REGULAR MEETING
BOARD OF EDUCATION
SANTA BARBARA HIGH SCHOOL DISTRICT
March 5, 1964

A regular meeting of the Board of Education of the Santa Barbara High School District was called to order by President Henderson on Thursday, March 5, 1964, at 4:00 p.m. in Room 6 of the Administration Annex.

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

Absent: None

Others present for all or a portion of the meeting included:
Dr. Norman B. Scharrer, Superintendent and Secretary-Clark to Board
C. E. Browne, Associate Superintendent and Assistant Secretary-Clark
D. C. White, Assistant Superintendent, Personnel and Special Services
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
R. V. Jackson, Assistant Business Manager
Evarts C. Moore, Senior Stenographer- Clerk
Mrs. Katherine McCloskey, News-Press Reporter
Mrs. John S. Kendrick, League of Women Voters
Several Santa Barbara PTA Council members, including
Mrs. Robert D. McCardy, President; Mrs. Syl Goodenow, Jr.
Several CTA members, including Robert N. Christian, Alice L. Boettner, Donald K. Bennett
Mr. J. W. O'Brien, Goleta Sanitary District
Mr. Arthur A. Henzell, Attorney

Several citizens, including Mrs. Robert E. Kallman, Dr. J. B. O'Brien.

Welcome to Guests and Staff Members

Mrs. Henderson welcomed those present, saying she was pleased to see so many attending the meeting.

Minutes

It was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously
Carried to approve the following Board Minutes as submitted with
the exception of corrections made at this meeting:

February 6, 1964
* February 20, 1964

Correction of the following errors:
Page 8, 2nd paragraph - delete the words, "favored this type
of insurance plan in principle, but"
Page 10, last sentence, 1st paragraph - substitute the
word "averages" for "results"

Hearing of Citizens and Petitions: None

Communications

The following subdivision maps were received from the County
of Santa Barbara and ordered filed:

Tract #10238 (22 homes), Goleta Union School District
Tract #10341 (Unit 1) (91 homes), Goleta Union School District

Personnel

Upon the recommendation of the Superintendent, and
following discussion of sabbatical leaves and daily/hourly
rates of pay, it was moved by Mr. Sovine, seconded by Mr. Licker,
and unanimously carried, to approve certificated personnel
assignments in accordance with details of Attachment #1 to these
Minutes.

Upon the recommendation of the Superintendent, and
following discussion on new custodial position at Santa Barbara
Junior High School, it was moved by Mr. Jacquemain, seconded by
Mr. Licker, and unanimously carried, to approve classified
personnel assignments in accordance with details of Attachment
#2 to these Minutes.
Upon the recommendation of the Superintendent, and following discussion of recommended reorganization in the Accounting Department, it was moved by Mr. Jacquemin, seconded by Mr. Licker, and unanimously carried, that the classified position of Business Assistant be created, effective June 1, 1964, at Range 28 on the Classified Salary Schedule.

The Superintendent recommended acceptance for first reading of the following vacation allowance schedule proposed for regularly employed classified personnel in the Santa Barbara City Schools, to be applicable for vacations taken on or after July 1, 1964:

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 or more of service: 20 workdays of vacation

Mr. White stated that the classified personnel committee had studied this matter for several years, and he distributed detailed material explaining vacation allowances in other organizations and the number of District employees who would be affected by this proposal.

Mr. Sovine asked about vacation allowance for part-time employees, and Mr. White said they would receive a pro rata share of full-time vacation. Mr. Licker asked if additional funds would need to be budgeted for this proposed plan, and Mr. White stated that it had seldom been necessary to hire additional employees during vacation periods. He stated that the method of sharing responsibilities seemed to work out well and would undoubtedly continue to take care of the situation.
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It was moved by Mr. Kallman, seconded by Mr. Licker, and unanimously carried, to accept for first reading the vacation allowance schedule proposed above 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.

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve appointment of Mrs. Frances Woodin as Assistant Principal at Goleta Valley Junior High School at a salary classification of III-15 E-3, effective 1964-1965 (salary of $11,429. on salary schedule for 1963-1964).

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to authorize attendance of Dr. Woodfin at the hearing in Sacramento on Wednesday, March 11, concerning Senate Bill 10 (transferring bond money from the High School District to the newly-organized Junior College District), and further that his actual and necessary expenses be paid.

Curriculum and Instruction

The Superintendent recommended that the Board approve 1964-1965 Junior and Senior High School Course Requirements and Course Offerings, in accordance with Attachment #3 to these Minutes. Mr. McLaughlin explained details of these course requirements and offerings. He stated that Economics was not
offered because of lack of student interest, in answer to Mr. Kallman's question. Mr. Kallman also questioned the value of study hall at the junior high level, and Mr. MacQuiddy replied that he believed study halls were necessary, although students did not always make proper use of them.

