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 7, 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
C. 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. Browne, Associate Superintendent and Assistant Secretary-Clerk
D. G. 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. F. W. Nordhoff, League of Women Voters
James T. McCutcheon, California Taxpayers Association
Peter Johnson, Vice-President, City Schools Bus System
Noel D. Cooke, Cooke and Schmandt, Architects
Robert N. Christian, Alice L. Boettner, Donald K. Bennett, CTA
Mrs. Robert E. Kallman
Several staff members, including Gleola M. Brun, Bruce W. Benedict, Charles M. Ritchie, Olma B. Bowman, Linton Roberts, Dr. Robert C. Rockwell, M. L. Huglin, Carl M. Hentschke, Lisle C. Bresslin, William C. Baise, Pearl G. Mathews, George Batzianis, Dixon L. MacQuiddy, William E. McLaughlin, Faith C. Mason, Dr. Robert E. Barry, Marie Lantagne, Charles F. Rheinschmidt, Merrill Remick, John V. Boettner

Welcome to Guests and Staff Members

Mrs. Henderson welcomed those present at the meeting.

Minutes

It was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to approve Minutes as submitted for the adjourned meeting of March 20 and regular meetings of April 2 and 16, 1964.
Regular Meeting, Santa Barbara High School District, May 7, 1964 - Page 2

Hearing of Citizens and Petitions: None

Communications

The Superintendent announced that the annual meeting of the Santa Barbara County Schools Boards Association was scheduled May 11 at the Santa Barbara Elks Club and that reservations would be made for interested Board members.

Mrs. Henderson noted that the California Teachers' Association was sponsoring an initiative proposal regarding state support of public education for submission to California voters at the general election next November, and she referred to information concerning this proposal which had been sent to Board members.

Mr. Robert N. Christian was present at the meeting to urge endorsement of the amendment, and Mrs. Henderson asked that the Board members direct their questions to him. Mr. Kallman had noticed publicity which criticized the California Teachers Association for its support of the proposed initiative amendment, but Mr. Christian said the Santa Barbara City Teachers Association believed it should be strongly promoted since all previous legislation to grant more funds for the support of education had failed. Mr. Browne pointed out that this was not a unique case; in the past other petitions supporting education have been circulated, he said.

Dr. Scharer reported that many school boards and State assemblymen were in favor of this proposed legislation. Mr. Licker stated that he objected to a constitutional amendment
which could not be altered or removed until another general election, although he favored more support for education. Mr. Jacquemain pointed out that the Legislature initiated expensive new programs for the schools, which the individual districts had to finance without additional support from the State.

Mr. James T. McCutcheon, Field Representative of the California Taxpayers Association, was present at the meeting and stated that his organization opposed this initiative measure because the money would have to be raised by some form of additional taxes.

The Board members discussed various aspects of Federal and State aid for education and the fact that education should legally get "first call" on available funds but that this was not always the case. Mrs. Henderson referred to the Unruh Bill, which, if passed by the State Legislature, would be a financial aid to education. Mr. Christian said that if this bill were passed, the initiative could be revised, but that it should still be on the November ballot. Mr. Kallman said he thought the Board should take no action on this matter.

Following further discussion, it was moved by Mr. Jacquemain and seconded by Mr. Sovina that the Board adopt the suggested resolution supporting the public school fund initiative proposal sponsored by the California Teachers' Association and its affiliated organizations for presentation to the voters of California next November. Roll call on the motion was as follows:

Ayes: Mr. Jacquemain, Mr. Sovina, Mr. Licker,
Mrs. Henderson

Nays: Mr. Kallman

Not Voting: None

Absent: None
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The Superintendent stated that this item would be postponed for complete discussion at an adjourned Board meeting on May 12, 1964 at 4:00 p.m.

The Superintendent reported that this item also would be postponed until the adjourned Board meeting on May 12, 1964, so that it could be discussed in greater detail.

The Superintendent said this item would be discussed fully at 8:00 p.m. that evening, after a dinner recess.

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

Tract #10326 (32 homes) north of Highway 101, east of San Marcos Road, south of La Ramada Drive; school attendance areas - Goleta Union School District, La Colina Junior High School and San Marcos High School

Personnel

The Superintendent presented for second reading and adoption the proposed statements of Board policy regarding absences and leaves of certificated personnel, which were accepted for first reading at the Board meeting of April 16, 1964.

