A regular meeting of the Board of Education of the Santa Barbara High School District was called to order by President Henderson on Thursday, September 19, 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: Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board

Others present for all or a portion of the meeting:
George E. Browne, Acting Superintendent  
Douglas C. White, Assistant Superintendent  
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services  
R. V. Jackson, Assistant Business Manager  
Gleola M. Brun, Executive Secretary  
Barclay Brantingham, News-Press Reporter  
Mrs. John S. Kendrick, League of Women Voters  
Several staff members including: William E. McLaughlin, Dixon L. MacQuiddy, John K. Richards, Claud H. Hardey, John V. Boettner, Robert N. Christian, Mrs. Alice Boettner, Lorenzo Dall'Armi, Miss Miriam Hanlon, Ralph Jamieson, Mrs. Roberta Masson, Dr. Robert E. Barry, Mrs. Everts Moore  
Several citizens including: Mrs. Robert E. Kallman, Dr. Jerry O'Brien, Mrs. Margaret Foster

Minutes

Minutes of the regular meeting of September 5, 1963, and the adjourned meeting of September 12, 1963, were continued to the next regular Board meeting.

Welcome to Guests and Staff Members

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

Hearing of Citizens and Petitions: None
Communications

Mr. Browne reported on a request dated September 12, 1963, from J. A. Jacobson, President of the American Federation of Teachers, Local 1081, requesting "that several members of the local chapter of the American Federation of Teachers be permitted to pay their dues by monthly payroll deduction."

Mr. Browne presented the wording of the Board's present policy regarding payroll deductions for organization dues and recommended that it be revised to permit deductions for American Federation of Teachers dues. It was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve the following revised statement of policy in this regard (revisions underlined):

"The Board of Education may in its discretion permit payroll deductions for the purpose of paying dues for membership in professional organizations, subject to authorization by individual employees concerned.

"At the present time, such payroll deduction plans shall be limited to the following organizations:

"Certificated Personnel: Unified dues for annual membership in the Santa Barbara City Teachers' Association, the California Teachers' Association, and the National Education Association

Dues for annual membership in the American Federation of Teachers

"Classified Personnel: California School Employees' Association"

A subdivision map received from the County of Santa Barbara regarding the development of Tract #10272 in the Goleta area was received and ordered filed.
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Personnel

Upon the recommendation of the Acting Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve certificated personnel assignments in accordance with details of Attachment #1 to these Minutes; and further, to approve the following recommendations submitted at this meeting:

<table>
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<tr>
<th>Lorraine C. Thomson</th>
<th>Employment as substitute and/or home teacher at daily and/or hourly salary rate approved by Board of Education</th>
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Upon the recommendation of the Acting Superintendent, and following a brief report by Mr. White, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to approve the customary form of annual contract with the Regents of the University of California regarding practice teaching by teacher training students at UCSB during 1963-1964.

Upon the recommendation of the Acting Superintendent, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to approve classified personnel assignments in accordance with details of Attachment #2 to these Minutes; and further, to employ the following persons as clerical substitutes at a salary of $1.78 per hour beginning Monday, September 23, 1963:

<table>
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<tr>
<th>Annabelle M. Foxx</th>
<th>Helen Male</th>
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<tr>
<td>Sabrina Loynd</td>
<td>Lois M. Whittaker</td>
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Prior to the motion on this item, Mr. Browne withdrew the recommendation for approval of three persons as noon duty relief assistants in the High School District.

Mr. Brantingham, News-Press Reporter, entered the meeting.

Curriculum and Instruction: No report

School Plants and Property:

Mr. Browne presented a tabulation of advertised bids opened September 10, 1963, at 2 p.m. on construction of Goleta Valley Junior High School, said item having been continued from the adjourned Board meeting on September 12. He reported briefly on the status of the low bid by a particular subcontractor for all of the general contractors bidding on the project. Mr. Browne also presented an analysis of the estimated costs of developing said new school.

Following brief discussion, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to accept the low base bid of Greynald Construction Company of Sherman Oaks in the amount of $2,083,000. on construction of the Goleta Valley Junior High School, and to authorize the Business Office to proceed with contract documents.

Upon the recommendation of the Acting Superintendent and following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, to employ Oral L. Courtney as Construction Inspector II, classification 25-E, on the Goleta Valley Junior High School at a salary of
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$861./calendar month, beginning October 1, 1963; and further,
to authorize transportation allowance at the rate of 8¢ a
mile during the period Mr. Courtney functions as construction
inspector on projects at both Santa Barbara High School and
Goleta Valley Junior High School.

Upon the recommendation of the Acting Superintendent,
it was moved by Mr. Licker, seconded by Mr. Kallman, and
unanimously carried, to approve Change Order #3 to the
contract with J. W. Bailey Construction Company to extend
the completion date for the La Colina Junior High School
Classroom-Auditorium Building by twenty-two days.

