1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Welcome to Guests and Staff Members

1.4 Minutes: Regular Meeting March 5, 1964
               Adjourned Regular Meeting March 20, 1964

1.5 Hearing of Citizens and Petitions

1.6 Communications

Mr. Emil Lackow. A letter dated March 28, 1964, has been received from Mr. Emil Lackow of Santa Barbara requesting that the Board take action to prohibit all snacking on premises of the Santa Barbara City Schools. The Board will undoubtedly want to discuss Mr. Lackow’s request.

Subdivision Maps: The Superintendent recommends that subdivision maps on the following developments be received and ordered filed.

La Colina Homes (Town House Development): 167 units on Conepitas
Road between La Colina and Pico Hill Road; school attendance area
for Hope School, La Colina Junior High School, San Marcos High
School (map received from City of Santa Barbara).

Tract #10245, Unit 2: 152 homes on Cambridge Drive between Highway 101
and Patterson Avenue; school attendance area for Goleta Union School
District, Goleta Valley Junior High School and San Marcos High School
(map received from County of Santa Barbara).

2 PERSONNEL

2.1 Certificated Personnel Assignments. The Superintendent recommends
approval of certificated personnel assignments in accordance with details
of supplemental report 2.1.

2.2 Request of Joint Committee on District-Paid Health Insurance. The Joint
Committee on District-Paid Health Insurance would like to have a response
from the Board of Education at this time concerning the Board’s reaction to,
the principle of District-paid health insurance for school district employees. If the Board supports the principle, details can be worked out later concerning the amount of participation, financing, etc. A representative of the Committee will attend the meeting this Thursday. The Board will recall that this matter was discussed at some length at the Board meeting on February 20, 1964.

2. a Classified Personnel Assignments: The Superintendent recommends approval of classified personnel assignments in accordance with details of supplemental report 2. a.

3 CURRICULUM AND INSTRUCTION

3.1 Authorization for Submission of NDEA Applications: The Superintendent recommends that the Board authorize submission of the following generally-described applications for NDEA funds for the 1964-1965 school year, with completion of said projects to be subject to the Board's approval of appropriations therefor in the High School District budget for next year. The deadline for submitting such applications to the State is April 15, 1964.

<table>
<thead>
<tr>
<th>Santa Barbara City College:</th>
<th>NDEA</th>
<th>District</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>A - Physics equipment for new science building</td>
<td>$11,894.66</td>
<td>$11,894.65</td>
<td>$23,789.31</td>
</tr>
<tr>
<td>B - Supplemental equipment for modernization &amp; expansion of basic geology &amp; surveying courses</td>
<td>850.00</td>
<td>850.00</td>
<td>1,700.00</td>
</tr>
<tr>
<td>C - Chemistry equipment for new science building</td>
<td>16,322.25</td>
<td>16,322.26</td>
<td>32,644.51</td>
</tr>
</tbody>
</table>

San Marcos High School and Santa Barbara High School:

| Equipment for geology classes | 839.00 | 839.00 | 1,678.00 |
| Equipment for marine biology classes | 3,457.50 | 3,457.50 | 6,915.00 |

(Totals) ($33,363.41) ($33,363.41) ($66,726.82)

4 SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bids on Furniture and Equipment, Goleta Valley Junior High School:

In accordance with the Board's authorization on February 20, 1964, advertised bids were opened Tuesday, March 10, 1964, at 2:00 p.m. on the following items:

- Bid #91 - Wood and metal working equipment
- Bid #92 - Cabinets and benches
- Bid #93 - Graphic arts equipment
Attached as supplemental report #s 4.1, 4.1a, and 4.1b are tabulations of the bids received. The Superintendent recommends acceptance of bids as recommended thereon, and authorization for the Business Office to issue prescribed purchase orders on the High School District Bond Fund.

4.2 Advertised Bids on Food Service Equipment, Goleta Valley Junior High School. In accordance with the Board's authorization on March 5, 1964, advertised bids on food service equipment for the Goleta Valley Junior High School were opened Tuesday, March 24, 1964, at 2:00 p.m. Attached as supplemental report 4.2(b) is information on the bids received. The Superintendent recommends acceptance of bids as noted thereon, and authorization for issuance of the prescribed purchase orders on the High School District Bond Fund.

