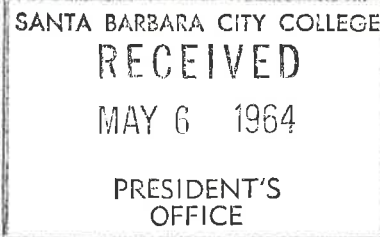


ADJOURNED REGULAR MEETING
BOARD OF EDUCATION
SANTA BARBARA HIGH SCHOOL DISTRICT
March 20, 1964



An adjourned regular meeting of the Board of Education of the Santa Barbara High School District was called to order by President Henderson on Friday, March 20, 1964, 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
C. E. Sovine, Member

Absent: David S. Licker, Member

Others present for all or a portion of the meeting included:

Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board
G. E. Browne, Associate Superintendent and Assistant Secretary-Clerk
D. C. White, Assistant Superintendent, Personnel and Special Services
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
R. V. Jackson, Assistant Business Manager
Gleola M. Brun, Executive Secretary
Mrs. Katherine McCloskey, News-Press Reporter
Robert N. Christian and Alice L. Boettner, City Teachers Association
George Batzianis and John H. Barnes, CSEA, Chapter 37
James W. Soske, Director, Maintenance & Operations
A large representation of San Marcos High School certificated and classified staff members, PTA members, and students
A number of citizens, including Alton C. Derick and Richard B. Taylor
A number of other staff members, including Dr. J. Roy Barron, Thomas J. Murphy, Linton Roberts, Paul G. Dal Bello, Mrs. Esther Nordenson

Welcome to Guests and Staff Members

Mrs. Henderson welcomed those present at the Board meeting.

Hearing of Citizens and Petitions: None

Communications

The following subdivision map from the County of Santa Barbara was received and ordered filed:

SUBDIVISION MAP

Tract #10338 (8 homes) in Goleta Valley (further details included in Agenda)

Personnel

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to approve certificated personnel assignments in accordance with details of Attachment #1 to these Minutes.

CERTIFICATED
PERSONNEL ASSIGNMENTS

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to approve classified personnel assignments in accordance with Attachment #2 to these Minutes.

CLASSIFIED
PERSONNEL ASSIGNMENTS

Upon the recommendation of the Superintendent, and following discussion, it was moved by Mr. Kallman, seconded by Mr. Jacquemain, and unanimously carried, to accept for second reading and to adopt the following proposed vacation allowance schedule for regularly employed classified personnel in the Santa Barbara City Schools, said schedule to be applicable for vacations taken on or after July 1, 1964:

VACATION ALLOWANCES
FOR CLASSIFIED
PERSONNEL

1 to 5 school years of service:	10 workdays of vacation
6 to 10 school years of service:	15 workdays of vacation
11 to 20 school years of service:	17 workdays of vacation
21 school years of service or over:	20 workdays of vacation

Curriculum and Instruction

Upon the recommendation of the Superintendent, and following discussion, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to establish a 1964 summer program at Parma School and Parma Annex (Hillside House) for physically handicapped children in accordance with written and verbal details presented at this meeting.

SUMMER SCHOOL AT
PARMA SCHOOL AND
PARMA ANNEX

The Superintendent introduced John V. Boettner, Principal of San Marcos High School, who reviewed activities during the past year by certificated and classified staff members, students, and the PTA at San Marcos in connection with accreditation of the school by the Western Association of Schools and Colleges. He emphasized the extent to which every member of the staff had participated in evaluation procedures, and he called particular attention to involvement in accreditation planning of a representative group of citizens and a PTA study committee.

REPORT RE. SAN MARCOS
HIGH SCHOOL
ACCREDITATION
PROCEDURE

Mr. Boettner stated that the accreditation report, copies of which had been distributed to Board and administrative staff members, was comprehensive from the standpoint of both the number of people involved and the number of questions answered in the self-appraisal project. He introduced Mr. Guillermo Lopez, Chairman of the Instructional Staff Committee, who also serves as science teacher, Science Department Chairman, and High School District Curriculum Coordinator in Science.

Mr. Lopez reported on the extent of the evaluating procedures utilized by the instructional staff and the conclusions the staff had drawn concerning the professional level of teachers and administrators at San Marcos, curriculum planning, the extent to which course offerings meet students' needs, and other related matters. Mr. Lopez summarized his report by stating that "San Marcos High School is an excellent school with an excellent staff, and utilizes excellent methods of instruction, curriculum planning, and evaluation."

