Agenda for Regular Board of Education Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, September 5, 1963, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes: Adjourned Meeting June 27, 1963
Reglular Meeting July 5, 1963
Regular Meeting July 18, 1963
Regular Meeting August 1, 1963
Adjourned Meeting August 1, 1963
Adjourned Meeting August 6, 1963
Regular Meeting August 15, 1963

1.4 Welcome to Guests and Staff Members

1.5 Hearing of Citizens and Petitions

1.6 Communications

Jerry Harwin, Chairman, Santa Barbara City Recreation Commission:
A letter dated August 24, 1963, from Mr. Jerry Harwin, Chairman of the
City Recreation Commission, concerns the extent and timing of the High
School District's improvements of City-owned properties adjacent to the
City College campus (copies enclosed for information of Board members.)
The Superintendent recommends that this matter be discussed at the Board
meeting, and referred to the administration for further study in the light of
the District's financial conditions.

John Stassinos, Electrical Engineer:
A letter dated August 29, 1963, has been received from Mr. John Stassinos,
Electrical Engineer, regarding the use of La Colina plans for the Goleta
Valley Junior High School; the upgrading of lighting standards, particularly
in the Library; the inadvisability of copying without revision school plans
that are outdated. Mr. Stassinos requests that "all future new construction
of school buildings be designed to meet or exceed the minimum standards
as recommended by the State Division of Schoolhouse Planning."

The Superintendent recommends that Mr. Stassinos' letter be referred to
the administration for investigation in consultation with Arendt/Mosher/Grant,
Architects for both the La Colina and Goleta Valley Junior High Schools.
CASA re. Special Study by Stanford Research Institute:
Last year 37 school districts of various types and educational levels
initiated and financed a special study by Stanford Research Institute of the
financial requirements over the next decade of public education in California.
The Santa Barbara School District and Santa Barbara High School District
were sponsoring districts, and were also 2 of the 25 districts selected for
intensive examination in accordance with objectives of the study. Copies
of the survey report have been ordered, and will be distributed to Board
members as soon as they are received.

Attached is a copy of the letter dated August 20, 1963, from the President
and Executive Secretary of the California Association of School Administrators
concerning benefits already derived from this study, and its anticipated value
in the future.

Subdivision Maps:
The Superintendent recommends that the following subdivision maps received
from the County of Santa Barbara be received and ordered filed:

Tract #10235, Unit 4: 29 homes, east of Winchester Canyon
Road, north of Highway 101; school attendance areas: Ellwood,
La Cumbre Junior High and San Marcos High Schools

Tract #10291, Unit #1: 13 homes, Hope Ranch; school attendance
areas: Hope District, La Colina Junior High and San Marcos High Schools.

2 PERSONNEL

2.1 Certificated Personnel Assignments: The Superintendent recommends
authorization and/or ratification of certificated personnel assignments in
accordance with details of supplemental report 2.1.

2.2 Appointment of Members of Classified Personnel Survey Committee:
The Superintendent recommends that the following persons be appointed as
members of the Classified Personnel Survey Committee under the chairman-
ship of George E. Browne. This Committee will study and advise the
Superintendent and the Board regarding classification and placement of
positions on the classified salary schedule. The appointment of this
Committee is based on recommendations by last year's General Salary
Committee.

Citizens: Dr. Winfield D. Armentrout (former Vice-President,
Colorado State College, member of 1962-1963 General
Salary Committee)

John F. McLaughlin (Personnel Officer,
American Machine and Foundry Company)
3.  CURRICULUM AND INSTRUCTION

3.1 Santa Barbara Coordinated Education Project: Preliminary information was presented to the Board at its last meeting concerning specific projects under consideration in the Santa Barbara School District and/or Santa Barbara High School District that relate to the Santa Barbara Coordinated Education Project. Dr. Damgaard and Mr. McLaughlin will present further information at the Board meeting concerning these projects that are of utmost importance to educational improvement.

The Superintendent recommends approval at this Board meeting of the specific projects outlined in order that processing of the applications can begin immediately. As reported earlier, the projects in the High School District involve a portion or all of the elementary school districts comprising the High School District.

3.2 Report re. Workshop on Audio-Lingual Materials: Foreign Language Instruction: A workshop for foreign language teachers on use of audio-lingual materials was held at La Cumbre Junior High School August 26-27. Approximately 20 persons participated, 15 of whom submitted written evaluations on the workshop. 14 of the 15 written evaluations received were highly favorable on the value of the workshop sessions.

