A regular meeting of the Board of Education of the Santa Barbara High School District was called to order by President Henderson on Thursday, May 21, 1964, at 4 p.m. in Room 6 of the Administration Annex.

Present: Mrs. Elisabetha P. Henderson, President
Robert E. Kallman, Member
G. E. Sovine, Member

Absent: Arnold W. Jacquemain, Vice-President
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
C. 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
Everts G. Moore, Senior Stenographer-Clerk
Mrs. Katherine McCloskey, News-Press Reporter
Mrs. F. W. Nordhoff, League of Women Voters
Mrs. Robert D. McClurg, President, Santa Barbara PTA Council
Several CTA members, including Robert N. Christian, Alice L. Boettner,
Donald K. Bennett, Gene S. Hall, Marietta R. Williams
Several APT members, including James A. Jacobson, Paul F. Davis,
Thomas V. Martin
Several staff members, including William E. McLaughlin,
Dixon L. MacQuiddy, Dr. Robert C. Rockwell, George Bartzianis,
Gleaola M. Brun, Faith Mason, Lisle C. Bresslin, Dr. Robert E. Barry,
M. L. Huglin, Carl M. Heitschke, Howard C. Walters, Charles F.
Rheinschmidt, Merrill Remick, Imogene Mair, J. Brady Howell
Several citizens, including Dr. John S. Rathbone

Welcome to Guests and Staff Members

Mrs. Henderson welcomed those present at the meeting and noted the absence of Mr. Licker and Mr. Jacquemain.

Hearing of Citizens and Petitions: None

Communications

The following subdivision map was received from the County of Santa Barbara and ordered filed:
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Tract #10818 (50 homes) north of Highway 101, east of Turnpike Road, off Cathedral Oaks Road; school attendance areas - Cathedral Oaks School, La Colina Junior High School, and San Marcos High School

Personnel

The Superintendent recommended that the proposed policy statement on employer-employee relations for both certificated and classified employees in the Santa Barbara City Schools be accepted for first reading, with second reading and final adoption recommended for the Board meeting on June 4, 1964.

Dr. Scharer summarized the historical background in developing this policy, stating that this was the most important item to be presented for Board consideration this year. He said this draft attempted to protect the legal discretion of the Board, and the rights and responsibilities of employees, both individually and collectively; to provide for permissive rather than restrictive avenues for consideration of mutual problems; and to clarify and define the singular roles of the Board, the Superintendent, and the staff in fulfilling their common responsibilities to the public.

Dr. Scharer referred to his consultations with representatives of other groups regarding the whole matter of employer-employee relations and reviewed some points regarding the Board's legal authority, stating that channels were always open to employees wishing to be heard by the Board.

Mrs. Henderson read the proposed policy statement for the benefit of the audience, and called for discussion.
Mr. Robert N. Christian said that the CTA believed the policy statement to be a good one basically, but that this group objected to the following points:

Section I, Item 4-c, 3rd paragraph, referring to "strikes, sanctions, boycotts," etc... as "improper procedures to be used by public school employees."

Section III, last paragraph on page 5, referring to "discretion of Superintendent and/or Board of Education to designate committees of teachers, administrators, and/or classified employees to study and make recommendations on any matters directly or indirectly relating to employer-employee relations, such committees to be appointed without regard to recognized employee organizations."

Mr. Christian stated that the CTA asked for deletion of both of the above-mentioned paragraphs, since they believed "sanctions" to be an acceptable process and that the matter of the Board's rights was covered in other sections of the proposed policy.

The Board members discussed the meaning of the words "strike," "sanction" and "boycott," and Mr. Christian repeated that the CTA believed sanctions to be proper procedure.

Mr. Thomas V. Martin, presented the AFT's statement saying that his organization's basic objection involved the matter of "primary and secondary recognition." They preferred a policy granting equal recognition for all groups, or no adoption of any policy. His group's specific objections were:

1. Section III, page 5 - concept of differentiated recognition based on number of employees represented by respective organizations.
2. Section III, #2, page 4 - recommended stipulations that employee organization wishing to be recognized provide information on "number of..., employees of the Districts who are members" (item 2-b), and financial support of organization (item 2-c); provision that Board may demand membership lists if legitimacy of local organization or actual membership representation is questioned or challenged (part 3).

3. Section III, last paragraph on page 5, referring to "discretion of Superintendent and/or Board of Education to designate committees..., without regard to recognized employee organizations."

