An adjourned meeting of the adjourned meeting of August 1, 1963,
of the Board of Education of the Santa Barbara High School District,
was called to order by President Henderson on Tuesday, August 6, 1963,
at 4:00 p.m. in Room 6 of the Administration Annex.

Present:  Mrs. Elisabetta P. Henderson, President
          Robert E. Kallman, Member
          David S. Licker, Member
          C. E. Sovine, Member

Absent:   Arnold W. Jacquemain, Vice-President

Others present for all or a portion of the meeting:
          Norman B. Scharer, Superintendent and Secretary-Clerk to Board
          George E. Browne, Associate Superintendent and
          Assistant Secretary-Clerk to Board
          Dr. Charles A. Woodfin, Assistant Superintendent-Elect
          R. V. Jackson, Assistant Business Manager
          Loretta H. Gardner, Senior Stenographer Clerk
          Barclay Brantingham, News-Press Reporter
          William E. McLaughlin, Director, Secondary Curriculum
          Mr. & Mrs. Robert D. Herron, Mesa residents
          Mr. McCuen, Mesa Improvement Association representative
          Frederic Slavin
          James P. Jordano
          Mrs. Kallman
          Don Rowland
          Don Sansum
          Mrs. Thomas B. Paunce
          Mr. Leland R. Steward, County Road Commissioner
          D. W. Hutchinson, Retail Merchants' Association

Welcome to Guests and Staff Members

Mrs. Henderson welcomed guests and staff members
present at the meeting.

Mr. Jackson introduced Mr. D. W. Hutchinson, representing
the Retail Merchants' Association, who requested use of
Lincoln School playground under Civic Center regulations,
during Fiesta for the Children's Fiesta Fair previously
scheduled to be held on City of Santa Barbara property.
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Mr. Hutchinson reported that any funds raised would be used for charitable purposes and scholarships; that a certificate of liability insurance naming the District as an additional beneficiary in the amount of $100,000/$300,000; and that the Retail Merchants' Association would make it a part of the contract that it would remedy any damage which might be done on Lincoln School property. In answer to a question, Mr. Hutchinson stated it would be necessary to drill three holes in the playground paving to install Fair apparatus, but that no other changes would be necessary.

Action on this matter was carried over to the Santa Barbara School District.

Mr. Browne stated that Mr. Leland B. Steward, Santa Barbara County Road Commissioner, was present to outline to the Board, County procedures on requesting easements for road purposes. Mr. Steward explained that if the County constructed the proposed road along the south line of the proposed junior high school site on San Ysidro Road prior to development of the school, the County would at its expense, build a two-lane rural roadway connecting San Ysidro Road with Olive Mill Road. He stated that under these circumstances the County would probably look to the school district to construct road widening to provide a parking lane and such walkway as the District would find desirable and compatible with the Montecito area. Mr. Steward said that if the road were not constructed by the County prior to construction of the junior high school, it is probable that the County would ask the school district
to provide for the construction of one-half the width of the road on the school frontage plus the parking lane and such other facilities as may be necessary.

Mr. Steward also stated that in most instances the schools have presented plans for new schools to the County Road Department and Flood Control District for recommendations but that the School District is not required to abide by such recommendations. He noted that the schools have generally been very cooperative in such matters.

In answer to a question, Mr. Steward stated that the County does not pay for easements when they are involved with subdivisions since roads benefit the whole community. He said that in connection with easements requested, 95% of the land is donated.

Mr. Licker commented that the District has no present knowledge as to when the San Ysidro property will be used and stated that the question arising was who would be responsible if widening of the proposed road takes place.

In answer to a question by Mr. Kallman, Mr. Steward stated that it was not possible for him to commit himself as to future District obligations. He stated it was difficult to make a decision with so many details involved. He did state that the County could enter into an agreement whereby the County would pay for the cost of constructing the road if the road were constructed prior to building of a school on this site. There was lengthy discussion regarding details of the proposal, during which Mr. Steward stated that
the County would not expect any agreements between the District and the County to carry over to another party if the District were to sell the property of which it is in possession.

It was moved by Mr. Licker and seconded by Mr. Sovine to adopt a resolution of intent to convey to the County of Santa Barbara an additional 20 feet for road purposes along the south boundary of the proposed junior high school site on San Ysidro Road, with public hearing thereon to be Thursday, September 5, on or about the hour of 4:00 p.m., with the stipulation that at that time a separate agreement be presented defining the responsibilities for road improvements.

