ADJOURNED MEETING
BOARD OF EDUCATION
SANTA BARBARA SCHOOL DISTRICT
September 12, 1963

An adjourned meeting of the regular meeting of September 5, 1963,
of the Board of Education of the Santa Barbara School District was
called to order by President Henderson on September 12, 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:  None

Others present for all or a portion of the meeting included:
Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board
George E. Browne, Associate Superintendent and
   Assistant Secretary-Clerk to Board
Douglas C. White, Assistant Superintendent
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
R. V. Jackson, Assistant Business Manager
Gleeola M. Brun, Executive Secretary
Hans Engh, News-Press Reporter
Mrs. John S. Kendrick, League of Women Voters
Robert N. Christian, President, and Mrs. Alice Boettner,
   President-Elect, City Teachers Association
William E. McLaughlin, Director of Secondary Curriculum
Dr. Robert E. Barry, Director of Pupil Personnel Services
John V. Boettner, Principal, San Marcos High School

Welcome to Guests and Staff Members

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

Hearing of Citizens and Petitions:  None

The Superintendent called the Board's attention to the
annual conferences in San Francisco in December of the
California Association of School Administrators (December 1
through 5, 1963) and the California School Boards Association
(December 4 through 7, 1963). In accordance with his
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recommendations, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, to authorize interested Board members and the Superintendent to attend all or a portion of the Conference sessions with their actual and necessary expenses paid in conjunction with the Santa Barbara High School District.

School Plants and Property

It was moved by Mr. Jacquemain, seconded by Mr. Licker, and unanimously carried, to authorize the Business Office to secure quotations on the cost of appraising each of the following properties (please see Minutes of this date in the Santa Barbara High School District for report on discussion):

Lower portion of Jefferson School (approximately 7½ acres)

Land southwest of Cliff Drive approximately at Flora Vista (approximately 3/4 of an acre)

It was moved by Mr. Licker, seconded by Mr. Jacquemain, and carried with one dissenting vote by Mr. Sovine, to award milk and ice cream business for school luncheon operations during 1963-1964 to local firms only in accordance with details of Column B on the bid tabulation (please see Attachment #2 to Minutes of this date in the Santa Barbara High School District).

(Please see Minutes of this date in the Santa Barbara High School District for discussion)

It was the consensus of Mrs. Henderson, Mr. Kallman, and Mr. Licker, representing a majority of Board members, that
a fee of $750. for an institutional membership in the
California School Boards Association for 1963-1964 should be
paid, and the matter was referred to the Superintendent.
(Please see Minutes of this date in the Santa Barbara High
School District for discussion.)

Adjournment

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

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

Attest:

Mrs. Elisabetta P. Henderson, President

Approved by Board of Education

on _______________, 1963