4. Section I, Item 4-c, 3rd paragraph, referring to "strikes, sanctions, boycotts... as improper procedures to be used by public school employees..."

5. Section VI, Part 6 - direct contacts with individual employees.

Mrs. Henderson asked about recognition for those teachers who are not members of either CTA or AFT, and Mr. Martin replied that if a "plurality" policy were adopted, those non-affiliated individuals would have no spokesman before the Board. Mr. Kallman said he believed the proposed policy was formulated to protect the right of the individual to appear before the Board. Mr. Sovine said this discussion was for the purpose of clarifying the policy and accepting it for first reading, and that objections and changes could be added at a later meeting.

Following further brief discussion, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, that the proposed policy be accepted for first reading without changes, with the final reading and adoption to be approved by the entire Board membership.

Mr. Howard Walters, past president of the CTA, said the rights of teachers were protected by law, not by "primary"
or "secondary" recognition of the employee organization to which they belonged. He said his experience as a GFA member indicated that the Board listened to all groups and individuals and then made up its mind. Mr. Sovine said democracy is a hard thing to make work, and he and Mr. Kallman thanked Mr. Walters for his comments.

A large group left the meeting.

The Superintendent called the Board's attention to the fact that this was Mr. Jackson's last official Board meeting, and said that he would be missed, personally as well as professionally. The Board members agreed and added their comments of regret, following which Mr. Jackson expressed his appreciation, saying that "the best school system anywhere would still continue to have his support."

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.

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

The Superintendent indicated the books on display at the meeting (37 for City College and 67 for junior and senior high schools), stating that they would also be available at the Instructional Materials Department for the next two weeks and would be recommended for Board adoption on June 4, 1964.

Mr. J. Brady Howell reported on the activities of the Department of Practical Arts and Safety, and particularly the Civil Defense program as related to the schools. Mr. Sovine asked about plans in case of disasters such as tidal waves or earthquakes, and Mr. Howell outlined the tidal wave warning system set up by the City. Dr. Scharer said that as of November, 1962, the Civil Defense authorities require the schools' plans to be reviewed each year, and Mr. Howell reported that county school committees all over the State were cooperating in this program. Mr. Kallman asked about Santa Barbara Junior High School being designated as a fall-out shelter, and Mr. Howell said this school was deemed to be best for this purpose and it was partially stocked with water, food, and medical supplies.

School Plants and Property

Mr. Browne reviewed the background in this matter, stating that the petition for formation of the Santa Barbara Junior College District, effective July 1, 1964, had been approved by the County Committee and the State Department of
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Education. Following discussion of property transfer and bonded indebtedness, it was moved by Mr. Sovine and seconded by Mr. Kallman that the Board adopt a resolution providing for the transfer of real property to the new district and the determination by the Board of the amount of outstanding bonds to be assumed by the new district, in accordance with details of Attachment #3 to these Minutes.

Roll call on the motion was as follows:

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

Nays: None

Absent: Mr. Jacquemain, Mr. Licker

Not Voting: None

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, to accept the bid from Worley & Company in the amount of $21,590.51, as the lowest and best bid received for lockers, baskets and racks at Goleta Valley Junior High School, with authorization to issue necessary documents on the High School District Bond Fund.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to accept the bid from County Stationers in the amount of $4,775.41, as the lowest and best bid received for steel library shelving at Goleta Valley Junior High School, with authorization to issue necessary contract

ACCEPTANCE OF BID ON LOCKER INSTALLATION, GOLETA VALLEY JUNIOR HIGH SCHOOL

ACCEPTANCE OF BID ON LIBRARY SHELVING, GOLETA VALLEY JUNIOR HIGH SCHOOL
documents on the High School District Bond Fund.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to approve final plans and specifications on eight portable classrooms, with authorization to advertise for bids, the bid opening to be Tuesday, June 16, at 2:00 p.m. (estimated cost $64,000), payable from the High School District Bond Fund.

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, to approve the request of Greynald Construction Company, Inc., general contractor on Goleta Valley Junior High School, to substitute Desert Wall Covering of Temple City for Vitroceen Products of Azusa as painting subcontractor.

Mr. Brown asked that this item be postponed to the meeting of June 4, 1964, since the law requires that your Board members be present to adopt the resolution.

