ADJOURNED REGULAR MEETING
BOARD OF EDUCATION
SANTA BARBARA HIGH SCHOOL DISTRICT
June 25, 1964

An adjourned regular meeting of the Board of Education of the Santa Barbara High School District was called to order by President Henderson on Thursday, June 25, 1964, at 4:00 p.m. in Room 6 of the Administration Annex.

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

Absent: D. C. White, Assistant Superintendent, Personnel and Special Services

Others present for all or a portion of the meeting included:
Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board
G. E. Browns, Associate Superintendent and Assistant Secretary-Clerk
Dr. Charles A. Woodfin, Assistant Superintendent-Elect, Business Services
Dr. Robert C. Rockwell, Assistant Superintendent & President, City College
Evarts C. Moore, Senior Stenographer-Clerk
Barclay Brantingham, News-Press Reporter
Mrs. F. W. Nordhoff, League of Women Voters
Robert D. Curiel, Deputy County Counsel
Michael H. Pahos, City Planning Department
Several staff members, including Gleola M. Brum, M. L. Huglin, Robert C. McNeilly, William C. Beise, John H. Barnes, J. Brady Howall, William E. McLaughlin, John V. Boettner, Paul G. Dal Bello, Dixon L. MacQuiddy

Welcome to Guests and Staff Members

Mrs. Henderson welcomed those present, noting that this was Mr. Rowe's first meeting since his appointment to fill the vacancy on the Board created by Mr. Licker's death, and she asked Dr. Scharer to introduce staff members and guests for Mr. Rowe's benefit.

Hearing of Citizens and Petitions: None

Communications

The Superintendent called attention to California School C.S.B.A., WORKSHOP
Boards Association workshops throughout the State to discuss certain educational problems in California. He reported that the workshop for this area was scheduled for the Wagon Wheel Restaurant in Oxnard, July 8, 1964, 6:00 p.m. Mrs. Henderson urged all Board members to attend.

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

Tract #10367 (175 homes) - north of Highway 101, west of Windsor Avenue and La Fatera Lane; school attendance areas - Goleta Union School, Goleta Valley Junior High School, and San Marcos High School.

Personnel

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemin, seconded by Mr. Sovine, and unanimously carried, to appoint Dr. Charles A. Woodfin as Assistant Secretary-Clerk of the Board of Education as of July 1, 1964, succeeding Mr. Browne in this capacity.

Mrs. Henderson reported that, as directed by the Board, a meeting was held on June 17, 1964, by the President and Vice-President of the Board, the Executive Secretary, and representatives of the CTA and SECTT to discuss differences between the latter two organizations regarding the proposed statement of Board policy on employer-employee relations. She reported that it was agreed further consideration would be given to the problem, with final recommendations to be presented to the Board this fall.

The Superintendent called the Board's attention to the fact that this was Mr. Browne's last official meeting, and...
he presented the following resolution for adoption by the Board:

WHEREAS, George E. Browne has served with distinction as a classroom teacher, school principal, Assistant Superintendent, and Associate Superintendent of the Santa Barbara City Schools since 1929, said period of time being interrupted only by a year of private school teaching, and his service to his country as an officer in the United States Naval Reserve for approximately three years during World War II; and

WHEREAS, Mr. Browne's unusual abilities to analyze complex situations and to reach sound conclusions have been an unfailing source of assistance and support to the members of this Board of Education and their numerous predecessors whose respect and confidence he has richly merited; and

WHEREAS, he has exemplified the finest type of public servant through his high-minded sense of duty to his profession and to the public; his genuine concern for children; his insistence on solid and accurate workmanship; his honesty; his unselfishness; and his generous and understanding regard for his associates;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, representing the citizens of this community, express to him their appreciation for his 31 years of devoted service to the schools of Santa Barbara, and their gratitude for his leadership in the maintenance and development of educational services to the children, youth, and adults of this expanding community.

It was moved by Mr. Sovine and seconded by Mr. Jacquemain that the above resolution be approved as presented and that Mr. Browne's retirement be noted with regret. Roll call on the motion was as follows:

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

Nays: None

Absent: None

Not Voting: None

Mr. Browne thanked the Board members, saying that he had enjoyed his years and his associations in the Santa Barbara City Schools and that he would certainly "do it all over again" if the choice were his to make again.
At this point Mr. Rowe said he wished to be excused from voting for the remainder of the meeting, since he did not feel qualified yet to make decisions on agenda items.