4.3 Advertised Bids on Typewriters, Goleta Valley Junior High School. In accordance with the Board's authorization on March 5, 1964, advertised bids on typewriters for the Goleta Valley Junior High School were opened Tuesday, March 24, 1964, at 2:00 p.m. Attached as supplemental report 4.3 is a tabulation of the bids received. The Superintendent recommends acceptance of bids as noted thereon, and authorization for issuance of the prescribed purchase orders.

4.4 Advertised Bids on Electronics Laboratory Equipment, Santa Barbara City College. In accordance with the Board's authorization on February 20, 1964, advertised bids were opened Tuesday, March 10, 1964, at 2:00 p.m., on Electronics Laboratory Equipment for Santa Barbara City College. The bids received are tabulated on supplemental report 4.4. The Superintendent recommends acceptance of bids as noted thereon, and authorization for the Business Office to issue purchase orders on the High School District Bond Fund. In accordance with the application for NDEA funds authorized February 6, 1964, half of the cost will be borne by NDEA funds.

4.5 Advertised Bids on Classroom Cabinets, Goleta Valley Junior High School. In accordance with the Board's authorization on March 5, 1964, advertised bids were opened Tuesday, March 24, 1964, at 2:00 p.m., on classroom cabinets for the Goleta Valley Junior High School. The estimated cost was $14,500.00. Following is a tabulation of the bids received:

Educators Furniture & Supply Co. $10,625.00
Harmon Cabinets, Inc. 12,384.12

The Superintendent recommends acceptance of the low bid of Educators Furniture & Supply Co. in the amount of $10,625.00, and authorization for the Business Office to issue contracts on the High School District Bond Fund.

4.6 Acceptance of Paving at La Cumbre Junior High School. The Superintendent recommends acceptance from C. W. Berry Construction Co., Inc. of paving at La Cumbre Junior High School, and authorization for the Business Office to file notice of completion and proceed with progress payments according to contract provisions (total contract price - $6,883.00 - Bond Fund).
4.7 Conveyance of Easement, La Colina Junior High School: In accordance with the Board’s action on March 20, 1964, public hearing is scheduled for this Thursday, April 2, 1964, on or about the hour of 4:00 p.m., on the Board’s intent to convey to the Goleta Sanitary District a 10-foot sewer easement on the La Colina Junior High School site. Following the public hearing, the Superintendent recommends that the Board take action to adopt the prescribed resolution to convey said easement.

4.8 Progress Reports re, Property Acquisitions: Mr. Browne and Mr. Woodfin will report briefly on the present status of negotiations for the District’s acquisition of several parcels of property.

5 BUSINESS AND FINANCE

5.1 Audit Reports for 1962-1963: Auditor reports of the financial records of the Santa Barbara School District and Santa Barbara High School District for 1962-1963 were recently completed by Warren H. Baker, C.P.A., and copies have been distributed to Board members. The District administration has studied the reports, and finds them satisfactory. Following discussion on any questions the Board members may have, the Superintendent recommends that said audit reports be accepted, and that payment be made to Mr. Baker in accordance with terms of his agreement with the City Schools.

Note: Individual Board members are requested to bring copies of these audit reports to the Board meeting this Thursday.

5.2 Audit Proposal for 1963-1964: Education Code Section 17206 requires annual audits of school district financial records. The Superintendent recommends that the Associate Superintendent be authorized to secure proposals from interested auditors on the cost of the prescribed audit for the 1963-1964 school year.

5.3 Purchase Order Reports: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 2510 through 2739 in conjunction with the Santa Barbara School District.

5.4 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 no’s. B-5303 through B-5600
1696 payroll warrants for March, 1964 - $809, 479.22

6 PUPIL PERSONNEL

6.1 Acceptance of Gift from San Marcos High School Key Club. The Superintendent recommends acceptance from the San Marcos High School...
Key Club of a gift of Club members' services and $200 for materials as a service project to assist with landscaping at San Marcos High School. Dr. Woodfin will provide further information at the Board meeting.

7 COMMUNITY RELATIONS

8 ADJOURNMENT

S/grob