The Superintendent stated that a letter had been received from the excess lands engineer of the California Division of Highways indicating that a parcel of land located on Cliff Drive, recently rejected by the City of Santa Barbara, was now available to the Santa Barbara City Schools at a price of $15,000. Dr. Woodfin showed a map to the Board members, indicating the location of the property in relation to the City College. Following discussion on
the scarcity and price of property in this area, it was moved
by Mr. Kallman, seconded by Mr. Sovine, and unanimously
carried, that the Board indicate its interest in the purchase
of this property for future use by the City College.

Mr. Browne reported that the appraisal of the Wolff
Property on Cliff Drive should be available by the middle
of June, 1964. He stated that three parcels of property on
Santa Barbara Street were now in escrow, that the fourth
parcel was under discussion, and that condemnation proceedings
had commenced on the Ortega Street property owned by the City.
Mr. Tatum was still out of town, Mr. Browne said, but it was
hoped that the Willard-Tatum property on Hollister Avenue
would be in escrow by July, 1964.

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 3223
through 3371 in conjunction with the Santa Barbara School
District.

Upon the recommendation of the Superintendent, it was
moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously
carried, to authorize and/or ratify the payment of general
claims on warrants numbers B-6356 through B-6593 in
conjunction with the Santa Barbara School District.
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The Superintendent presented financial statements of April 30, 1964, on the following High School District funds: General Fund, Cafeteria Fund, Warehouse Revolving Fund (latter fund in conjunction with Santa Barbara School District). There was brief discussion, following which the reports were received and ordered filed.

Pupil Personnel

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, that authorization be granted to request the County of Santa Barbara for use of the County Bowl on Saturday afternoon, June 13, and Sunday afternoon, June 14, 1964, for Baccalaureate Services for the Santa Barbara High School graduating class.

General Information Reports

Mrs. Henderson reported on the meeting of the Augmented County Committee at Kellogg School in Goleta on May 18, 1964, stating that no vote was taken but that a decision might be reached at the next meeting, June 8, 1964. She said there was a large delegation from the Goleta area, who all seemed to be in favor of a separate district for Hope-Goleta-Ellwood. There was some discussion on the implications of the Unruh Bill (AB-145) which had just been passed in the State Legislature, but Dr. Woodfin stated that Santa Barbara High School District would not benefit financially.
Dr. Scharer said the Committee had completed its evaluation of the junior high schools and was now preparing its report, for presentation to the Board at its regular meeting on June 4, 1964.

Dr. Scharer reported on the meeting May 15, 1964, with superintendents of sixteen city school districts comparable to Santa Barbara. He said that teachers' salaries were being increased in all districts, usually by a 4% raise, and that eleven districts have health and welfare insurance paid for by the district (five districts were financing this by an override tax).

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. Elisabettta P. Henderson, President

Approved by Board of Education on _______________, 1964
RESOLUTION OF THE GOVERNING BOARD OF
THE SANTA BARBARA HIGH SCHOOL DISTRICT

WHEREAS, on November 7, 1963, this Board petitioned the County Committee on School District Organization of Santa Barbara County and the State Department of Education of the State of California to approve the formation of a junior college district having boundaries coterminous with the boundaries of the Santa Barbara High School District, to be known as the Santa Barbara Junior College District, and to approve the transfer by the Santa Barbara High School District to said Junior College District of certain property described in that petition; and

WHEREAS, the County Committee on School District Organization and the State Department of Education have approved the formation of the said Junior College District and the transfer of the said real property, effective July 1, 1964, for all purposes, and have notified the County Superintendent of Schools and this Board in writing of such approval; and

WHEREAS, the County Superintendent of Schools has caused a copy of said notification, together with the boundaries of the new junior college district to be recorded by the County Clerk in his record of school districts

NOW, THEREFORE, the Board of Education of the City of Santa Barbara, being the Governing Board of the Santa Barbara High School District, hereby determines, resolves and orders as follows:

1. That the following property is hereby transferred to the Santa Barbara Junior College District:

   a. The real property and improvements thereon constituting the junior college campus located on the Mesa in the City and County of Santa Barbara, State of California, which real property is more particularly described in that certain Grant Deed from the Regents of the University of California to the Santa Barbara High School District, dated June 21, 1937, recorded in the office of the County Recorder of Santa Barbara
RESOLUTION OF THE GOVERNING BOARD OF THE SANTA BARBARA HIGH SCHOOL DISTRICT

County on June 28, 1957, as Instrument No. 12697 in Book 1456, Page 245 of Official Records of said county.