4.  SCHOOL PLANTS AND PROPERTY

4.1 Public Hearing on Conveyance of Easement to County of Santa Barbara: In accordance with the Board's action on August 6, public hearing is scheduled for this Thursday, September 5, on or about the hour of 4:00 p.m. on conveying to the County of Santa Barbara an easement for road purposes on the future junior high school site on San Ysidro Road.

4.2 Request for Consideration on Granting Easement for Sewer Purposes on La Colina Junior High School Site: A group of residents in the area northeast of La Colina Junior High School are interested in annexing their
properties to the Goleta Sanitary District. One of their considerations is whether an easement for this purpose could be obtained along the eastern and northern boundaries of the La Colina site. Dr. Woodfin will present further information at the Board meeting.

4.3 Approval of Change in Subcontractor for City College Construction Project:
Upon the recommendation of Daniel, Mann, Johnson, and Mendenhall, Architects, and with the concurrence of all parties concerned, the Superintendent recommends approval of Watson Drees Company in lieu of Laboratory Furniture Company, Inc., as subcontractor for laboratory case work specified in the contract with Viola, Inc., General Contractor on current building projects at the City College.

4.4 Approval of Change Orders on Current Building Projects:
The Superintendent recommends approval of change orders to general contracts as summarized below:

La Cumbre Junior High School Multi-Purpose Building
Change Order #7: Extend contract time by 23 days - no change in contract price (delay caused by painters' strike)

b. Don Greene - Kenneth C. Urton - Joint Venture
La Cumbre Jr. High School Remodeling and Rehabilitation Project
Change Order #5: Install revised structural steel connection, auditorium ceiling, as requested by Structural Engineer
Add $ 856.00

Change Order #8: Install approx. 800 sq. ft. of concrete walk from new slab to 1953 wing; remove existing old asphalt
Add $ 900.00

Change Order #9: 11 items (7 at additional cost, 2 at lesser cost, 2 at no change in cost) concerning miscellaneous minor changes involving auditorium and other facilities in main building.
Add $ 802.83

Change Order #10: Add 2" floor drain in dishwasher area of cafeteria
Add $ 144.50

c. Thielmann Construction Company
Santa Barbara Junior High School Multi-Use Building
Change Order #3: Include following items continued for subsequent Board approval at time general contract was awarded:
Folding partitions Add $4,789.00
Basketball goals 1,172.00
Folding door 750.00
Total 6,711.00

d. Batie Construction Company
Alterations to Fly Gallery, Santa Barbara High School
Change Order #1: Install angle brackets to carry structural steel beam Add $ 35.80

e. Colombo Construction Company
Library and Cafeteria-instrumental Music Buildings, Santa Barbara High School
Change Order #5: Extend contract time 39 calendar days - no change in cost - delays due to rain, painter's strike, stopping of subcontractor's operations by government action

f. Kenneth C. Urton
Alterations, Santa Barbara High School
Change Order #2: Extend contract time 14 calendar days - no change in cost - delay due to painter's strike

5 BUSINESS AND FINANCE

5.1 Resolution re. Tax Anticipation Notes: The Superintendent recommends that the Board adopt the prescribed resolution requesting the County Board of Supervisors to sell tax anticipation notes in the following amounts:

$1,050,000. - Santa Barbara High School District
$ 375,000. - Santa Barbara School District

Mr. Browne will present further information at the Board meeting.

5.2 Acceptance of Grant for Real Estate Education: The Superintendent recommends acceptance of a grant of $300 from the Division of Real Estate of the State of California to be used for improving the curriculum for Adult Division business education courses in real estate. Such funds are provided from brokers' fees, and are available to public school districts for educational purposes in the real estate field in accordance with the Business and Professional Code of the State of California.

Mr. Wake and Mr. McNeill of the Adult Division staff will attend the Board meeting to answer questions.

5.3 Bids on Dairy Products and Bread for Cafeteria Operations: Attached are tabulations of bids received on dairy products and bread for school lunch
service operations during 1963-1964, together with recommendations on award of school business for these items. (Attachments 5.1 and 5.1-a)

5.5 **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 3973 through 4842 in conjunction with the Santa Barbara School District.

5.6 **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-616 through B-705

6. **PUPIL PERSONNEL**

6.1 **Fee for Testing Services for Non-School System Purposes:** The Santa Barbara City Schools, acting through its counseling and testing department, is designated by the State Department of Education as an official achievement testing center. Tests have been administered without charge as a service function for persons who formerly attended this school system and who were in military service, for applicants for civil service positions, and for a number of others requiring determination on the equivalency of a high school education or statements of relative grade placement.