Following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to accept for second reading and to adopt these proposed statements of Board policy on absences and leaves of certificated personnel.

The Superintendent recommended approval of a clarifying statement concerning the Board's present policy regarding payment of substitute teachers, stating that this was not a new policy or rule but merely a clarification of pre-existing rules and policies. Mr. White said that Mr. Albert Eaves, County Auditor, had suggested that the statement be clarified,
Following brief discussion of daily-hourly salary rates, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to approve clarifying statement of Board police regarding payment of substitute teachers.

The Superintendent presented recommendations regarding certificated personnel assignments and and called the Board's attention to those actions required by law to be taken on or before May 15. Following discussion on retirements and resignations, it was moved by Mr. Licker, seconded by Mr. Jacquemain, and unanimously carried, to approve certificated personnel recommendations in accordance with details of Attachment #1 to these Minutes; and further, that Miss Fatsy L. Brock be authorized to attend the conference of California Council for Social Studies at Asilomar, California, May 15, 16, 17.

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

School Plants and Property

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to accept the bid from The Bernstein Company in the amount of $4,582, as the lowest and best bid received for stage curtains and equipment at Goleta Valley Junior High School, and to authorize the issuance of contracts on the High School District Bond Fund.
Upon the recommendation of the Superintendent, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, to accept the following bids as the lowest and best bid received on specified audio-visual equipment items, and to authorize issuance of prescribed purchase orders:

**Bid #107, Twenty Overhead Projection Units and Carts**
- A-V Electronics $410.00
- Photo and Sound 2,430.60
  Total $2,840.40
  (50% High School Fund, 50% High School Bond Fund)

**Bid #108, Eight Motion Picture Projection Units**
- A-V Electronics $184.00
- Coast Visual Education Co. 2,912.00
  Total $3,096.00
  (25% High School Fund, 75% High School Bond Fund)

**Bid #109, Twenty-Nine Tape Recorder Units**
- A-V Electronics $609.00
- Weston’s 138.60
- Photo and Sound 3,926.31
  Total $4,673.91
  (High School Bond Fund - NDEA Project)

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimouslly carried, to accept the bid from William K. Chick in the amount of $2,788.45, as the lowest and best bid received for library furniture and equipment for Goleta Valley Junior High School, and to authorize the issuance of Purchase Orders 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 B. & G. Holsinger, Inc., in the amount of $10,270.00, as the lowest and best bid received for 501 auditorium chairs for Goleta Valley Junior High School, and to authorize the issuance of contracts on the High School District Bond Fund.
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Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to approve specification and authorize advertisement for bids as follows, the bid opening to be Tuesday, May 26, 1964, at 2:00 p.m.:

Bid #116, Chalkboards and Pinboards,
$4,000. estimated cost - Bond Fund

Bid #118, Cafeteria Tables and Chairs,
$7,000. estimated cost - Bond Fund

Bid #119, Classroom Furniture,
$35,000. estimated cost - Bond Fund

The Superintendent recommended approval of specifications for moving six portable classrooms from La Colina Junior High School and relocating them at San Marcos High School (5) and Santa Barbara High School (1). Mr. Kallman asked about relocating the portable at Santa Barbara High School, and Mr. Browne said it was out of line and construction of new portable classrooms nearby will make this even more noticeable. Mr. Browne said this particular item could be made an alternate if the Board so desired.

Following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Licker, and carried with one dissenting vote by Mr. Kallman, to approve specifications for moving and relocating certain portable classrooms with authorization to advertise for bids, the bid opening to be May 26, 1964 at 2:00 p.m. (estimated cost $4,100. - High School District General Fund). Mr. Kallman voted against the motion because he believed relocating one portable at Santa Barbara High School was an unnecessary expense.
The Superintendent recommended adoption of the appropriate resolutions of intent to convey to the City of Santa Barbara a road easement and a temporary easement for slope construction on City College property, with public hearing to be scheduled for Thursday, May 21, 1964, at 4:00 p.m. Mr. Browne summarized recent conferences with the City's Public Works Department regarding easements necessary in conjunction with widening and realignment of Shoreline Drive, adjacent to the City College site.