Roll call on the motion was as follows:

Ayes: Mrs. Henderson, Mr. Kallman
Mr. Licker, Mr. Sovine

Nays: None

Absent: Mr. Jacquemain

Not Voting: None

The Superintendent reported that for many years the Board and administration have been searching for a suitable site for a new administration building and that in recent weeks both the Board and administration have visited several suggested sites.

Dr. Scharer reviewed the meeting held with representatives of the City of Santa Barbara to discuss City property available in relation to an administration site, and sites considered in the past for an administration center. Dr. Scharer stated that he had recently notified the Board members of the
following possible properties for location of the new administration center:

<table>
<thead>
<tr>
<th>YMCA property</th>
<th>District Service Shop property</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bunneman property</td>
<td>Area opposite Franklin School</td>
</tr>
<tr>
<td>Johnson Fruit Co. property</td>
<td>Pilgrim Terrace property</td>
</tr>
</tbody>
</table>

The Superintendent reported that another site had been located by a real estate broker on Cliff Drive just west of La Marina, and stated that the property seemed very satisfactory. He said he talked with several property owners on the Mesa area and most of them had no objections. Dr. Scharer reported receipt of a letter from Mrs. Richard Boyce, 3944 Maricopa Dr., expressing her opinion that the Mesa site was too expensive, not level, not centrally located and the beauty and view were not necessary. The Superintendent responded by stating that it was most difficult to find any land in Santa Barbara for less than $20,000/acre which would be large enough for the administration facilities; that in the opinion of an architect, no fill would be necessary on the property; that the site is centrally located according to any City map, and that the Board and administration are interested in functional facilities and that the property would be as economical as any property to maintain.

The Superintendent recommended that:

1. the administration center be located in or adjacent to the Elementary District

2. the Service Shops and Warehouse remain on the present site until a definite demand is made for that property

3. the sale of the present administration site be delayed for four months to give the City opportunity to negotiate for all or a portion of the property
4. the Board authorize the administration to begin negotiation immediately for the 4½ acres on Cliff Drive located just west of La Marina

5. a committee of Board members and administrators interview local architects who do not have work under construction at the present time. This should be done prior to the September 5th Board meeting

Dr. Scharer said that Thomas Hart, owner of the Cliff Drive property had indicated his hope to be notified as early as possible whether the Board of Education was definitely interested in the property since another buyer was interested in purchasing the land.

In answer to a question, Mr. Browne stated that a facility such as the Sunset Publishing Company Building in Menlo Park might be a good plan to follow in constructing an administrative facility which would blend into a residential area. Mr. Kallman commented that he had been in the Sunset Building and that such a plan could be quite expensive.

During discussion on costs of various sites, Dr. Scharer reported that the 1961-1962 Citizens' Advisory Committee estimated the cost of a five-acre administration site to be $100,000.

Although Mr. Jacquemain could not attend this meeting, Dr. Scharer stated he would convey Mr. Jacquemain's thoughts that the City should have an opportunity to obtain a portion of the present administration site even though the City has no funds available. Dr. Scharer voiced his feeling that Mr. Jacquemain presently favored the Franklin property over the Cliff Drive property.
Mrs. Henderson commented that a two-story building would have to be constructed on the Franklin property which could prove to be quite expensive where a larger site would not require a multi-story building.

Mr. Kallman urged careful study before any property is purchased as an administration center site. He suggested utilization of any property owned by the District not presently being used either to place the administration facility on, or trade such property for an administration center site. Mr. Kallman said he did not think the Cliff Drive property a good site and wondered about the need for as much as 4½ acres for the building. Mr. Kallman stated he would be inclined to vote against the Superintendent's recommendations as presented at this meeting if they came to a vote.

In answer to a question by Mr. Don Sansum, Mr. Browne stated that the City Planning Commission would have to make an investigation of the site and forward its recommendations to the Board prior to the acquisition of this site.

Mr. Sovine voiced his strong feeling that the matter of an administration building has been studied and discussed at great length in the past and the funds set aside for such a facility had been used for other projects time after time. Mr. Sovine said he was not in favor of leasing any City property in the event that the voters did not approve of sale of City property to the District. He pointed out that problems might arise as to the validity of the lease and
the ownership of the improvements in the event that the lease
were declared illegal or at the expiration of the lease.
Mr. Sovine recalled that at one time the District attempted
to purchase La Playa Field from the City but the electorate
did not vote to sell the property. He further stated that
the City has never sold any property to the District to his
knowledge, and urged that the District proceed as rapidly
as possible to obtain some property for the administration
center. Mr. Sovine pointed out that property of adequate
size was not easy to find in Santa Barbara and commented
that property is becoming more and more scarce in Santa
Barbara proper.

