemain, Mr. Mosher stated that upon receipt of actual soil reports, grading plans could be completed for the Goleta Valley Junior High
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School site; that the tentative date for beginning of construction is September, 1968; and that by September or October, 1964, the school would probably be completed and ready for occupancy.

Business and Finance

Upon the recommendation of the Superintendent and following brief discussion, it was moved by Mrs. Henderson, seconded by Mr. Licker, and unanimously carried, to accept the lowest and best bids on the balance of warehouse stock previously advertised for bid, in accordance with details presented at this meeting and in conjunction with the Santa Barbara High School District.

Upon the recommendation of the Superintendent, it was moved by Mrs. Henderson, seconded by Mr. Sovine, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbers 1599 through 1846 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-5723 through B-6089
1486 payroll warrants for April, 1968, in amount of $705,018.83

Payable from Bond Funds
$37,533.69 to J. W. Bailey Construction Company (La Colina Payment #2)
19,038.23 to J. W. Bailey Construction Company (La Cumbre Payment #3)
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Pupil Personnel: No report

Community Relations: No report

Adjournment

No further business being presented, the meeting adjourned to Thursday, May 9, 1963, at 4:00 p.m. in the Board Room.

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

Attest:

Bruce D. O'Neal, President

Approved by Board of Education on ________________, 1963