A regular meeting of the Board of Education of the Santa Barbara
High School District was called to order by President Henderson on
Thursday, April 2, 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
David S. Licker, Member
G. E. Sovine, Member

Absent:  None

Others present for all or a portion of the meeting included:
Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board
G. E. Brown, Associate Superintendent and Assistant Secretary-Clerk
Douglas C. White, Assistant Superintendent, Personnel & Special Services
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
R. V. Jackson, Assistant Business Manager
Gleeola M. Brun, Executive Secretary
Mrs. Katherine McCloskey, News-Press Reporter
Mr. Emil Lackow
William E. Miller and Norman R. Enfield, representing Joint Committee
on District-Paid Health Insurance
Barry Moller and Guillermo Lopez, representing San Marcos
High School Key Club
Robert N. Christian, Mrs. Alice Boettner, Gene S. Hall, and
a number of other representatives of the City Teachers' Association
George E. Hopping and several other representatives of the A.P.T.
A number of staff members including John V. Boettner, Dr. J. Roy Barron,
Dr. Robert E. Barry, Thomas J. Murphy, J. Brady Howell, Faith C. Mason,
Ralph E. Vernon, Carl N. Hentschka, Lisle G. Bresslin, Mrs. Anne E.
deFreitas, William C. Balse, Dr. Robert C. Rockwell, William E. McLaughlin
Several citizens, including Mrs. William Poulin, Dr. Jerry O'Brien,
and others

Welcome to Guests and Staff Members

Mrs. Henderson welcomed those present at the Board meeting.

Minutes

It was moved by Mr. Kallman, seconded by Mr. Sovine, and
unanimously carried, to approve Minutes of the regular meeting
on March 5, 1964, as submitted.
Hearing of Citizens and Petitions: None

Communications

The Superintendent presented a letter dated March 28, 1964, from Mr. Emil Lackow of Santa Barbara, requesting that the Board take action to prohibit all smoking on premises of the Santa Barbara City Schools. Mr. Lackow was present at the meeting to discuss his request with the Board. He urged the Board to take such action on the basis of the following reasoning:

1) It has been established conclusively that smoking causes cancer;

2) Children look up to older people. If teachers smoke, children will smoke since smoking cannot be stopped in the homes;

3) Such an action by the Board would be beneficial for psychological reasons;

4) "A start must be made somewhere" to eliminate smoking, and the schools are as good a place as any to initiate the movement.

There was lengthy discussion during which Mrs. Henderson called attention to a community-wide survey being conducted to determine how extensive the smoking habit is. She voiced her expectation that when the survey is completed, the School Health Department will report to the Board regarding any recommendations concerning the schools. Mr. Licker asked what steps Mr. Lackow recommended in enforcing the prohibition and asked what penalty would be assessed for failure to observe the Board's ruling. He said it was a well known principle that a
law without enforcement provisions is of no value. In response
to a question by Mr. Kallman, Mr. Browne and Dr. Scharer
reviewed Education Code provisions with reference to smoking
by students on school grounds. Mr. Sovine asked whether
Mr. Lackow had done any research on whether actions of the type
he recommended were being taken by school systems elsewhere in
the State and Country. Mr. Lackow replied in the negative.
Mr. Jacquemain commended Mr. Lackow for his concern for young
people but stated he did not agree with his recommendation
since he felt smoking was entirely a personal matter and that
a prohibitive action by the Board of Education would not
prevent people from smoking.

Following further discussion, Mrs. Henderson said that
Mr. Lackow's request would be taken under advisement for
further consideration at such time as the City School Health
Department may report to the Board on results of the
community-wide survey and study being undertaken by several
community agencies.

Subdivision maps on the following developments were
received and ordered filed:

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

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

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, to approve recommendations regarding certificated personnel in accordance with details of Attachment #1 to these Minutes as corrected at this meeting.

Dr. Scharer reported that the Joint Committee on District-Paid Health Insurance was requesting a response from the Board of Education at this time concerning the Board's reactions to the principle of District-paid health insurance for school district employees, the request being made on the basis that if the Board supports the principle, details can be worked out later concerning the amount of participation, financing, etc. He introduced William E. Miller, who, together with Norman R. Enfield, represented the Joint Committee of Santa Barbara City Teachers Association, the American Federation of Teachers, Local 1081, and California School Employees Association, Chapter 37, which has studied this matter. Dr. Scharer recalled that the request was discussed at some length by the Board at its meeting on February 20, 1964.