Mr. Kallman asked about several course titles, especially different titles for the same course offered at both high schools, and Mr. McLaughlin stated that this problem of conformity was being studied. Mrs. Henderson said she believed the Family Relations course was very important and should be offered in high school, although Mr. Kallman's opinion was that it covered training which should be given in the home.

After further brief discussion of course names, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve the 1964-1965 Junior and Senior High School Course Requirements and Course Offerings, in accordance with Attachment §3 to these Minutes.

The Superintendent recommended that the Board approve 1964 summer school offerings for junior and senior high school students, in accordance with Attachment §4 to these Minutes; the junior high session to be held at La Cumbre Junior High School, and the senior high session to be held at Santa Barbara High School, with both sessions scheduled for the period of June 22 to July 31, 1964.

Mr. McLaughlin stated that some new courses had been scheduled for these summer sessions, but would be dropped if
the required enrollment of 25 students did not materialize. Mr. Jacquemain asked about attendance at summer school, and Mr. McLaughlin said these sessions were increasing in popularity every year. Mr. Kallman asked why Theatre Arts Workshop was offered at the high school summer session, and Dr. Scharer stated this was a course in production and mechanics, rather than in performance, such as Youth Theatre's summer program.

After brief discussion, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to approve 1964 summer school offerings for junior and senior high school students in accordance with Attachment #4 to these Minutes.

The Superintendent introduced Dr. Wayland who reported on the health program in the Santa Barbara City Schools. He presented material to the Board and stated the divisions under which the School Health Department operates:

A. Health counseling and instruction
B. Examination and inspection
C. Communicable disease control
D. Simple first aid
E. Helping provide a healthful school environment

After summarizing the operation of his department under these divisions, Dr. Wayland gave 1962-1963 school year figures on number of health conferences, special tests, student physical examinations at school, field trips, referrals, and talks or demonstrations by nurses. He also stated the duties of his position, as outlined in the "job analysis" for the Director of School Health.

Mrs. Henderson thanked Dr. Wayland for his presentation, and inquired if there were any questions. Mr. Kallman asked
how many student physical examinations Dr. Wayland had performed during the school year, and Dr. Wayland replied he had done 527 examinations during 1962-1963. Mr. Kallman also inquired about the tuberculin testing program, and Dr. Wayland stated that testing materials were donated by the Tuberculosis and Health Association for high school testing, but that this year eighth and ninth grade students were included. Dr. Wayland said this necessitated an expenditure of $140 from District funds to purchase additional materials. Mr. Jacquemain asked about medical treatment in the schools, and Dr. Wayland was emphatic in stating that the Health Department offered only health education, not treatment.

The Superintendent recommended approval of the following new and re-organized courses for Santa Barbara City College:

New Courses
- Values of Contemporary Man
- World Revolutions
- Survey of Music Literature and History
- Introduction to Literature
- Laboratory Methods of Organic Chemistry
- Quantitative Analysis
- Art of the Twentieth Century
- Fundamentals of Painting
- Methods Improvement for Supervisors
- Cost Control for Supervisors
- Employee Development Through Training

Re-Organized Courses
- Merchandise Management, Business 61
- Merchandise Management, Business 62
- Merchandise Management, Business 63
- Merchandise Management, Business 64

Mr. Kallman questioned two class enrollments of only eight students each, and Dr. Rockwell said these were required for transfer to a university, but it was hoped that additional enrollment would develop by next fall. He said that the usual
minimum requirement for class enrollment was fifteen students, Mr. Jacquemain asked about Values of Contemporary Man, and Dr. Rockwell explained that this was an honors course for qualified students and was being offered for the first time in any junior college. In answer to Mr. Kallman's question on World revolutions, Mr. Casier, instructor of the course, reported that all the important revolutions would be studied, so that students would be able to understand what caused a revolution after completing the course.

It was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve the new and re-organized courses for Santa Barbara City College, as listed above.

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve appointment of the following persons as members of the Advisory Committee for the Evaluation of the Junior High School Program:

Dr. Frank B. Lindsay, Chief, Bureau of Secondary Education, State Department of Education

Dr. William B. Michael, Professor of Education. University of California, Santa Barbara

Mr. Kenneth L. Peters, Superintendent, Beverly Hills Unified School District

Miss E. Louise Noyes, retired English teacher, Santa Barbara High School

Mrs. Nicholas J. Docter, Parent

Mrs. Hayward Williams, Parent

School Plants and Property

Mr. Browne introduced Mr. J. W. O'Brien, Manager of the Goleta Sanitary District, and Mr. Arthur Hnzell, Legal Counsel,
who were present to discuss the proposed agreement with the
Goleta Sanitary District, under the terms of which the Goleta
Valley Junior High School would acquire sewer disposal rights
in the sewer mains owned by the Goleta Sanitary District.