Mr. Boettner stated that Mr. Lopez was General Chairman of the Instructional Staff and had been responsible for coordinating the work of eleven subcommittees. He congratulated Mr. Lopez publicly for the tremendous job he and his committee members had done on the accreditation project.

Mr. Boettner then introduced Christi Brimer, Chairman of the Student Committee, who outlined how this committee was chosen and the approach from which the committee had conducted its evaluation responsibilities.

There was discussion, during which Mrs. Henderson commended those responsible for their remarkably fine report. She recalled that Santa Barbara High School had experienced a similar accreditation project several years ago. In response to questions, Mr. Boettner stated that the accreditation procedure was entirely voluntary, and that a school was not required to apply for accreditation by WASC but that the practice was becoming increasingly common among California high schools. Following further discussion, Mr. Boettner introduced members of the San Marcos staff, student body, and PTA who were present for the discussion. Mrs. Henderson expressed appreciation for their attendance at the meeting, and for their work on the accreditation report.

School Plants and Property

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to authorize advertisement for bids on

AUTHORIZATION TO
ADVERTISE FOR BIDS ON
WAREHOUSE STOCK

seven classifications of general school supplies as recommended, with purchase thereof to be from the Warehouse Revolving Fund, said bids to be opened Tuesday, April 7, 1964, at 10:00 a.m.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to authorize advertisement for bids on audio-visual equipment for the Goleta Junior High School in accordance with details presented at this meeting, said bids to be opened Tuesday, April 7, 1964, at 2:00 p.m.

Upon the recommendation of the Superintendent and following discussion on questions by Mr. Kallman re. the basis upon which specifications for this and other projects are determined, it was moved by Mr. Jacquemain, seconded by Mr. Kallman, and unanimously carried, to accept the low bid of Geneva Industries in the amount of \$21,855. on homemaking cabinet work and furniture for the Goleta Valley Junior High School, and to authorize purchase thereof from the High School District Bond Fund.

Mr. Browne reviewed considerations in recent months by representatives of the City Schools; the Goleta Sanitary District; Penfield and Smith, Engineers; and property owners in a residential area adjacent to La Colina Junior High School, regarding the desire by said residents to annex to the Sanitary District. He outlined details of the plan finally agreed upon that would involve an easement for sewer purposes across a portion of the La Colina Junior High School site.

AUTHORIZATION TO
ADVERTISE FOR BIDS ON
AUDIO-VISUAL EQUIPMENT

ACCEPTANCE OF BID ON
HOMEMAKING FURNITURE
& CABINET WORK, GOLETA
VALLEY JUNIOR HIGH
SCHOOL

INTENT TO CONVEY
SEWER EASEMENT ON
LA COLINA PROPERTY

There was discussion, following which it was moved by Mr. Jacquemain and seconded by Mr. Sovine, to adopt the prescribed resolution of intent to convey a 10-foot easement for sewer purposes on the La Colina Junior High School site to the Goleta Sanitary District in accordance with details outlined at this meeting; and to schedule public hearing thereon for Thursday, April 2, 1964, on or about the hour of 4 p.m.

Roll call on the motion was as follows:

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

Nays: None

Absent: Mr. Licker

Not Voting: None

Upon the recommendation of the Superintendent and following discussion on details outlined by Mr. Browne, it was moved by Mr. Sovine and seconded by Mr. Kallman, to adopt the prescribed resolution of intent to lease the avocado orchard on the junior high school site located on San Ysidro Road, and to schedule public hearing thereon and opening of bids for Thursday, April 16, 1964, on or about the hour of 4 p.m.

RESOLUTION OF INTENT
TO LEASE AVOCADO
ORCHARD ON SAN YSIDRO
PROPERTY

Roll call on the motion was as follows:

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

Nays: None

Absent: Mr. Licker

Not Voting: None

Mr. Richard B. Taylor, Landscape Architect, presented working drawings and specifications for proposed landscaping at Goleta Valley Junior High School. There was general discussion regarding the Architect's estimated cost of \$22,000., the anticipated ease with which the landscaping will be maintained; details of planning for specific areas; and other related matters. Mr. Kallman commended the Landscape Architect upon his selection of materials which he said could be easily obtained by contractors. Following further discussion, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, to approve said working drawings, and to authorize progress payment to the Architect in accordance with contract provisions.