The PETITION FOR FORMATION OF JUNIOR COLLEGE DISTRICT AND TRANSFER OF PROPERTY, adopted by the Board of Education of the Santa Barbara High School District, contemplated, as part of the transfer of the junior college campus as hereinabove described, an additional ten acres more or less, which was in the process of being acquired by the Santa Barbara High School District. Such acquisition has not been completed and in lieu thereof it is the intention of this Board, in accordance with Education Code Section 25450.30, to transfer to the Junior College District money from the Bond Fund of the High School District which was earmarked for such purpose.

b. The real property and improvements located thereon owned by the Santa Barbara High School District, located in the City and County of Santa Barbara, State of California, being Lots 12, 13, 14, 15, 16, 17, 20, and 21 of Block 155 of the City of Santa Barbara and Lot 18 of Block 172 of the City of Santa Barbara.

(1) Lot 21 of Block 155 referred to above is more particularly described in that certain Gift Deed from Alice F. Schott to the Santa Barbara High School District, dated November 2, 1945, recorded December 6, 1945, in Book 667, Page 375, Records of Santa Barbara County and is located at 914 Santa Barbara Street in the City of Santa Barbara.

(2) Lots 15, 16, 17, and 20 of Block 155 referred to above are more particularly described as Parcel Two in that certain Grant Deed from Alice F. Schott to the Santa Barbara High School District, dated October 2, 1952, recorded October 31, 1952 in Book 1106, Page 446, Records of Santa Barbara County, and are located at 914 Santa Barbara Street in the City of Santa Barbara. Said Lots 15, 16, 17, and 20 are subject to a life estate for the life of the grantor.

(3) Lot 12 of Block 155 referred to above is more particularly described as Parcel One in that certain Grant Deed from Alice F. Schott to the Santa Barbara High School District dated October 2, 1952, recorded October 31, 1952, in Book 1106, Page 446.
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Records of Santa Barbara County, and is located at 219 East Canon Perdido Street in the City of Santa Barbara.

(4) Lots 13 and 14 of Block 155 referred to above are more particularly described in that certain Grant Deed from Fred A. Hale and Ruth L. Hale to the Santa Barbara High School District, dated October 23, 1952, recorded November 13, 1952, in Book 1108, Page 429 of Official Records of Santa Barbara County and are located at 215 East Canon Perdido Street, in the City of Santa Barbara.

(5) Lot 18 of Block 172 referred to above is more particularly described in that certain Deed from the Santa Barbara School District to the Santa Barbara High School District, dated August 20, 1951, recorded October 9, 1951, in Book 2021, Page 73 of Official Records of Santa Barbara County and is located at 814 Santa Barbara Street.

C. A parcel of land at the northeast corner of East Canon Perdido Street and Olive Street in Block 152, said parcel being located within the boundaries of the present Santa Barbara High School site, and more particularly described as follows:

Those portions of Block 152, in the City of Santa Barbara, County of Santa Barbara, State of California, described as follows:

Beginning at the intersection of the northeasterly line of Olive Street with the northeasterly line of Canon Perdido Street, as same now exists:

Thence 1st, N. 48°30' W. along the northeasterly line of Olive Street, 101.14 feet;

Thence 2nd, N. 41°30' E. 125.00 feet;

Thence 3rd, N. 48°30' W. 50.00 feet;

Thence 4th, N. 21°56' W. 55.90 feet to a point 150.00 feet measured at right angles from the northeasterly line of Olive Street and 201.14 feet measured at right angles from the northeasterly line of Canon Perdido Street;

Thence 5th, S. 48°30' E. 201.14 feet to the northeasterly line of Canon Perdido Street;

Thence 6th, N. 41°30' W. along the northeasterly line of Canon Perdido Street 150.00 feet to the point of beginning.
2. That the President of this Board is hereby authorized and directed to execute and deliver to the Santa Barbara Junior College District deeds conveying to said Junior College District such interest as the Santa Barbara High School District may have in the property hereinabove described.

3. That the presently outstanding bonded indebtedness of the Santa Barbara High School District is $17,686,000.00; and that the proportion of said outstanding bonded indebtedness of the Santa Barbara High School District to be assumed by the Santa Barbara Junior College District on July 1, 1964, is the sum of $7,000,000.00.

Passed and adopted by the Board of Education of the Santa Barbara High School District this ______ day of ______, 1964, by the following vote:

Ayes:

Nees:

Absent:

Not Voting:

ATTEST:

G. E. Brown, Assistant Secretary-Clerk