Mr. Henzell stated that the Sanitary District could not
underwrite the cost of providing service to Goleta Valley Junior
High School, and the fee for initiating this service would be
$16,763.98. He said that a yearly charge of $1.25 per ADA
would be made, and that if it were necessary to construct a
temporary 8-inch sewer line an additional estimated charge of
$2595. would be made. Mr. Henzell explained that this 8-inch
sewer line would not be necessary if an easement were granted
through the Harley Barling property, directly south of the school
site. Mr. Jacquemain asked if it would be at all possible to
avoid the extra charge, and Mr. O'Brien said they would do
everything possible to expedite the granting of the easement.
Mr. Browne stated it would cost the High School District a great
deal of money if the Goleta Sanitary District could not accommodate
Goleta Valley Junior High, and that this agreement was very similar
to the one drawn up for San Marcos High School.

It was moved by Mr. Licker, seconded by Mr. Kallman, and
unanimously carried, to approve the agreement with the Goleta
Sanitary District, under the terms of which Goleta Valley
Junior High School acquires sewer disposal rights in the sewer
mains owned by the Goleta Sanitary District.

The Superintendent recommended acceptance from C. W. Berry
Construction, Inc., of the paving at La Cumbre Junior High

ACCEPTANCE OF
PAVING AT LA CUMBRE
JUNIOR HIGH SCHOOL
School, and authorization for the Business Office to file notice of completion and to proceed with progress payment according to contract provisions (total contract price $6883. - Bond Fund).

Mr. Kallman questioned accepting the job when bermuda grass was growing up through the blacktop, and he asked whether soil sterilizing chemicals had been applied to retard growth of weeds. Mr. Soske explained what chemicals had been used and the condition of the area previous to the surfacing.

Following further discussion, Mrs. Henderson said this item would be withdrawn from the agenda, and she asked Mr. Browne to report at the next Board meeting on corrective action taken.

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve specifications for the following items for Goleta Valley Junior High School and authorization to advertise for bids; the bid openings to be Tuesday, March 24, 1964, at 2:00 p.m.:  

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom Cabinets</td>
<td>$14,500, estimated cost, Bond Fund</td>
</tr>
<tr>
<td>Auditorium Chairs</td>
<td>13,000</td>
</tr>
<tr>
<td>Science Instructors' Desks</td>
<td>2,200</td>
</tr>
<tr>
<td>Standard Typewriters</td>
<td>15,000</td>
</tr>
<tr>
<td>Stage Curtains &amp; Equipment</td>
<td>5,500</td>
</tr>
<tr>
<td>Kitchen Equipment</td>
<td>35,000</td>
</tr>
</tbody>
</table>

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Kallman, and unanimously carried, to accept the bid of A.V. Electronics, Inc., for seven classroom language laboratories, as specified, in the amount of $45,549.79, and that the Business Office be authorized to issue contract on the bond funds budgeted for these projects.
Upon the recommendation of the Superintendent, and following brief discussion on the need for extension of time, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to approve Change Order #4 to the general contract with Greynolds Construction Co., Inc., on Goleta Valley Junior High School, for an addition of $765.38.

Mr. Browne stated this change order covered a change in ceiling tile in student restrooms and locker rooms; relocation of doors in girls' and boys' dressing rooms in the auditorium building; modification of the textbook pass-through window in library; installation of safety guard rail by the second floor access hatch in auditorium building; elimination of electrical wiring and conduit in room #256; contract extension of thirteen days during the period October 11 to November 19, 1963, and of sixteen days during the period November 19, 1963, to January 27, 1964, because of inclement weather (new completion date of total project, November 14, 1964). Total contract to date, including above change, $2,085,413.90.

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Kallman, and unanimously carried, to approve agreement with Cooke & Schmandt Associates, to provide architectural services on the construction of eight portable classrooms, at a fee of 3% of awarded contract price.

Upon the recommendation of the Superintendent, and following brief discussion on the proper title for the administrative center, it was moved by Mr. Sovine, seconded by
Mr. Kallman, and unanimously carried, to authorize visitations by Board members and the Central Administration to new educational centers within the State, with actual and necessary expenses to be paid.

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to authorize Mr. Browne and Mr. Robert Curriel, County Counsel, to proceed with negotiations and drawing up of legal documents in connection with the exchange of City-owned property on Ortega Street for a portion of the present City Schools Administrative Site.