APPROVAL OF WORKING
DRAWINGS, LANDSCAPING
FOR GOLETA VALLEY
JUNIOR HIGH SCHOOL

Mr. Browne reported briefly on the present status of negotiations for District acquisition of certain properties, stating that:

PROGRESS REPORT ON
PROPERTY ACQUISITIONS

1. Representatives of the City Attorney's Office, the County Counsel, and the District administration are conferring on details of a lease arrangement for exchange of Administration Center and City Yard properties;
2. Negotiations with Jean Paul Wolff have progressed to the point where the Appraiser's report is confidently expected before the next regular Board meeting;
3. Negotiations with Donn B. Tatum re. drainage questions are still in progress.

The Superintendent recommended acceptance from Don Greene-Kenneth C. Urton, Joint Venture, the work embodied in the contract for rehabilitation and modernization of

ACCEPTANCE OF
LA CUMBRE JUNIOR HIGH
REHABILITATION-
MODERNIZATION PROJECT

La Cumbre Junior High School. There was discussion on questions raised by Board members regarding the balance of the work to be completed as requested by the administration after school is dismissed in June; the justification for accepting said project at this time; and related questions. It was then moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, to accept said project from the contractors, and to authorize filing of the notice of completion and progress payments in accordance with contract provisions.

Business and Finance

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbers 2332 through 2509 in conjunction with the Santa Barbara School District.

PURCHASE ORDER REPORT

Upon the recommendation of the Superintendent, and following brief discussion on a report by Mrs. Henderson regarding the need for better lighting of the area between the main building and the new building at Santa Barbara Junior High School and painting of spaces for cars in the parking lot, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to authorize and/or ratify payment of general claims on warrants numbers B-5030 through B-5302 in conjunction with the Santa Barbara School District; and payment of the following amounts from the High School

PAYMENT OF CLAIMS

District Bond Fund as final payments on the Santa Barbara Junior
High School Multi-Use Building:

Thielmann Construction Co., General Contractor	\$26,840.22
Serifo John Menegon, Architect	2,107.22

The Superintendent presented financial statements as of February 29, 1964, on the following High School District Funds: General Fund, Cafeteria Fund, Bond Fund, Warehouse Revolving Fund (latter fund in conjunction with Santa Barbara School District). There was brief discussion concerning the present condition of cafeteria funds, following which the reports were received and ordered filed.

FINANCIAL STATEMENTS
FEBRUARY 29, 1964

Upon the recommendation of the Superintendent, and following a brief report by Mr. Browne, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to authorize the Associate Superintendent to purchase U. S. Treasury Bills with a maturity value of \$ 500,000. from the High School District Bond Fund, said purchase to be handled through the Crocker-Citizens' Bank of Santa Barbara, with the bills to be held for safekeeping by said Bank and retained for a period of not to exceed 84 days unless sold at the request of the Business Office prior to maturity date.

PURCHASE OF U.S.
TREASURY BILLS

Mr. Browne distributed copies of audit reports prepared by Warren H. Baker, C.P.A., regarding school district financial records for 1962-1963. He said that acceptance of said audit reports would be recommended at the next regular Board meeting on April 2, 1964.

DISTRIBUTION OF
1962-1963 AUDIT REPO

The Superintendent presented a written report included with the agenda on a recently conducted survey regarding former City College students who transferred to institutions of higher learning. Dr. Scharer introduced Mrs. Marie Lantagne, Dean of Student Personnel at Santa Barbara City College, who reported that the survey was conducted to determine how many students made such transfers, how successful they were in their training at such institutions, and how they evaluated their preparation at City College. Mrs. Lantagne summarized details of the survey report relating to the transfer colleges, grade point differentials of former City College students, and their evaluation of training received at City College. On behalf of the Board, Mrs. Henderson expressed appreciation for a very encouraging report, and thanked Mrs. Lantagne for her presentation.

REPORT RE. STUDY ON
FORMER CITY COLLEGE
STUDENTS

General Information Reports

At the request of the Superintendent, Dr. Woodfin reported briefly on the hearing he attended March 11, 1964, in Sacramento before the Senate Education Committee on Senate Bill 10 regarding transfer of unexpended bond funds from the High School District to the newly organized Santa Barbara Junior College District.