Mr. Licker and Mr. Kallman inquired if these easements were involved with the Pershing Park proposal offered by the City, and Mr. Browne said they were not. Mr. Jacquemain asked about the slope easement, and Mr. Browne said the City would stabilize and improve the slope in order to construct the highway nearby. Mr. Licker thought it would be better to grant a permit or a license instead of an easement, since the technicalities in releasing an easement were quite involved. Mr. Sovine asked about engineering plans so that the Board could see what the City intended to do in the way of realignment.

Following further discussion as to the advisability of granting these easements, it was decided to postpone decision on this matter til the Board meeting of May 21, 1964, at which time Mr. George Riddle, Assistant Director of Public Works, would be present to explain the details and show plans.

The Superintendent recommended approval of working drawings on eight portable classrooms with authorization for submission to the State Division of Architecture, together with the necessary filing fee. Mr. Noel Jocke, Cooke & Schmandt, Associates, was present to show plans.
and elevations of the proposed portables and to answer any questions. Mr. Jacquemain asked about vandalism in the new portables, and Mr. Cooke said the previous plans had been altered to eliminate this possibility.

Following discussion about estimated cost and modifications to the roof design, it was moved by Mr. Licker, seconded by Mr. Sovine and unanimously carried, to approve working drawings on eight portable classrooms with authorization for submission to the State Division of Architecture, together with necessary filing fee.

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Sovine, and unanimously carried, to accept from Geneva Industries, Inc., the work embodied in the contract for furnishing and installing metal cabinets at La Cumbre Junior High School, and to authorize filing of notice of completion and progress payments according to contract provisions (total contract $13,491, payable from the Bond Fund).

Upon the recommendation of the Superintendent, it was moved by Mr. Licker, seconded by Mr. Kallman, and unanimously carried, to approve Change Order #18, as summarized below, to the general contract with Don Greene-Kenneth C. Urton, Joint Venture, on the remodeling and rehabilitation project at La Cumbre Junior High School:

Delete the work of regrading, preparation and reseeding of the northeast area of the south playfield; and regrading of the drainage ditch at the foot of the south bank of the south playfield; the reseeding with specified grass seed of the above-mentioned south bank.

DEDUCT $1,085.

(Total contract to date, $359,190.21)
Mr. Browne reported that he had met with the owners of the five parcels of property on Santa Barbara Street and that three of them had agreed to sell their property to the District, and he suggested that the Board authorize him to open escrow and sign escrow instructions. Mr. Browne also referred to discussions with the City and various legal advisers regarding the condemnation suit for the City owned property on Ortega Street near Santa Barbara Street, which was to be exchanged for a portion of the present administrative site.

There was discussion on the question of "higher use" of property as a basis for condemnation, following which it was moved by Mr. Jacquemain, and seconded by Mr. Sovine and Mr. Kallman, that the Associate Superintendent be authorized to proceed with escrow instruction in the purchase of the Santa Barbara Street property; and further, that the prescribed resolution be adopted concerning condemnation proceedings on the City-owned property on Ortega Street. 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

Concerning other District acquisitions of property, Mr. Browne reported that he had offered $350,000 to Jean Paul Wolff for his property on Leadbetter and Cliff Drives, for possible use as City College parking area, but that Mr. Wolff needed more time for an appraisal of his property.
In regard to the Willard-Tatum property on Hollister Avenue, Mr. Tatum was out of town for two weeks, Mr. Browne said.

Dr. Scharer stated that he had visited the City College that afternoon with the architect, Mr. Stanley Smith, and that construction was proceeding on schedule. The tentative date of completion would be December 1, 1964, Dr. Scharer said, but actual occupancy probably would not be until February 1, 1965.

Business and Finance

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to accept the lowest and best bids on warehouse stock items, as noted in detail on Attachment #3 to these Minutes (Grand Total, $45,667.68), and to authorize issuance of prescribed purchase orders therefor.

The Superintendent recommended that the pupil transportation contracts, currently in force between City Schools Bus System and Santa Barbara School District and Santa Barbara High School District, be assigned to the Charter Bus Transportation System for the remainder of the contract term.