The Superintendent stated that further study had been given to reclassification of certain classified positions on the salary schedule, as recommended by the Classified Personnel Survey Committee on April 16, 1964; and he recommended approval of the following reclassifications:

<table>
<thead>
<tr>
<th>Position Title</th>
<th>Present Range</th>
<th>Recommended Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tabulating Machine Operator-Supervisor</td>
<td>21</td>
<td>23</td>
</tr>
<tr>
<td>Tabulating Equipment Operator</td>
<td>14</td>
<td>15</td>
</tr>
<tr>
<td>Elementary School Secretary</td>
<td>10</td>
<td>12</td>
</tr>
<tr>
<td>PBX Operator-Receptionist-District</td>
<td>8</td>
<td>9</td>
</tr>
<tr>
<td>(now called PBX Operator-Receptionist)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Library-Textbook Clerk</td>
<td>8</td>
<td>10</td>
</tr>
<tr>
<td>(now called Typist Clerk)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior Clerk</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td>Electronics Technician</td>
<td>18</td>
<td>19</td>
</tr>
<tr>
<td>Office Appliance Repairman</td>
<td>18</td>
<td>19</td>
</tr>
<tr>
<td>Stores Supervisor</td>
<td>16</td>
<td>18</td>
</tr>
<tr>
<td>(now called Storekeeper)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Stores Supervisor</td>
<td>13</td>
<td>15</td>
</tr>
<tr>
<td>(now called Storekeeper-Tool Room Man)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Athletic Manager-Custodian</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>Storekeeper-Deliveryman</td>
<td>11</td>
<td>13</td>
</tr>
<tr>
<td>(now called Stock Clerk-Deliveryman)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operational Managers, Food Services</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>Cafeteria Manager II</td>
<td>10</td>
<td>11</td>
</tr>
<tr>
<td>Elementary Cook-Manager</td>
<td>7</td>
<td>9</td>
</tr>
<tr>
<td>Snack Bar Manager, City College</td>
<td>8</td>
<td>9</td>
</tr>
</tbody>
</table>

Continue at 6, but with classification to be reserved for part-time or occasional clerical employees.

Mrs. Henderson noted that these recommendations had been presented to the Board at the June 11 meeting, at which time the matter had been tabled pending further study of the budget, and she and Mr. Kallman asked Mr. Brown if any additional funds were available to support these reclassifications. There was
discussion, during which Mr. Browne said it could not be determined now what income would be available from revised assessed valuations or delinquent taxes; but he believed that the expenditure of approximately $25,000. from General and Cafeteria funds needed to finance the reclassification recommendation next year ($8,600. in the Elementary District, $16,400. in the High School District) was justified. Mr. Browne reviewed background information relating to the question, and stated a morale problem was involved.

Mr. Kallman wondered about justifying another raise in addition to the 3% "across-the-board" salary increase for all classified personnel, saying that the Board should "hold the line somewhere" on expenditures. Mr. Jacquemain agreed in part, but said he would hate to have the Districts lose valuable employees.

Following further discussion, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and carried, with Mr. Rowe abstaining, and Mr. Kallman dissenting, that the recommended reclassification of certain classified positions on the salary schedule be approved as recommended above. Mr. Kallman said he cast a dissenting vote because he believed this expenditure should not be voted upon before budget approval.

Upon the recommendation of the Superintendent, and following discussion on summer workshops and summer assignments, it was moved by Mr. Kallman, seconded by Mr. Sovine, and unanimously carried, with Mr. Rowe abstaining, to approve certificated personnel recommendations in accordance with
details of Attachment #1 to these Minutes.

Upon the recommendation of the Superintendent, and following discussion of transportation allowances, it was moved by Mr. Jacquemain, seconded by Mr. Kallman, and unanimously carried, with Mr. Rowe abstaining, to approve classified personnel recommendations in accordance with details of Attachment #2 to these Minutes.

Curriculum and Instruction

The Superintendent recommended approval of the following courses for the 1964-1965 school year at City College:

- Journalism 15, 16, 17, 18
  (College Yearbook Workshop)
- Business 37-38
  (Office Procedures)
- Business 86
  (Escrow Procedures I Basic)
- Business 87
  (Escrow Procedures II Advanced
- Business 88
  (Escrow Procedures III Case Problems)
- Business 96
  (Trends and Factors Influencing Real Estate)

Following discussion on questions by Mr. Jacquemain, it was moved by Mr. Sivone, seconded by Mr. Jacquemain, and unanimously carried, with Mr. Rowe abstaining, to approve the additional City College courses as recommended for the 1964-1965 school year.