REPORT RE. HEARING ON
SENATE BILL 10

School District Organization Studies

Mrs. Henderson and Mr. Browne reported concerning discussion at the meeting on March 16, 1964, of the Augmented County Committee on School District Organization regarding a proposal submitted by the Hope-Goleta-Ellwood Boards of Trustees for formation of a Hope-Goleta-Ellwood unified school district. Mrs. Henderson presented several

REQUESTS TO AUGMENT
COUNTY COMMITTEE ON
SCHOOL DISTRICT
ORGANIZATION RE.
SCHOOL DISTRICT
UNIFICATION PROPOSALS

recommendations for consideration by the Board regarding further studies by the County Committee.

There was general discussion, following which it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, to take the following actions in accordance with recommendations presented by Mrs. Henderson:

1. To request the Augmented County Committee on School District Organization to bring up to date its previous studies regarding formation of a Unified School District consisting of the present six (6) elementary school districts within the Santa Barbara High School District; and to give particular study to the anticipated ability of such a unified district to finance additional elementary and secondary schools needed in the foreseeable future.

2. To request the Augmented County Committee to review the proposal by the Hope - Goleta--Ellwood Boards of Trustees for formation of a unified school district consisting of the Hope - Goleta - Ellwood School Districts; and to give particular consideration to the validity of the following generalizations included in said proposal:

- a. "The apparent apathy of the taxpayers in the City of Santa Barbara in not supporting tax rate and bond elections within their Districts."

Note: The records show that since 1941, there have been eight (8) bond and/or tax rate elections in the Santa Barbara School District, two (2) of which were unsuccessful. The two unsuccessful issues were: (a) a tax rate proposal which was defeated in March, 1960 - a revised tax rate proposal was approved by the electorate the following year; (b) a bond issue proposal in March, 1962, which failed to pass by a very narrow margin of votes (111 votes out of a total of 10,603 votes cast).

In the same 23-year period, there have been four(4) bond and/or tax rate elections in the Santa Barbara High School District, all of which carried, and three of which were approved by the electorate within the Santa Barbara School District. The bond issue proposal in March, 1962, failed to pass in the Santa Barbara School District by a total of 212 votes out of a total votes cast of 14,814.

- b. "The history of the lack of representation outside the Santa Barbara (Elementary) School District on the City Board of Education."

Note: Only two individuals residing in the Hope - Goleta - Ellwood area have evidenced their specific interest in membership on the Santa Barbara Board of Education. One made his interest known at the time the Board was concerned with making an appointment on the Board, and he was considered along with several other suggested appointees. The other person was a candidate for election as Board member, and he was a resident of the Goleta Union School District. He received a majority vote in 3 of the 149 election precincts. Two of these precincts were within the Santa Barbara School District, and the third was in the Ellwood area.

- c. "Goleta Valley residents have wanted their children to attend high school and junior high school in their own area, but the Santa Barbara Board of Education has disregarded this preference in setting up attendance areas."

Note: Only two particular situations are recalled in which junior high school students living in the Goleta area have been transported (at the expense of all the taxpayers in the High School District) to schools outside their residential areas. In both instances, the specific reasons for such emergency arrangements were to avoid double sessions at the schools the students concerned would "normally" have attended.

- d. "Community identity" of the Hope School District with the Goleta - Ellwood area instead of with the Santa Barbara area. Further study is recommended on the facts relating to:

1. The financial ability of Hope School District to provide future elementary schools
2. The ability of Hope School District to qualify for State Aid
3. Inclusion of a portion of the Hope School District within the boundaries of the City of Santa Barbara
4. Identity of residents of the Hope School District with the Santa Barbara area rather than with the Goleta - Ellwood area
5. The efficient and economical location of present and anticipated future schools needed to serve the present Hope and Santa Barbara School Districts

3. To request the Augmented County Committee to consider factual data to be developed by the Santa Barbara City Schools in consultation with representatives of the Hope, Cold Spring, and Montecito School Districts relative to the following alternative proposals for formation of a Unified School District composed of the following school districts in the easterly portion of the present Santa Barbara High School District:

Alternative #1: Unified School District composed of the present Hope - Santa Barbara - Cold Spring - Montecito School Districts

Alternative #2: Unified School District composed of the present Santa Barbara - Cold Spring - Montecito School Districts

4. To go on record as being decidedly in favor of trustee areas for the election of governing board members for whatever unified district(s) may be formed.

Mrs. Henderson requested the Superintendent to invite the Augmented Committee to hold its meeting on April 27, 1964, in the Santa Barbara School District.

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 _____, 1964