There was discussion on the financial ability of the Charter Bus Transportation System (a subsidiary of City Schools Bus System) to continue the contract, following which it was moved by Mr. Licker, seconded by Mr. Jacquemain, and unanimously carried, to assign the Districts' pupil transportation contracts to the Charter Bus Transportation System for the remainder of the contract term, expiring June 30, 1967, effective immediately.
Mr. Peter Johnson, Vice-President of both corporations, was present and thanked the Board for its consideration.

The Superintendent recommended that the firm of Bartlett, Fringle and Wolf of Santa Barbara be retained to conduct the Districts' audits for the two years, 1963-1964 and 1964-1965 (including a separate report for the Santa Barbara Junior College District for 1964-1965).

Mr. Jacquemain asked about the two bids submitted, and Mr. Kallman wondered if other local CPA firms had been approached. Mr. Browne said that many other local firms had been contacted and that Warren H. Baker of Downey had performed the City Schools' audit for several years. Mr. Licker thought there would be an advantage in granting the contract to a local firm.

Following further discussion, it was moved by Mr. Sovine, seconded by Mr. Licker, and unanimously carried, to accept the audit proposal of Bartlett, Fringle and Wolf in the amount of $5,600. for the two-year period, 1963-1964 and 1964-1965, and to authorize preparation of the necessary contract.

The Superintendent recommended that the County Superintendent of Schools and County Auditor be authorized by resolution, to make the following transfer of funds in the 1963-1964 Santa Barbara High School District Budget, in accordance with Education Code Section 20951:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undistributed Reserve</td>
<td>Food Services, Other Expense, (Budget Class 990)</td>
<td>$2,500</td>
</tr>
<tr>
<td>Undistributed Reserve</td>
<td>Community Services, Certificated Salaries (Budget Class 1110)</td>
<td>10,000</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undistributed Reserve</td>
<td>Community Services, Classified</td>
<td>$2,000</td>
</tr>
<tr>
<td>Capital Outlay,</td>
<td>Salaries (Budget Class 1120)</td>
<td></td>
</tr>
<tr>
<td>Buildings (Budget Class 1250)</td>
<td>Capital Outlay, Improvement of Sites (Budget Class 1240)</td>
<td>2,000</td>
</tr>
</tbody>
</table>

Mr. Licker asked if these items were of the usual end-of-year transfers and if there would be similar requests before June 30, and Mr. Browne replied in the affirmative. Mr. Kallman questioned transferring funds from Capital Outlay to Improvement of Sites, but Dr. Woodfin explained that the worksheets would give details of expenditures.

Following further discussion, it was moved by Mr. Licker and seconded by Mr. Sovine, to adopt the prescribed resolution authorizing the County Superintendent of Schools and County Auditor to make the transfer of funds in the 1963-1964 Santa Barbara High School District Budget, as itemized above.

Roll call on the motion was as follows:

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

Nays: None

Not Voting: None

Absent: None

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Jacquemain, seconded by Mr. Kallman, and unanimously carried, to authorize and/or ratify purchase of supplies, equipment, and services on purchase orders numbers 3020 through 3222 in conjunction with the Santa Barbara School District.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, to authorize and/or ratify payment of the following claims in conjunction with the Santa Barbara School District.
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District:

General claims on warrants numbers B-5881 through B-6355
1692 "M" payroll warrants for April, 1964 in the amount
of $805,391.18

Progress payment to Viola, Inc., general contractor,
City College building project, $47,782.34 (Bond Fund)

Upon the recommendation of the Superintendent, it was
moved by Mr. Jacquemain, seconded by Mr. Sovine, and unani-
mously carried, that the High School District Bond Fund
financial statement (as of April 30, 1964) be received and
ordered filed.

Pupil Personnel

The Superintendent recommended approval, effective
1964-1965, of forms of inter-district attendance agreements
between Santa Barbara Junior College District and Los
Angeles City Junior College District and other California
districts maintaining junior colleges, as well as rules and
regulations regarding foreign students and non-resident
students who are military personnel or dependents of mil-
itary personnel.

Mr. Browne referred to legislation which made it
mandatory for junior college districts to charge tuition to
out-of-state students. Dr. Rockwell said he had conferred
with representatives of Los Angeles City Junior College
District, and they had agreed to the proposal which would
require payment for their students attending Santa Barbara
City College. Dr. Rockwell said Los Angeles students who
had already completed one year at Santa Barbara would be
allowed to continue free of charge. He also recommended that
students from other districts in California be charged full
tuition, that foreign students be charged half the regular
tuition, and that military personnel and their dependents be charged no tuition.