There was lengthy discussion among individual members of the Board, Mr. Miller and Mr. Enfield, on why the Committee was urging a Board decision at this time in view of the Board's earlier announced intention of considering the request as a part of the budget discussions for next year.
Mr. Miller said that the tremendous amount of detailed study necessary to ascertain the relative benefits available in relation to varying proportions of District contributions and participating staff members would be facilitated if the Board could give some indication now of its reaction to the principle of District-paid health insurance.

Mr. Licker said the Board was not in a position to commit itself, even in a general way, to the principle without more information on the implications of such a commitment. He said the Board would have to have a definite request and more specific information before any such commitment could be made.

Dr. Scharer said that the discussion at the Board meeting on February 20 inferred that the Board's support of the requested fringe benefit for employees depended almost entirely on whether an over-ride tax rate would be required to support it. He voiced his understanding that the Committee would like to have a general indication from the Board on whether it would consider an over-ride tax for this purpose before the Committee does further investigative work. At the request of Mr. Kallman, the Secretary read a portion of the Minutes of the February 20 meeting pertaining to discussion on this matter.

In response to further questions by Board members, Mr. Enfield stated that individuals could not purchase the kind of insurance coverage available on a group basis, and
that the extent of employee participation would be directly related to the Board's decision regarding District contribution to an insurance program.

Mr. Licker and Mr. Jacquemain concurred that the Committee was asking the Board to make a decision before the Board members knew the facts. Mr. Kallman stated that he was in favor of the principle of the requested type of health insurance but not in favor of an over-ride tax to support it. He said the proposal was part of personnel administration and that he would be generally in favor of it if it could be financed without increasing taxes. Mr. Browne stated he could anticipate with almost 100% accuracy that any contribution on the part of the District toward health insurance for employees would have to be provided by an over-ride tax rate regardless of what additional finances may be forthcoming from the State.

Mrs. Henderson stated she would be in favor of considering the District's participation in a health insurance plan if it is determined when the budget is made that the cost can be financed. Mr. Sovine suggested the advisability of getting more detailed information regarding the cost of all phases of employee compensation, including salary schedule proposals, for next year. He commented on inclusion of health insurance in the trades, but stated the Board must have definite figures to consider in working such an insurance plan into education.
Following further brief discussion, it was moved by Mr. Licker, seconded by Mr. Jacquemain, and unanimously carried, that the Board take no action at this time on the request of the Joint Committee.

Upon the recommendation of the Superintendent and following brief discussion, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve recommendations concerning classified personnel in accordance with details of Attachment #2 to these Minutes as corrected at the Board meeting.

**Curriculum and Instruction**

Upon the recommendation of the Superintendent and following brief discussion, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to authorize submission of the following generally described applications for NDEA funds for 1964-1965, 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:

<table>
<thead>
<tr>
<th></th>
<th>NDEA</th>
<th>District</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Santa Barbara City College:</td>
<td></td>
<td></td>
<td></td>
</tr>
<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 and 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>16,822.25</td>
<td>16,822.26</td>
<td>32,644.51</td>
</tr>
<tr>
<td>San Marcos High School &amp; Santa Barbara High School: Equipment for geology classes</td>
<td>839.00</td>
<td>839.00</td>
<td>1,678.00</td>
</tr>
<tr>
<td>Equipment for marine biology classes</td>
<td>3,457.50</td>
<td>3,457.50</td>
<td>6,915.00</td>
</tr>
<tr>
<td>(Totals)</td>
<td>($33,363.41)</td>
<td>($33,363.41)</td>
<td>($66,726.82)</td>
</tr>
</tbody>
</table>
School Plants and Property

The Superintendent presented tabulations of bids opened Tuesday, March 10, 1964, at 2 p.m. on the following items:

Bid #91 - Wood and metal working equipment
Bid #92 - Cabinets and benches
Bid #93 - Graphic arts equipment

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to accept bids as recommended on said tabulations and to authorize issuance of prescribed purchase orders on the High School District Bond Fund (please see Attachments #’s 3, 4, and 5, to these Minutes).

The Superintendent presented a tabulation of advertised bids opened Tuesday, March 24, 1964, at 2 p.m. on food service equipment for Goleta Valley Junior High School. Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to accept bids as noted on said tabulation and to authorize issuance of the prescribed purchase orders on the High School District Bond Fund (please see Attachment # 6 to these Minutes).

The Superintendent presented a tabulation of advertised bids opened Tuesday, March 24, 1964, at 2 p.m. on typewriters for Goleta Valley Junior High School. Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to accept bids as noted on said tabulation and to authorize issuance of the prescribed
purchase orders on the High School District Bond Fund (please see Attachment #7 to these Minutes).