In a recent survey of practices in other school systems designated as testing centers, it was indicated that the majority charged fees ranging from 50¢ to $10.00 for testing services of this type, and that several others were considering the initiation of such a fee. Because of the increasing volume of requests for such services here, the Superintendent recommends that beginning September 15, 1963, a fee of $2.00 a person be charged for testing services for purposes other than those of the Santa Barbara City Schools.

6.2 **Recession of Present Inter-District Attendance Agreement with Los Angeles Junior College District:** On August 1, the Board approved a one-year inter-district attendance agreement with the Los Angeles Junior College District regarding attendance of Los Angeles students at Santa Barbara City College, and payment by the district of residence of the full cost of educating them here. (A similar agreement with the Santa Maria Joint Junior College District was also approved at that meeting.)

Upon the recommendation of Dr. Rockwell following a request by the L.A. Junior College District, the Superintendent recommends that said agreement for 1963-1964 he rescinded, and that the customary form of inter-district attendance agreement (providing for "exchange" of students with no excess cost by the district of residence) be approved for 1963-1964 between the Santa Barbara High School District and Los Angeles Junior College District.
6.3 Continuance of Agreements re. Mentally Retarded Minors:
The Superintendent recommends approval of the following agreements providing for educational services for mentally retarded minors:

County Superintendent of Schools - approval of customary for of agreement providing for education of trainable mentally retarded students (so-called "Point 2" program prior to Education Code revisions)

County Superintendent of Schools - similar agreement re. education of educable mentally retarded students (former "Point 1" program)

Santa Barbara Council for Retarded Children - agreement re. occupational training program for mentally retarded minors

7 COMMUNITY RELATIONS

8 ADJOURNMENT

Adjournment to Thursday, September 12: Bids on construction of the Goleta Valley Junior High School are scheduled to be opened Tuesday, September 10, at 2:00 p.m. The Superintendent recommends that this meeting be adjourned to next Thursday, September 12, at 4:00 p.m. for the purpose of considering the bids received, as well as any other items of business requiring attention at that time.

FOR YOUR INFORMATION

Report re. Opening of School Term: The administration will report briefly on the status of preparedness for the opening of the new school term on September 16.

Approval of Application for Tax Relief Grant: Notice has been received of the approval of our recent application for a tax relief grant in the amount of $67,332.00 for junior college purposes. As reported to the Board on June 27, these funds will be used to finance the total cost of the Phase I construction program at Santa Barbara City College.

Letter from State Division of Highways re. Traffic Problems on Foothill Road: Some time ago the problem of pedestrian traffic on Foothill Road in the vicinity of La Colina Junior High School was discussed at a Board meeting, and Mr. Browne wrote the State Division of Highways to request consideration on installation of pedestrian walkways. Mr. Browne has been informed that this particular problem is not the problem of the State Division. He will present further information at the Board meeting.
Property Not Presently Being Used for School Purposes:

Following is a list of school district properties not presently being used for school purposes:

**Santa Barbara High School District:**

- **Acquired as Sites for Future Secondary Schools:**
  - San Ysidro Road, Montecito: 20.01 acres, Junior high school site
  - Glenn Annie Canyon: 70.01 acres, Jr. & Sr. high school site

- **Other properties:**
  - La Colina Junior High School: 8.90 acres (approximately)
  - Canon Perdido & Olive Streets: .47 acres (1 lot)

**Santa Barbara School District:**

- **Acquired as Sites for Future Elementary Schools:**
  - Mission Canyon: 9.97 acres
  - Modoc Road: 7.60 acres
  - Westwood Oaks: 1.00 acre (partial acquisition; adjoins City Dump property)

- **Other properties:**
  - Lower portion of Jefferson property: 7.50 acres (approximately)
  - Southwest of Cliff Drive approximately .75 acre (approximately) at Flora Vista (formerly part of Monroe site prior to realignment of Cliff Drive)
  - Lots 11-15, inc., Laders Tract (contiguous to McKinley site): 1.72 acres (about 1/2 useable)

**New Legislation:**

The 1963 State Legislature enacted a number of new laws affecting public education in California. Full information concerning details of all the new laws has not yet been prepared for dissemination by the State. Reports will be made to the Board from time to time regarding new legislation as it affects the Santa Barbara City Schools.

**Important Meeting of County Committee on School District Organization:**

A very important meeting of the County Committee on School District Organization is scheduled for **Monday evening, September 23.** A no-host dinner will be held at the Carrillo Hotel at 6:30 p.m., followed by a meeting in our Board Room beginning about 8:00 p.m. All of our Board members are urged to attend!

S/gmob