Mr. Jacquemain asked what universities require of foreign students, and Dr. Rockwell said State colleges charge half tuition and universities, full tuition. Mr. Kallman said he believed Santa Barbara City College was established to benefit the local community, and that all others should be charged full tuition. Mr. Licker thought it was good to have foreign and out-of-state students attending City College and that the exchange of different ideas was excellent. There was discussion among Board members on students attending from other districts in California and ADA charges for these students, during which Mr. Kallman said he felt strongly that the Board should delay action for further study on the matter of tuition charges for foreign and out-of-district students.

Following brief discussion, it was moved by Mr. Jacquemain, seconded by Mr. Licker, and carried with one dissenting vote by Mr. Kallman, to approve forms of inter-district attendance agreements between Santa Barbara Junior College District and Los Angeles City Junior College District and other California districts maintaining junior colleges, as well as rules and regulations regarding foreign students and non-resident students who are military personnel or dependents of military personnel.

Community Relations

Upon the recommendation of the Superintendent, it was moved by Mr. Kallman, seconded by Mr. Licker, and unanimously carried, to approve the Goleta unmets' request for use of...
San Marcos High School swimming pool and physical education facilities for a summer instructional and recreational program for the residents of the Goleta Valley, from June 23 to August 30, 1964, at a weekly rental of $445.

Mr. Kallman inquired when the budget would be ready for presentation to the Board, and Dr. Woodfin said the first part of June. Mr. Kallman wondered if this could be scheduled at an evening meeting, and Mr. Browne suggested Thursday, June 11, at an hour to be decided later.

Recess

The meeting was recessed at 6:30 p.m., to be reconvened at 8:00 p.m. in the Board Room to discuss the proposal from the City of Santa Barbara regarding Pershing Park.

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Mrs. Henderson called the recessed meeting to order at 8:05 p.m.; those present were: Mr. Licker, Mr. Jacquemain, Mr. Kallman, Mr. Sovine, Dr. Scharer, Mr. Browne, Dr. Woodfin, Mr. Jackson, Mrs. Moore, Mrs. Mason, Dr. Rockwell, Mrs. Lantagne, and Mr. Mike Pahos of the City Planning Department.

Dr. Scharer introduced Mr. Pahos who presented an altered and modified proposal from the City Council on the joint use agreement signed by the City and the District on August 28, 1962, for the development of Pershing and Leadbetter Parks. This proposal would include freeing Pershing Park for a civic auditorium and would permit the City Schools to use the park temporarily, up to seven years, until it was needed for an auditorium. Mr. Pahos displayed a map with the
proposed plan superimposed in order to show the Board members
that area around La Playa Field and Leadbetter Beach which
the City proposed to exchange for Pershing Park.

Mr. Sovine and Mr. Jacquemain wondered if the area around
La Playa Field would be as suitable and practical for recrea-
tional purposes for the City College, and Mr. Pahos thought it
would be better than the original plan. Mr. Licker asked about
maintenance of Pershing Park during the transition period; he
thought it might be a detriment to the City College building
program if not kept up. Dr. Rockwell said that the proposal
had certain good features and that the City College could adapt
to it, although he did not like the idea of reviewing the whole
plan in seven years. Mr. Licker did not like the seven-year
clause either.

Following further discussion, Dr. Scharer said he would
transmit the Board's opinions to the Mayor and City Council;
that before a final decision could be reached a more detailed
plan of both areas would be needed, as well as a clarification
of the seven-year clause, and cost estimates on developing
both areas.

Upon the recommendation of the Superintendent, and
following brief discussion, it was moved by Mr. Kallman,
seconded by Mr. Sovine, and unanimously carried, that
representatives of the Masonic Bodies be invited to officiate
at cornerstone laying ceremonies for Goleta Valley
Junior High School.
Adjournment

No further business being presented, the meeting was adjourned until Tuesday, May 12, 1964 at 4:00 p.m. in the Board Room.

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

Attest:

Mrs. Elisabetta P. Henderson
President, Board of Education

Approved by Board of Education on __________, 1964