REGULAR MEETING
BOARD OF EDUCATION
SANTA BARBARA SCHOOL DISTRICT
September 5, 1963

A regular meeting of the Board of Education of the Santa Barbara School
District was called to order by the President, Mrs. Elisabetta P. Henderson,
on Thursday, September 5, 1963, at 4:00 p.m. in Room 6 of the Administration
Annex.

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

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
Douglas C. White, Assistant Superintendent
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
William E. McLaughlin, Director of Secondary Curriculum
Several other staff members and citizens

Minutes

It was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously
carried, to approve the following Board minutes as submitted with the exceptions
of corrections made at this meeting:

Adjourned meeting June 27, 1963
*Regular meeting July 5, 1963

* - correction of following clerical error made on
master copy, page 2 - 3rd line of 3rd paragraph:
"... to approve (instead of approved) classified
personnel assignments ..."

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

Welcome to Guests and Staff Members

Mrs. Henderson expressed appreciation to those remaining for the Elementary District meeting.

Hearing of Citizens and Petitions

Communications

The Superintendent presented a letter dated August 20, 1963, from the President and Executive Secretary of the California Association of School Administrators concerning benefits already derived and anticipated future benefits stemming from a recent special study by Stanford Research Institute on financial requirements of public education in California within the next ten years (please see Minutes of this date in Santa Barbara High School District for further information).

Personnel

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Licker, and unanimously carried, to authorize and/or ratify certificated personnel assignments in accordance with details of Attachment #1 to Minutes of this date in the Santa Barbara High School District.
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Upon the Superintendent's recommendation, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to appoint the following persons as members of the Classified Personnel Survey Committee under the chairmanship of Mr. Browne:

Citizens:  
Dr. Winfield D. Armentrout  
John F. McLaughlin

Classified Staff:  
Howard Self  
Mrs. Thelma A. Varitz

Administrators:  
J. Clayton Clark  
Lorenzo Dall'Armi

Upon the Superintendent's recommendation and following discussion, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to release the President of the Santa Barbara City Teachers' Association from his elementary teaching assignment for one-half day a week during 1963-1964 provided the CTA reimburses the District for the full salary of the substitute teacher employed to take his place 1/10th time.

Upon the Superintendent's recommendation, it was moved by Mr. Kallman, seconded by Mr. Licker, and unanimously carried, to authorize and/or ratify classified personnel assignments in accordance with details of Attachment #2 to Minutes of this date in the Santa Barbara High School District.

Upon the Superintendent's recommendation and
following discussion, it was moved by Mr. Kallman, seconded by Mr. Jacquemain, and unanimously carried, to establish the position of "Noon Duty Assistant" at the elementary schools at a salary rate of $2.00 an hour during 1963-1964.

Curriculum and Instruction

Upon the Superintendent's recommendation, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve the following specific projects relating to the Santa Barbara Coordinated Education Project:

- **Project #1:** The Utilization of Teacher Leadership for the Improvement of Education
- **Project #2:** Teacher Training for the Disadvantaged Pupil
- **Project #3:** Articulation and Curriculum Continuity in Foreign Language Instruction
- **Project #4:** Articulation and Curriculum Continuity in Mathematics Instruction
- **Project #5:** Creativity in Classroom Learning and Instruction

(Also please see Minutes of this date in Santa Barbara High School District)

School Plants and Property

Business and Finance

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Kallman, to adopt the prescribed resolution requesting the County Board of Supervisors to sell tax anticipation notes in the

Resolution re. Tax Anticipation Notes
amount of $375,000. in the Santa Barbara School District.

Roll call on the motion was as follows:

Ayes:                Jacquemain, Sovine, Licker,  
                      Kallman, Henderson

Nays:               None

Absent or Not Voting: None

Quotations on milk products and bread for
school lunch service operations during 1963-1964 were
presented for the Board's consideration. It was moved
by Mr. Sovine, seconded by Mr. Kallman, and unani-
mously carried, to continue quotations on milk products to
the next Board meeting for consideration along with quotations
on ice cream novelties, and to request the administration to
prepare alternative recommendations on awarding the business
to local firms only (please see Minutes of this date in the
Santa Barbara High School District for discussion).

It was moved by Mr. Kallman, seconded by
Mr. Jacquemain, and unanimously carried, to accept
the low quotations of Weber Baking Company on bread
items for cafeteria operations during 1963-1964.

Upon the recommendation of the Superintendent,
it was moved by Mr. Jacquemain, seconded by
Mr. Sovine, and unanimously carried, to authorize and/or
ratify the purchase of supplies, equipment, and services
on purchase orders numbers 3975 through 4542 in conjunction with the Santa Barbara High School District.

Upon the recommendation of the Superintendent, it was moved by Mr. Kallman, seconded by Mr. Licker, and unanimously carried, to authorize and/or ratify the payment of the following claims in conjunction with the Santa Barbara High School District:

General claims on warrants numbers B-618 through B-905 512 payroll warrants for August, 1963, in amount of $232,325.

Pupil Personnel

The Superintendent reported on prevailing Education Code provisions that stipulate minimum age requirements for admission of students to kindergarten and first grade. He reported that a new law enacted by the 1963 State Legislature permits promotion from kindergarten to first grade of certain "lawfully admitted" kindergarten students. Dr. Scharer stated that the professional staff was now considering uniform procedures for applying the new law locally, and that further information would be presented to the Board in November. There was brief discussion.

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve customary forms of
agreement with the County Superintendents of Schools re.
educational services for educable and trainable mentally
retarded students during the 1963-1964 school year.

Mrs. Henderson called attention to several items
of business noted on the addenda to the agenda for this
Board meeting.

The Superintendent called attention to the death
on August 29, 1963, of Mr. Leland M. Crawford, Sr.,
who served as member, then President, of the Santa
Barbara Board of Education from 1934 to 1939. It was
moved by Mr. Sovine, seconded by Mr. Jacquemain, and
unanimously carried, that the Minutes of this meeting
indicate the Board's regret at Mr. Crawford's death,
and that appropriate letters be sent to Mr. Crawford's
family expressing sympathy on the part of Board members.

It was moved by Mr. Licker, seconded by
Mr. Kallman, and unanimously carried, to accept
painting at Franklin School from Sidney J. Smith, Inc.,
and to authorize the Business Office to file notice of
completion and to proceed with contract payments
(contract amount, $5,866.00).

Upon the recommendation of the Superintendent;
it was moved by Mr. Licker, seconded by Mr. Kallman,
and unanimously carried, to approve the customary form
of agreement with the County Superintendent of Schools re.
audio-visual materials and services during 1963-1964.

Reports as indicated below were submitted for the
miscellaneous reports

information of Board members:

Statement re. Child Care Center Fund, June 30, 1963
(closing financial statement for 1962-1963)

Status of preparedness for opening of school term
on September 16, 1963

Enactment of new laws affecting public education
in California

Report re. properties not presently being used
for school purposes (please see Minutes of this
date in the Santa Barbara High School District
for discussion)

Upon the recommendation of the Superintendent, it was

moved by Mr. Jacquemain, seconded by Mr. Sovine, and

unanimously carried, to adjourn this meeting to Thursday,

September 12, 1963, at 4:00 p.m.

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

Attest:

Mrs. Elisabetta P. Henderson
President, Board of Education

Approved by Board of Education

on _____________________, 1963