As requested by the Board at its last meeting on
September 12, 1963, Mr. Browne reported that the firm of
Mapes and Beaver, Incorporated, was willing to prepare an
appraisal on High School District property at Canon Perdido
and Olive Streets for a fee of not to exceed $100. There
was discussion on whether or not the Board had already
decided this property would not be needed for school purposes.
Mr. Browne stated that this decision would be made when and
if the Board adopted a resolution of intent to sell said
property. It was moved by Mr. Kallman, seconded by
Mr. Sovine, and unanimously carried, to retain Mapes and
Beaver, Incorporated, to appraise said property at a cost of
not to exceed $100.

Business and Finance

Upon the recommendation of the Acting Superintendent,
and following brief discussion, it was moved by Mr. Kallman,
seconded by Mr. Sovine, and unanimously carried, to approve the

APPROVAL OF CHANGE
ORDER #3, LA COLINA
JUNIOR HIGH SCHOOL
CLASSROOM-AUDITORIUM
BUILDING

REPORT RE. COST OF
APPRASIALS ON
PROPERTIES NOT NEEDED
FOR SCHOOL PURPOSES

APPROVAL OF ANNUAL
CONTRACT WITH CITY OF
SANTA BARBARA RE.
AFTER-SCHOOL RECREATION
customary form of contract with the City of Santa Barbara regarding after-school recreation programs on school premises during 1963-1964, at a cost to the High School District of $2,500.

Upon the recommendation of the Acting Superintendent, and following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbers 4543 through 4763 in conjunction with the Santa Barbara School District.

Upon the recommendation of the Acting Superintendent, it was moved by Mr. Jacquemin, seconded by Mr. Kallman, and unanimously carried, to authorize and/or ratify the payment of general claims on warrants numbers B-956 through B-1050 and B-1056 through B-1205, inclusive, in conjunction with the Santa Barbara School District.

Mr. Browne presented a written tabulation of school enrollments as of this date. He called the Board’s attention to the fact that the number of students in grades Kindergarten through 12 had increased by 1,024 persons since a comparable date in September, 1962. He reported on average class sizes in the elementary schools as of this week and reviewed adjustments made at Monroe School to add two more teachers, thereby reducing the average class size from about 35 to 30.

Mr. Browne called particular attention to enrollment increases on the junior and senior high school levels and he recommended that early consideration be given to the need
for additional school housing on the secondary school level.

There was discussion, during which it was pointed out that no major facilities can be added to Santa Barbara High School; that San Marcos High School can accommodate only two more classroom wings; that the new Goleta Valley Junior High School is expected to be near capacity when it opens. Following further discussion, Mr. Jacquemain requested that the administration study the matter further and present recommendations to the Board at an early meeting.

Mr. Browne made a brief report regarding the status of a recent proposal by Donn B. Tatum concerning an alternative junior high school site on the Willard Property at Hollister Avenue and Old San Marcos Road. He reported that the County Planning Commission had been asked to investigate and report on said proposed site, and that a meeting to discuss the entire matter had been scheduled among representatives of Arendt/Mosher/Grant, Architects, the Goleta Union School District, and Mr. Tatum and himself.

Following discussion on the reasons for a deficit balance at this early date in budget categories for certificated salaries, a general fund financial statement as of August 31, 1963, was received and ordered filed.

Mr. Jackson reported on transportation service needs during the first week of school and stated that amendments to the basic contract with City School Bus System would be recommended at the Board meeting on October 17, 1963.

Mrs. Margaret Foster questioned who was responsible for checking the safety of school buses, commenting she understood
one of the San Marcos High School buses had caught fire. Mr. Jackson said he had not heard of the incident but he would investigate it. He reported that the California Highway Patrol is responsible for careful checking of the safety factors of school buses.

Mr. Kallman commented that he was disturbed by the shortage of textbooks in the High School District. There was discussion, during which Mr. McLaughlin, Mr. Boettner, and Mr. MacQuiddy reported on the status of deliveries of textbooks. Mr. Jackson and Mr. Browne reported on the time schedule for screening and ordering new textbooks, stating it was not possible to place orders before July 1 because of budgetary limitations and that publishers in some instances could not make total delivery prior to the time school started.

Mr. Licker pointed out that the calendar for developing budgets and expending funds for a particular school year is established by law and the local district has no control over it. He also pointed out that the local school system has no control over late deliveries by book publishers. He asked if anyone had any practical suggestions as to how the situation could be remedied.

Mr. Browne stated that if income were sufficient in one school year to permit purchase of books for the following year, part of the problem might be alleviated but that the prevailing financial limitations would not permit purchase of books the preceding year.
Pupil Personnel: No report

Community Services: No report

Adjournment:

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

G. E. Browne, Acting Superintendent

Attest:

Mrs. Elisabetta P. Henderson, President

Approved by Board of Education on ______________, 1963