REGULAR MEETING
BOARD OF EDUCATION
SANTA BARBARA HIGH SCHOOL DISTRICT
August 15, 1963

A regular meeting of the Board of Education of the Santa Barbara High School District, was called to order by President Henderson, on Thursday, August 15, 1963, at 4:00 p.m. in Room 6 of the Administration Annex.

Present: Mrs. Elisabetta P. Henderson, President
Arnold W. Jacquemain, Vice-President
Robert E. Kallman, Member
David S. Licker, Member
C. E. Sovine, Member

Absent: Norman B. Scharer, Superintendent and Secretary-Clerk to Board
George E. Browne, Associate Superintendent and Assistant Secretary-Clerk to Board

Others present for all or a portion of the meeting:
Douglas C. White, Assistant Superintendent
Dr. Charles A. Woodfin, Assistant Superintendent-Elect
R. V. Jackson, Assistant Business Manager
Loretta R. Gardner, Senior Stenographer Clerk
Barclay Brantingham, News-Press Reporter
Mrs. Richard M. Polsky, League of Women Voters
William E. McLaughlin, Director, Secondary Curriculum
Dr. Thelma J. Dangaard, Director, Elementary Curriculum
Robert N. Christian, City Teachers' Association President
Selmer O. Wake, Director, Adult Division
James W. Soske, Director, Maintenance and Operations
Otis C. Powell, Assistant Principal, La Cumbre Junior High School
Mrs. Faith G. Mason, Public Information Assistant
Dr. Jerry O'Brien

Minutes: None

Hearing of Citizens and Petitions: None

Communications

Subdivision maps from the County of Santa Barbara on the following developments were 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
Regular Meeting, Santa Barbara High School District, August 15, 1963, Page 2

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

Mr. White presented a letter 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 "Project O.U.T.-LOOK.

Mr. White stated the project was to clear sight lines over, under and through plantings at driveways and street corners in Santa Barbara.

Following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to endorse the O.U.T.-LOOK Project as requested by Miss Chase and Mr. Steinmetz, and to direct that a letter be sent to these individuals indicating the Board's endorsement of the Project.

Upon the written recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to approve certificated personnel assignments in accordance with details of Attachment #1 to these Minutes and in conjunction with the Santa Barbara School District.
Regular Meeting, Santa Barbara High School District, August 15, 1963, Page 3

Upon the written recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve classified personnel assignments in accordance with details of Attachment #2 to these Minutes, with a change in separation date of Suzanne G. Ratcliffe from August 31, 1963, to September 4, 1963, due to accumulated vacation time; and in conjunction with the Santa Barbara School District.

Curriculum and Instruction

Mr. White reviewed previous Board action in approving the Santa Barbara Coordinated Education Project subject to approval of specific projects involving the Santa Barbara City Schools. He stated that Dr. Damgaard and Mr. McLaughlin had summarized proposals so far as specific projects were concerned and were present to briefly review them. Mr. White said the Superintendent recommended that action be taken on the matter at the September 5th Board meeting in order that the Board would have ample time to review the proposed projects.

Mr. McLaughlin distributed copies of the preliminary report at the secondary level and reviewed the six areas proposed as projects. He stated that definite efforts were being made toward continuity between the elementary and secondary projects.

There was discussion regarding the length of the overall project, other districts involved in similar projects, and related details.
Regular Meeting, Santa Barbara High School District, August 15, 1963, Page 4

Dr. Damgaard distributed copies of the proposed elementary improvement projects and reviewed each of the four sub-projects. There was discussion regarding project costs, provision of materials for the projects and details concerning substitute teachers used in connection with the projects.

Mrs. Henderson thanked both Dr. Damgaard and Mr. McLaughlin for their presentations and stated that action would be taken on the matter at the September 5th Board Meeting.

School Plants and Property

Following brief discussion and upon the written recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to retain John MacDougall Howard, Realtor-Appraiser, to bring up-to-date the old appraisal on the present administration site for the sum of $75. and to appraise the total site in two parcels for an additional $100., with the total cost to be $175.

There was brief discussion regarding progress on appraisal of the Wolff property.

Dr. Woodfin reported at length on progress to-date on major construction projects in the Santa Barbara High School District and improvement projects in both school districts. There was discussion, following which Mrs. Henderson thanked Dr. Woodfin for his report.

Upon the written recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve the following change order to the contract with Don Greene-Kenneth C. Urton, Joint Venture:
La Cumbre Junior High School, Change Order #7
Remove old floor tile in two homemaking rooms and
homemaking storage room and replace with vinyl
asbestos tile..........................ADD $ 322.00

Upon the written recommendation of the Superintendent,
it was moved by Mr. Sovine, seconded by Mr. Licker, and
unanimously carried, to approve the following change order
to the contract with Thielmann Construction Company:

Santa Barbara Junior High School, Change Order #4
Installation of additional piling for foundation
ADD $ 502.30

Upon the written recommendation of the Superintendent,
it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and
unanimously carried, to approve the following change order
to the contract with S. A. Cummings Contracting Corporation:

Goleta Valley Junior High School, Change Order #1
Relocate 8" water main to by-pass culvert
ADD $ 950.00

Mrs. Henderson requested a report showing how change
orders have affected the Bond Fund.

Dr. Woodfin reported it would be necessary to substitute
the painting contractor for the new construction project at
Santa Barbara High School since the original subcontractor,
Vern J. Gerritsen Company, could not complete the job.
Mr. Mosher of Arendt/Mosher/Grant and Dr. Woodfin recommended
that A. C. Nagelman Company of Santa Barbara be approved as
the new painting subcontractor. It was moved by Mr. Licker,
seconded by Mr. Sovine, and unanimously carried, to substitute
A. C. Nagelman Company as the painting subcontractor on the
new construction project at Santa Barbara High School.
Business and Finance

Upon the written recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbers 3590 through 3974 in conjunction with the Santa Barbara School District.

Upon the written 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 general claims on warrants numbers B-466 through B-617, in conjunction with the Santa Barbara School District.

It was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to authorize the Assistant Superintendent-Elect to purchase United States Treasury Bills in the following amounts from High School District Bond Funds, said purchase to be handled through the Crocker-Anglo Bank of Santa Barbara with the Bills to be held for safekeeping by said Bank and retained for periods noted unless sold prior to maturity dates at the request of the Business Office:

- Bills maturing in 60 days with a maturity value of $1,000,000.
- Bills maturing in 120 days with a maturity value of $4,500,000.

TOTAL 5,500,000.

Pupil Personnel: No report

Community Relations: No report

Adjournment

No further business being presented, the meeting adjourned subject to the call of the Chair.

Attest: Douglas C. White, Assistant Superintendent

Mrs. Elisabetta P. Henderson, President  Approved by Board of Education on 1963