The Superintendent reported that a letter dated June 19, 1964, from J. Wesley Berry, Chairman, Accrediting Commission for Secondary Schools, as follows:

"The Western Association of Schools and Colleges is happy to announce the action taken by the Accrediting Commission
for Secondary Schools wherein the San Marcos High School was granted a full term of accreditation, expiring on June 30, 1969."

Dr. Scherer distributed to the Board members copies of reports on the junior and senior high school summer sessions, and stated that as of June 24, 1964, there were 1311 students enrolled at Santa Barbara High School and 572 enrolled at La Cumbre Junior High School. He said that the junior high school summer session is for general improvement rather than acceleration. Mr. Jacquemain asked about the "nutrition break", and Mr. Dal Bello said this was handled in the same way as other cafeteria operations, with students paying for the food and the one employee being paid from cafeteria funds. Mr. Kallman asked about transportation costs, and Mr. Browne explained that the arrangement involved no cost to the District, since it was provided by the Santa Barbara Transit Company, with students buying their own tickets.

There was discussion on the high school summer session during which the Superintendent answered questions by Board members.

Upon a suggestion by Mr. Browne, Mrs. Henderson said that discussion of proposed school district unification proposals would be taken out of order in the agenda since Mr. Robert D. Curiel, Deputy Counsel, who had been invited to the Board meeting for this purpose was present.

The Superintendent called attention to public hearings scheduled for Monday evening, June 29, on details of the tentative
proposals by the Augmented County Committee on School District
Organization regarding division of the Santa Barbara High School
District and the formation of two unified school districts in the
area of the High School District. He stated that several aspects
of the Committee’s tentative recommendations needed to be discussed
more thoroughly as they affect the Santa Barbara School System.
He called attention to an analysis of the Committee’s tentative
proposals that had been prepared by his staff and distributed to
the Board members. Dr. Scharer introduced Mr. Curiel.

Mrs. Henderson called attention to the fact that throughout
the progress of reorganization studies concerning the High School
District, the Santa Barbara Board of Education had consistently
supported the plan for a single unified school district in the
High School District. Mr. Bowne pointed out, however, that the
public hearings on June 29 were for the express purpose of considering
details of the Committee’s tentative proposals regarding formation
of the two unified school districts. He stated that it would be
appropriate at this time for the Board of Education to request
the Committee to take immediate action to rectify the inequities
represented by several of the Committee’s recommendations on
the two-district proposal.

There was discussion regarding details of various tentative
proposals scheduled for public hearing. Particular discussion
was given to the amounts of Bond Fund expenditures in the respective
territories of the proposed unified districts; the Bond Fund projects
yet to be completed throughout the High School District; the amount
of outstanding bonded indebtedness to be assumed by the respective
proposed unified school districts; the proposed division between
said unified districts of funds, obligations, and property other
than real property not located at particular secondary schools
(such as, the Warehouse Revolving Fund, supplies and equipment
at the Administration Center and Service Shops, etc.); the legal
possibility of dividing the Hope School District funds, obligations,
and property between the proposed unified districts; the proper
division, if any, of unencumbered, unexpended Bond Funds between
the two proposed districts; and minor revisions in wording of
certain other tentative proposals by the Committee to comply with
wording of the Education Code.

During the discussion it was pointed out that proponents of the
Valley Unified School District had recommended the wording of the
tentative recommendations subsequently approved by the Augmented
County Committee. It was the consensus of those present that in
many particulars said recommendations were decidedly advantageous
to the proposed Valley Unified School District and decidedly disad-
vantageous to the proposed Santa Barbara Unified School District.

Mr. Browne reported that a total of $19,596,000 in High
School District Bond Funds had been authorized in 1957 and 1962.
He stated that of this total amount, approximately 60% was for
projects in the territory of the proposed Valley Unified School
District; approximately 19% in the territory of the proposed
Santa Barbara Unified School District; and approximately 21% for
Junior College purposes. His report also indicated that of the
$15,500,000 authorized for purposes other than the Junior College, approximately $11,800,000 (76%) had been or would be expended in the Goleta Valley area, and approximately $3,700,000 (24%), in the Santa Barbara area.

During the discussion it was moved by Mr. Kallman that a recommendation be made to the Augmented County Committee that 50% of the outstanding bonded indebtedness of the Santa Barbara High School District be assumed by each of the proposed unified school districts. Mr. Jacquemain and Mr. Sovine voiced their beliefs that the Valley Unified School District should assume a larger proportion of the outstanding bonded indebtedness since most of the 1957 and 1962 Bond Funds had been or would be expended in the Goleta Valley area. The motion was lost for want of a second.

