SPECIAL MEETING  
BOARD OF EDUCATION  
SANTA BARBARA SCHOOL DISTRICT  
June 23, 1964

A special meeting of the Board of Education of the Santa Barbara School District was called to order by President Henderson on Tuesday, June 23, 1964, at 4:00 p.m. in Room 6 of the Administration Annex, 115 West Victoria Street.

Present:  Mrs. Elisabetta F. Henderson, President  
Arnold W. Jacquemain, Vice-President  
Robert E. Kallman, Member  
C. E. Sovine, Member  

Absent:  David S. Licker (deceased)

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 & Assistant Secretary-Clerk  
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services  
Glenola M. Brun, Executive Secretary  
Barclay Brantingham, News-Press Reporter  
Several staff members, including: William E. McLaughlin, M. L. Huglin, Thomas J. Murphy, Dr. J. Roy Barron, Dixon L. MacQuiddy, George G. Dearmin, E. Grant Runyan, Thomas V. Martin  
Several citizens, including: Don Rowland, Mrs. Thomas E. Faunce, T. C. Osterhaus, Mrs. Donna Duncan, Oliver C. Bedford

Mrs. Henderson called attention to the notice of special meeting that had been prepared, posted and distributed in compliance with Section 54956 of the California Government Code. She stated that, in accordance with said notice, this special meeting was called for the purposes of:

1) Declaring that a vacancy on said Board of Education exists because of the death of David S. Licker, member of said Board of Education, on Monday, June 22, 1964;

2) Appointing a qualified person to fill said vacancy on said Board of Education, or specifying the time and date of a meeting at which such a decision will be reached.
Mrs. Henderson voiced her personal sorrow at the sudden and untimely death of Mr. Licker the preceding day. She said he had been a very valuable member of the Board because of his wonderful character, intelligence, background in school law, and high standards of personal conduct and integrity. She said Mr. Licker had always given the Board and the administration very wise advice. Mrs. Henderson said she had asked that a resolution concerning Mr. Licker be prepared for consideration by the Board at this meeting. At her request, the Secretary read the prepared resolution in its entirety.

It was moved by Mr. Sovine and seconded by Mr. Jacquemain, that the following resolution be adopted as presented; that it be spread upon the Minutes of this meeting; and that copies be sent to Mr. Licker's family:

"WHEREAS, David S. Licker was elected to membership on the Board of Education of the Santa Barbara School District and the Santa Barbara High School District for a six-year term beginning June 1, 1953, and was re-elected for a second six-year term beginning June 1, 1959, serving in said position of public trust until his tragic and untimely death on June 22, 1964; and

"WHEREAS, Mr. Licker's tenure of office as member of the Board of Education encompassed far-reaching programs and policies during a period of unprecedented increases in school enrollments, major building expansion, and increasing emphasis on the fundamental importance of public education; and

"WHEREAS, Mr. Licker brought to his complex responsibilities as member of the Board of Education untiring and frequently courageous service, constructive criticism, deep and sympathetic understanding of educational problems, clear wisdom, exceptional knowledge of school law, remarkable patience, unusual thoroughness and conscientiousness, and unimpeachable integrity, all tempered by his gentle manner, warm heart, keen sense of humor, and other fine personal qualities; and

ADOPTION OF RESOLUTION RE. DAVID S. LICKER
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"WHEREAS, as parent, citizen, taxpayer, former District Attorney and legal counsel for school districts in Santa Barbara County, member of the Board of Education, and selfless public servant, Mr. Licker was accorded the enduring respect and affection of all those who were privileged to work with him,

"NOW, THEREFORE, BE IT RESOLVED, that the members of the Santa Barbara Board of Education record with profound sorrow the death of one of its most earnest and capable members, and

"BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of this meeting, and that copies be sent to the members of Mr. Licker’s family to express heartfelt sympathy in the great loss that they, in common with the entire community of Santa Barbara, have suffered through Mr. Licker’s death.

"In behalf of the countless individuals of all ages Mr. Licker has served so selflessly, and in recognition of their personal sense of loss, the members of the Board of Education of the Santa Barbara School District and Santa Barbara High School District do inscribe their signatures this 23rd day of June, 1964."

Roll call on the motion was as follows:

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

Nays: None

Absent: None

Not Voting: None

The Superintendent presented and read a letter dated June 23, 1964, he had received from Mrs. Aaron B. Nadel, President of the Board of Directors of the Santa Barbara Scholarship Foundation concerning the establishment of "The David S. Licker Memorial Scholarship Fund" as a "fitting memorial to a man who gave so much of himself to two decades of educational thought."

It was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, to declare that a vacancy on the Board of Education of the Santa Barbara School District and/or the Santa Barbara High School District exists because of the
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death of David S. Licker, member of said Board of Education
on Monday, June 22, 1964.

Mr. Jacquemain stated that at the request of the President
of the Board he had acted on a committee with her to secure
and suggest the names of persons interested and qualified for
appointment to the existing vacancy on the Board. He
presented and read in its entirety a written statement
concerning said activities by the President and Vice-President
of the Board, and he proposed the names of the following
persons for consideration, along with the names of any other
persons who might be proposed by the other Board members or
by citizens at this Board meeting:

John S. Greene
Richard M. Look
Robert P. Rowe
Dee Pagliotti

Mr. Jacquemain suggested that the Board recess to consider
the merits of the nominees, and then reconvene to make an
immediate appointment since the pressure of school affairs is
such that filling the vacancy immediately is urgently needed.

Mrs. Henderson asked if any of the Board members had
additional names to suggest for consideration at this time.
No suggestions were received from the other Board members.

Mrs. Henderson asked if any members of the audience wished
to suggest names for consideration by the Board. She stated
that suggestions should be made only on people who had been
contacted and asked if they were willing to serve on the
Board of Education. No suggestions were received.

Mrs. Henderson called a recess for the purposes noted
and the members of the Board met in private session with
the Superintendent and the News-Press Reporter sitting in
with them as invited guests.

Mrs. Henderson reconvened the meeting after the recess.

Mr. Jacquemain said that the Board members agreed that
all of the four men suggested for consideration were out-
standing. He stated that, after considering the merits of
all of them, the Board members had come to the unanimous
conclusion that the best person for the position was
Mr. Robert P. Rowe.

Mr. Jacquemain moved that Mr. Robert P. Rowe be
appointed, effective immediately, as member of the Board
of Education of the Santa Barbara School District and/or
Santa Barbara High School District, for the balance of the
unexpired term of Mr. David S. Licker, expiring May, 1965.
The motion was seconded by Mr. Kallman and carried unanimously.
The meeting was adjourned subject to the call of the Chair.

Norman B. Scharer, Superintendent and Secretary-Clark

Attest:

Mrs. Elisabetta P. Henderson, President

Approved by Board of Education

on _______________ 1964