Mrs. Henderson stated that the Mesa area was close
to several schools and that it was a central location for
an administration center.

Mr. Kallman suggested possible use for an administration
site of 2 1/2 acres at La Cumbre Junior High School, which
the Boys' Club has requested for use by their organization.
He said that adjacent property could be used for the Service
Shops.

Mrs. Faunce questioned whether the Board remembered
the reason the Riviera Campus was purchased. Mrs. Henderson
answered, stating it was purchased for an administration site
and the property was available at a reasonable price.

Mrs. Faunce indicated her understanding that the
Citizens' Advisory Committee at that time disapproved of
the Riviera Campus as an administration site because it was
more property than needed and inaccessable. She further stated that the Board purchased the property without considering the citizenry and that the property had been an albatross around the people's necks. Mrs. Faunce voiced her concern regarding zoning in the Cliff Drive area and said that an administration facility would be an imposition to residents on the Mesa. She suggested locating the administration building to upgrade an area using a functional building. Mrs. Faunce commented that the administrators should stay inside and did not need a view in order to do their work.

Mr. Licker wondered whether everyone had not had "an albatross around their necks" at one time or another. He commented that the Board always had the best interests of the students in mind and honestly attempted to move ahead and do what was necessary. Mr. Browne pointed out that the Riviera Campus had not been a detriment to the District in that it had been used to temporarily house San Marcos High School; certain administrative offices had been located there, and the property had been sold at a small profit.

There was considerable discussion regarding the need to contact Mr. Hart immediately as to whether the District was seriously interested in his property. Mr. Licker commented that the Board was seriously interested in several pieces of property.
Mr. Kallman suggested the possibility of taking action to authorize the administration to further investigate possible locations for the administration center site.

Mr. McCuen representing the Mesa Improvement Association, stated he was present to observe and report back to the Association. In answer to a question, Mr. McCuen stated that the officers of the Association were in favor of the administration facility being located on the Mesa but that their opinions did not necessarily represent the entire Association. He said that if the Board decided to proceed to purchase the Mesa property the Association would call a special meeting to consider the matter.

Mr. McCuen excused himself from the meeting in order to meet an appointment.

Mr. Herron, resident on the Mesa, stated he and his wife were present to observe the discussion. He stated that they were located directly across the street from the proposed site and he did not feel the facility would be inappropriate in that area. He voiced confidence in the Board and Superintendent but asked what assurance the Board would give him or other Mesa residents that the Service Shops would not be located on that site.

Dr. Scharer stated it has never been the intention of the Board to place buildings in an area that do not fit the community.

There was further discussion regarding traffic on Cliff Drive, the increase in traffic if the central
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offices were located on the Mesa, ingress and egress for the site, the possibility of condemnation proceedings on any site the Board wished to obtain, and related details.

Mr. Kallman requested an inventory on all District-owned property not being presently used for school purposes.

Following considerable discussion regarding the extent of the Board's interest in the Cliff Drive property, Mr. Licker commented the Board was interested in it, but not to the exclusion of other properties.

It was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, that the owner of the 4½ acre parcel of land on Cliff Drive be notified that the Board of Education is interested in the property for an administration center. It was the consensus of the Board that the Superintendent should proceed to investigate other possible sites and to continue working with the City regarding a possible trade of property.

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve the following change orders to the contract with Don Green-Kenneth Urton, Joint Venture, at La Cumbre Junior High School:

- Change Order #4
  Access window in secretary's office.....ADD $81.51

- Change Order #6
  New Fibreglass roofing under tile in school auditorium area.............ADD $2,249.00
Upon the 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 Kenneth Urton, Contractor, on Santa Barbara High School
alterations:

Change Order #1
Eliminate fire hose cabinet.................DEDUCT $38.00

Upon the recommendation of the Superintendent, it was
moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously
carried, to approve replacement of 110 feet of 3/4 inch water
line on the Santa Barbara High School property to be
done by the maintenance department at a cost of approximately
$250.

Upon the recommendation of the Superintendent, it was
moved by Mr. Sovine, seconded by Mr. Licker, and unanimously
carried, to approve a purchase order for reinforcement of the
existing floor system in the old cafeteria at Santa Barbara
Junior High School, as requested by Stanley H. Mendes,
Structural Engineer, at a cost of $346. to Thielmann Construction
Company.

Mr. Browne distributed copies of revisions reflecting
changes made by the Board to the 1963-1964 Final Budget on
August 1, 1963.

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

Attest:

Mrs. Elisabetta P. Henderson, President

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

Approved by Board of Education
on ________________________, 1963