There was further discussion following which it was moved by Mr. Kallman, seconded by Mr. Jacquemain, and unanimously carried, that the Board of Education recommend assumption of bonded indebtedness of the Santa Barbara High School District by each of the proposed two unified school districts on the basis of the total proposed investment of 1957 and 1962 Bond Funds, excluding expenditures for Junior College purposes, in the territory of each of the proposed unified school districts.

It was moved by Mr. Kallman that bond funds appropriated but not yet expended for Santa Barbara High School District capital outlay not be divided between the proposed unified school districts. There was considerable discussion among the Board members, certain staff members and Mr. Curiel regarding the
wording of such a motion, following which it was moved by Mr. Kallman, seconded by Mr. Jacquemain, and unanimously carried, that the Board of Education recommend:

That the following funds of the Santa Barbara High School District be divided and allocated pro rata between the proposed Santa Barbara Unified School District and the proposed Valley Unified School District after all obligations against said funds have been discharged, said division and allocation to be based on the total assessed valuation existing within the boundaries of the territory included in each of said proposed unified school districts in proportion to the total assessed valuation of the Santa Barbara High School District in the school year immediately preceding the date reorganization becomes effective: General Fund, Cafeteria Fund, Warehouse Revolving Fund.

That unexpended bond funds of the Santa Barbara High School District earmarked, apportioned, allocated, or appropriated for projects located within the territory of the proposed Santa Barbara Unified School District, and any unexpended, unencumbered balances in appropriations for completed bond fund projects within the territory of the Santa Barbara High School District shall become the funds of the proposed Santa Barbara Unified School District. Obligations payable from the bond funds of the Santa Barbara High School District that are or may be incurred by said High School District for the acquisition of land located within the territory of the proposed Santa Barbara Unified School District, and for buildings or other projects to be located and completed within the territory of the proposed Santa Barbara Unified School District, shall become the obligations of the Santa Barbara Unified School District as of the date district reorganization becomes effective for all purposes.

That unexpended bond funds of the Santa Barbara High School District earmarked, apportioned, allocated, or appropriated for projects located within the territory of the proposed Valley Unified School District shall become the funds of the proposed Valley Unified School District. Obligations payable from the bond funds of the Santa Barbara High School District that are or may be incurred by said High School District for the acquisition of land located within the territory of the proposed Valley Unified School District, and for buildings or other projects to be located and completed within the territory of the proposed Valley Unified School District, shall become the obligations of the Valley Unified School District as of the date district reorganization becomes effective for all purposes.

That personal property, fixtures, and all other property other than real property normally situated within the territory proposed to be included in the Santa Barbara Unified School District or Valley Unified School District shall be the property
of the unified school district in which the real property at which said personal property, fixtures, or other property was located, attached, or normally assigned in the school year immediately preceding the date reorganization becomes effective.

Mrs. Henderson was directed to inform the County Committee of the foregoing specific recommendations by the Board of Education as well as recommendations for minor modifications in wording of certain of the tentative proposals as presented at this meeting. Mrs. Henderson was also directed to represent the Santa Barbara Board of Education officially at the public hearings on June 29.

Mr. Curiel left the meeting.

Upon a suggestion by Mr. Browne, Mrs. Henderson said that discussion of the Modified Joint Powers Agreement with the City would be taken out of order since Mr. Michael H. Pahos of the City Planning Department was in the audience for the purpose of presenting the proposed plan.

The Superintendent referred to the Board meeting of May 7, 1964, when an alternate plan was presented by Mr. Pahos for use of City property under the District-City Joint Powers Agreement of August 28, 1962. Dr. Scharer said at that meeting two points were raised by Board members: the estimated cost of developing the new area adjacent to La Playa Stadium as compared with development of the original Pershing Park area; objection to the fact that the agreement would be subject to renegotiation at the end of seven years if an auditorium had not been built on the Pershing Park property. He recommended a change in wording of the proposed Modification Agreement that would be more acceptable to the District in this regard.

Mr. Pahos presented a map giving more detailed information on the area under discussion. There were questions and answers
by Board members, Mr. Pahos, and administrative staff members. Particular points of discussion were: the consequences in the event the Junior College District does not wish to have Pershing Park at the end of 7 years; cost of drainage near La Playa Field; relocation of the baseball field; and other details. Dr. Woodfin said that even with the additional expense for drainage, the total development cost would be less than that anticipated for the Pershing Park area. Dr. Rockwell said he believed the area around La Playa Field would serve City College purposes as well as would Pershing Park.

