A regular meeting of the Board of Education of the Santa Barbara High School District was called to order by President Henderson on Thursday, January 16, 1964, at 4:00 p.m. in Room 6 of the Administration Annex.

Present: Mrs. Elisabetha P. Henderson, President
Arnold W. Jacquemain, Vice-President
David S. MacKee, Member
C. E. Soria, Member

Absent: Robert E. Kallman, Member
Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board

Others present for all or a portion of the meeting included:
G. E. Browne, Associate Superintendent and Assistant Secretary-Clerk
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
Everts C. Moore, Senior Stenographer-Clerk
Alice Boettner and Robert Christian, City Teachers' Association
Lois Goldammer, Garfield School
George Bartzianis, California School Employees' Association
Mrs. Robert D. McIlvieg, President, Santa Barbara PTA Council
Several citizens

Welcome to Guests and Staff Members

Mrs. Henderson welcomed the few people in attendance at the meeting and explained the reason for the short agenda.

Hearing of Citizens and Petitions: None

School Plants and Property

Mr. Browne presented the request from Santa Barbara Easter Relay Committee for a new pole (inside curb) at La Playa Field track area. He stated this would cost about $2,000., and the money could be expended from Community Service Funds. The Board members raised several questions about: the fact that the City owned the property, possible injuries to football players being thrown against a concrete curb, building up the field side of the curb with extra dirt, and previous improvements to the field by the District.

REQUEST FROM SANTA BARBARA EASTER RELAY COMMITTEE
Mr. Jacquemain moved approval of the construction of a new concrete pole at La Playa Field, at an approximate cost of $2,000, and authorization for the Business Office to proceed with necessary arrangements. Mr. Sovine seconded the motion, and it was unanimously carried.

Business and Finance

Upon recommendation of the administration, and following brief discussion, it was moved by Mr. Jacquemain and seconded by Mr. Sovine, to adopt the prescribed resolution requesting the County Board of Supervisors to sell tax anticipation notes in the amount of $1,200,000, in the Santa Barbara High School District. Roll call on the motion was as follows:

Ayes: Mr. Jacquemain, Mr. Sovine, Mr. Licker, Mrs. Henderson
Nays: None
Absent: Mr. Kallman
Not Voting: None

Upon recommendation of the administration, Mr. Licker moved acceptance from R. D. Arnold & Sons, of the exterior painting at Santa Barbara High School, and authorization for the Business Office to file notice of completion and to proceed with progress payments according to contract provisions. Mr. Sovine seconded the motion, and it was unanimously carried.

Upon recommendation of the administration, and following a question about Rent-a-Car charge, Mr. Sovine moved authorization and/or ratification of the payment of general claims on warrants
numbers B-3315 through B-4027, in conjunction with the Santa Barbara School District. Mr. Licker seconded the motion, and it was unanimously carried.

Adjournment

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

G. E. Browne, Associate Superintendent and Assistant Secretary-Clerk to Board

Attest:

Mrs. Elisabetta F. Henderson, President

Approved by Board of Education on ____________, 1964
REGULAR MEETING
BOARD OF EDUCATION
SANTA BARBARA SCHOOL DISTRICT
January 16, 1964

A regular meeting of the Board of Education of the Santa Barbara School District was called to order by President Henderson on Thursday, January 16, 1964, at 4:00 p.m. in Room 6 of the Administration Annex.

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

Absent: Robert E. Kallman, Member
Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board

Others present for all or a portion of the meeting included:
G. E. Browne, Associate Superintendent and Assistant Secretary-Clerk
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
Eva R. Moore, Senior Stenographer-Clerk
Alice Boettner and Robert Christian, City Teachers' Association
Lois Goldammer, Garfield School
George Batzianis, California School Employees' Association
Mrs. Robert D. McClurg, President, Santa Barbara PTA Council
Several citizens

Welcome to Guests and Staff Members

Mrs. Henderson welcomed those present at the meeting.

Hearing of Citizens and Petitions: None

Business and Finance

Upon recommendation of the administration, it was moved by Mr. Sovine and seconded by Mr. Jacquemain, to adopt the prescribed resolution requesting the County Board of Supervisors to sell tax anticipation notes in the amount of $450,000 in the Santa Barbara School District. Roll call on the motion was as follows:

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

Nays: None

Absent: Mr. Kallman

Not Voting: None

RESOLUTION RE:
TAX ANTICIPATION
NOTES
Santa Barbara School District, January 16, 1964 — Page 2

Upon recommendation of the administration, Mr. Lischer moved authorization and/or ratification of the payment of general claims on warrants numbers B-3814 through B-4027, in conjunction with the Santa Barbara High School District. Mr. Sovine seconded the motion, and it was unanimously carried.

General Information

Mrs. Henderson said the League of Women Voters was very much interested in the Master Plan for the City of Santa Barbara and wanted to know which civic organizations endorsed it. It was the consensus that, although the Master Plan was very helpful, the District took the suggested ideas under advisement only. Mrs. Henderson said she would report this feeling to the League of Women Voters.

Adjournment

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

E. E. Brown, Associate Superintendent and Assistant Secretary-Clerk to Board

Attest:

Mrs. Elisabetta F. Henderson, President

Approved by Board of Education on ______________________, 1964