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to authorize Mr. Browne to enter into negotiations to purchase five privately-owned parcels located on Santa Barbara Street, adjacent to the proposed administrative site.

The Superintendent recommended that the Board select an architectural firm with the understanding that a contract be negotiated after legal acquisition of the proposed administrative site. He stated that Board members and staff had interviewed, in the past few weeks, all local architectural firms interested in the project.

Following brief discussion on the difficulty of making a choice among so many fine applicants, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, that the architectural firm of Kruger and Bensen be selected for the
proposed administrative facilities, contract to be negotiated at a later date.

Business and Finance

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to authorize and/or ratify purchase of supplies, equipment, and services on purchase orders numbers 2136 through 2331, in conjunction with the Santa Barbara School District.

Upon the recommendation of the Superintendent, and following brief discussion on Travel De Hoog claim, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to authorize and/or ratify payment of the following claims (deleting the payment to C. W. Berry Construction, Inc.), in conjunction with the Santa Barbara School District:

- General claims on warrants numbers B-4693 through B-5029
- 1633 "M" payroll warrants for February, 1964 in the amount of $782,105.47
- Greynald Construction Co., Inc. (Goleta Valley Junior High School) (Progress payment - Bond Fund) $153,748.77

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, and seconded by Mr. Kallman, to adopt the resolution, prepared by the County Counsel, requesting the County Board of Supervisors to sell High School District bonds in the amount of $1,800,000, the preparation of such resolution having been requested by the Board at its meeting on February 20, 1964. Roll call on the motion was as follows:
Ayes: Mr. Jacquemain, Mr. Sovine, Mr. Licker,
      Mr. Kallman, Mrs. Henderson
Nays: None
Absent: None
Not Voting: None

The Superintendent recommended that the Board approve
a request from the Santa Barbara City Teachers Association
that teachers be given the option of receiving their salaries
in 10 monthly payments, or in 12 monthly payments which is the
present plan.

Mr. Licker asked what expense would be involved in this
change, and Mr. Browne said a small amount of additional
clerical work would be required. Mr. Jacquemain questioned the
purpose of this request, and Mr. Christian reported that there
were some teachers who wished their salary in 10 payments rather
than 12, although he did not anticipate that many would make
the change.

It was moved by Mr. Licker, seconded by Mr. Kallman, and
unanimously carried, to approve the Santa Barbara City Teachers
Association request to grant teachers the option of selecting
one of two methods of salary payments — 10 monthly payments or
12 monthly payments.

Pupil Personnel

Upon the recommendation of the Superintendent, and
following brief discussion, it was moved by Mr. Jacquemain,
seconded by Mr. Sovine, and unanimously carried, to authorize
establishment of double sessions at La Colina Junior High School
to accommodate Goleta Valley Junior High School students next
September, with La Colina students attending from 7:30 a.m. to
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12:05 p.m., and Goleta Valley students attending from 12:30 p.m. to 5:00 p.m.; and further, that San Marcos High School opening time be shifted from 8:00 a.m. to 8:30 a.m., in order to provide bus service to La Colina Junior High School at the early hour.

Community Relations

Upon the recommendation of the Superintendent, it was moved by Mr. Kallman, seconded by Mr. Licker, and unanimously carried, to accept with appreciation the gift of eighteen Australian Willow Trees (one for each City School) from Mr. Harold M. Sumida of La Sumida Nursery.

General Information

Mrs. Henderson informed the Board that Assembly Bill 46X proposed to unify all California school districts into one for each county, with the exception of city-chartered districts like Santa Barbara. Mr. Licker and Mrs. Henderson said that this was dangerous and radical legislation, and Dr. Scharer concurred.

It was moved by Mr. Licker, seconded by Mr. Jacquemain, and unanimously carried, that the Board go on record as opposing Assembly Bill 46X, and further that letters stating this action be written to Assemblyman James L. Holmes, Senator Alvin C. Weingand, the California Association of School Administrators, and the California School Boards Association.

The Superintendent reported for the Board's information that the County Committee for School District Organization at its meeting on February 24, 1964, adopted the following
schedule of meeting dates for resumption of the study of the
Santa Barbara High School District:

Monday, March 16, 1964
Monday, April 13 and 27, 1964
Monday, May 11 and 25, 1964

The Superintendent introduced Mr. Snyder as new Assistant
Principal at La Colina Junior High School, taking Mr. Roberts' place.

Adjournment

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

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

Attest:

Mrs. Elisabetta P. Henderson
President; Board of Education

Approved by Board of Education

on __________________, 1964