The Superintendent presented a tabulation of advertised bids opened Tuesday, March 10, 1964, at 2 p.m. on electronics laboratory equipment for Santa Barbara City College. Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovina, and unanimously carried, to accept bids as noted on said tabulation and to authorize issuance of the prescribed purchase orders on the High School District Bond Fund (please see Attachment #8 to these Minutes).

The Superintendent presented the following tabulation of advertised bids opened Tuesday, March 24, 1964, at 2 p.m. on classroom cabinets for Goleta Valley Junior High School:

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

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovina, and unanimously carried, to accept the low bid of Educators' Furniture and Supply Company in the amount of $10,625.00, and to authorize the Business Office to issue a purchase order on the High School District Bond Fund.

Upon the recommendation of the Superintendent and following brief discussion, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to accept paving at La Cumbre Junior High School from C. W. Berry Construction Company, Inc., and to authorize the Business
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Office to file notice of completion and to proceed with progress payments according to contract provisions (total contract price $6,883., High School District Bond Fund).

In accordance with the Board's action on March 20, 1964, public hearing was held 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 public hearing thereon it was moved by Mr. Licker and seconded by Mr. Kallman, to adopt the prescribed resolution to convey said easement and to adopt a resolution authorizing the President and Assistant Secretary-Clerk to execute said easement on behalf of the Santa Barbara High School District.

Roll call on the motion was as follows:

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

Nays: None

Absent: None

Not Voting: None

Mr. Browne and Dr. Woodfin reported briefly on the present status of negotiations for District acquisition of several parcels of property. Their comments are summarized as follows:

5 parcels of land in the 700 block of Santa Barbara St. (Block #190); Appraisals on these parcels have just been completed and will be studied by the administration preparatory to reporting to the Board. Recommendations on the District's purchase of said parcels will be presented at an early Board meeting.
Willard-Tatum Property located on Old San Marcos Road near Hollister Avenue: The owner is still concerned with the amount of water which will be brought to his property because of development of a junior high school on the subject site. Discussion on this point is still in process.

Wolff Property on Leadbetter Road adjacent to City College: The appraisal by Ralph M. Hults, MAI, on the portion of property on which acquisition negotiations have been in process for so long a time was received immediately prior to this Board meeting. Recommendations will be made to the Board after the administration has had an opportunity to study said appraisal.

"Exchange" of property between Santa Barbara High School District and the City of Santa Barbara: Preliminary discussions are still in process and the Board of Education will be kept informed of developments.

Business and Finance

Mr. Browne called attention to audit reports by Warren H. Baker, CPA, of financial records of the Districts for 1962-1963 that were recently distributed to Board members. He said the major recommendations were 1) that the accounting for warehouse inventory be mechanized; 2) that the accounting of funds for student body associations be centralized.

There was discussion during which Mr. Licker pointed out that both recommendations were subject to the discretion of the local school system. It was moved by Mr. Licker and seconded by Mr. Kallman to accept said audit reports and to authorize payment to Mr. Baker in accordance with terms of his agreement with the City Schools. There was brief discussion on questions by Mr. Kallman concerning student body accounts reported for the Adult Education Division, following which the motion to accept said reports was carried unanimously.
Upon the recommendation of the Superintendent and in accordance with Education Code Section 17206, it was moved by Mr. Licker, seconded by Mr. Jacquemain, and unanimously carried, that the Associate Superintendent be authorized to secure proposals by interested auditors on the cost of prescribed audits of District financial records for 1963-1964 school year.

Following a brief report by Dr. Barron on a question concerning microfilm procedures, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbers 2510 through 2739 in conjunction with the Santa Barbara School District.

Following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to authorize and/or ratify the following claims in conjunction with the Santa Barbara School District:

Progress payment to Greynald Construction Co., Inc., general contractor on Goleta Valley Junior High School project, $168,829.40 (Bond Fund)

General claims on warrants #’s B-5303 through B-5600

1696 payroll warrants for March, 1964, $809,479.22

Pupil Personnel

The Superintendent recommended 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. Mr. Boettner,
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Principal of San Marcos High School, introduced Barry Moller, President of San Marcos Key Club, and Guillermo Lopez, Club Advisor, who reported further details of the Club's proposal.

Following brief discussion, it was moved by Mr. Licker, seconded by Mr. Jacquemain, and unanimously carried, to accept said gift with appreciation.

Community Relations: No report

Adjournment

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

Attest:

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

Mrs. Elisabetta P. Henderson, President

Approved by Board of Education on ____________, 1964