GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Minutes
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions
1.6 Communications

Subdivision Maps, County of Santa Barbara: Subdivision maps on the following developments have been received from the County of Santa Barbara. The Superintendent recommends that they be received and ordered filed:

Tract #10218 Unit 2: 51 homes north of Highway 101, east of Fairview Avenue, south and west of Patterson Avenue; school attendance areas: Goleta Union School District, La Colina or La Cumbre Junior High Schools, San Marcos High School

Tract #10246: 6 homes north off Camino Viejo, east of Santecito Drive; school attendance areas: Cold Spring School District, Santa Barbara Junior High School, Santa Barbara High School

Tract #10268: 68 homes north of Stow Canyon Road, east of San Pedro Creek, west of Fairview Avenue; school attendance areas: Goleta Union School District, La Colina or La Cumbre Junior High Schools, San Marcos High School

Tract #10294: 16 homes south of Hollister Avenue, west of Kellogg Avenue, northwest of Ward Memorial Boulevard; school attendance areas: Goleta Union School District, La Colina or La Cumbre Junior High Schools, San Marcos High School

Letter Re. Project Outlook: A letter will be presented at the Board meeting from Miss Pearl Chase, Plans and Planting Committee, and William H. Steinmetz, Chairman of the Safety and Fire Prevention Committee of the Chamber of Commerce, requesting support by the Board of Education of "Project Outlook." Details will be outlined in the letter.

PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends approval of certificated personnel assignments in accordance with details of supplemental report 2.1 to this Agenda.
2.a **Classified Personnel Assignments:** The Superintendent recommends approval of classified personnel assignments in accordance with details of supplemental report 2.a to this Agenda.

### CURRICULUM AND INSTRUCTION

3.1 **Santa Barbara Coordinated Education Project:** Mr. McLaughlin and his staff have worked out in some detail a plan for participation in the Santa Barbara Coordinated Education Project. Mr. McLaughlin will present this proposal to the Board at this meeting, however, the Superintendent recommends that action be taken on this matter at the Board meeting on September 5, 1963.

### SCHOOL PLANTS AND PROPERTY

4.1 **Appraisal of Present Administration Site:** Mr. John MacDonald Howard, Realtor-Appraiser, is willing to bring up-to-date the old appraisal on the present administration site for the sum of $75.00, and to appraise the total site in two parcels for an additional $100.00. The Superintendent recommends that Mr. Howard be retained to prepare both appraisals for the total sum of $175.00.

4.2 **Progress Report on Current Construction Projects:** Dr. Woodfin, Assistant Superintendent-Elect, will report verbally at the Board meeting regarding the progress to-date in completing major construction and improvement projects in both school districts.

4.3 **Change Orders:** The Superintendent recommends approval of Change Orders as summarized below:

**La Cumbre Junior High School (Change Order #6)**
- Remove old floor tile in two homemaking rooms and homemaking storage room and replace with vinyl asbestos tile. ADD $ 322.00
- (total contract to-date $342,921.88)

**Santa Barbara Junior High School (Change Order #4)**
- Installation of additional piling for foundation. ADD 502.30
- Piling Modification - no additional cost
- Piling Cap Modification - no additional cost
- Correction of buttress location - no additional cost
- (total contract to-date $256,202.01)

**Goleta Valley Junior High School (Change Order #1)**
- Relocate 8" water main to by-pass culvert. ADD 950.00
- (total contract to-date $70,945.00)

**Santa Barbara High School**
- Substitution of painting subcontractor - to be presented at Board meeting
5  BUSINESS AND FINANCE

5.a  Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 3590 through 3974 in conjunction with the Santa Barbara School District.

5.b  Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of the following claims in conjunction with the Santa Barbara School District:

    General claims on warrants numbers B-466 through B-617

6  PUPIL PERSONNEL

7  COMMUNITY RELATIONS

8  ADJOURNMENT

S/b/g