It was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, with Mr. Rowe abstaining, to approve the Modified Joint Powers Agreement with the City of Santa Barbara, as recommended by the City, with the following change in wording of the second paragraph on Page 3:

"It is further understood and agreed that in the event a Civic Auditorium or similar project is not begun within seven (7) years from date of this amendatory agreement, then in such event the use of Pershing Park and related facilities, deleted from the original joint use program by the term of this amendatory agreement, shall be reinstated to the position occupied in the original agreement."

Mr. Pahos left the meeting.

School Plants and Property

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, with Mr. Rowe abstaining, to approve specifications for installation of fencing along front property line at Goleta Valley Junior High School and to authorize advertisement
for bids, the bid opening to be Tuesday, July 14, 1964, at 2:00 p.m. (estimated cost $5,000., payable from High School Bond Fund).

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, with Mr. Rowe abstaining, to approve specifications for installation of asphaltic concrete, as revised to specify application of weed killer before paving, at La Colina Junior High School; and to authorize advertisement for bids, the bid opening to be Tuesday, July 14, 1964, at 2:00 p.m. (estimated cost, $12,500., payable from High School General Fund).

The Superintendent presented a tabulation of advertised bids received and opened Tuesday, May 26, 1964, at 2:00 p.m. on cafeteria tables and chairs for Goleta Valley Junior High School. Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, with Mr. Rowe abstaining, to accept the lowest and best bid of Sierra School Equipment Company in the total amount of $5,319.89 for said furniture; and to authorize the Business Office to issue the necessary purchase order against the High School District Bond Fund.

The Superintendent said that the 1962 Bond Fund Program included an appropriation for two senior high school sites and that in 1962 the District purchased one senior high school site off Glen Annie Road. He said the administration
had been seeking a second site in the area between Santa Barbara High School and San Marcos High School, and the so-called Parks property, consisting of about 40 acres on Veronica Springs Road in the Hidden Valley area, had been offered for the Board’s consideration.

There was discussion on the location of the property, the present status of its availability, the need for an appraisal, other possible sites, and other details. Mr. Browne said two other properties had been investigated, but one was not for sale and the other was not suitable.

It was moved by Mr. Jacquemain, seconded by Mr. Sovina, and unanimously carried, with Mr. Rowe abstaining, that the Business Office be authorized to (1) secure an appraisal of the property, (2) request that an investigation be made by an architectural firm as to the suitability of the property for a senior high school site, and (3) request the proper Planning Commission to investigate the site as to the suitability of locating a senior high school thereon.

Mr. Browne reported on the status of property acquisitions on Santa Barbara Street for an administration center. He said the District’s offer of $40,000. had been reaffirmed to the attorney for the owners of the remaining parcel, and would probably be accepted. Mr. Jacquemain urged that the acceptance from the owners be in writing because that whole section of property on Santa Barbara Street would be necessary for the proposed administration building.
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Mr. Browne said that the appraisal on the Wolff property on Cliff Drive had not yet been completed; and that Mr. Tatum was out of town and no further word had been received regarding the Willard-Tatum property near Hollister Avenue.

Upon the recommendation of the Superintendent, and following brief discussion on the necessity of this replacement, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, with Mr. Rowe abstaining, to approve specifications for the installation of a boiler at Santa Barbara High School and to authorize advertisement for bids, the bid opening to be Tuesday, July 14, 1964 (estimated cost $2,500, payable from the High School District General Fund).

Upon the recommendation of the Superintendent, and following brief discussion, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, with Mr. Rowe abstaining, to approve Change Order #1 to the contract with Ben Buckle on eight portable classrooms at various sites to incorporate additional work at Monroe School site at an added cost of $450. (total contract to date, including Change Order #1, $53,450).

Business and Finance

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, with Mr. Rowe abstaining, that Norman B. Scharer and Charles A. Woodfin be authorized and directed to sign orders on school district funds in the name of the
Board of Education of the Santa Barbara School District and/or the Santa Barbara High School District and/or the Santa Barbara Junior College District, said authorizations to be effective July 1, 1964.

Upon the recommendation of the Superintendent, it was moved by Mr. Jacquemain, seconded by Mr. Sovine, and unanimously carried, with Mr. Rowe abstaining, that the following persons be authorized to sign documents, as indicated below, on behalf of the Board of Education of the Santa Barbara School District and/or the Santa Barbara High School District and/or the Santa Barbara Junior College District, effective July 1, 1964:

- Contract Documents, Inter-District Attendance Agreements, and other routine business documents - Charles A. Woodfin
- Cafeteria Warrants and Cleaving Account Warrants - Charles A. Woodfin or Bruce W. Benedict
- Surplus Property Orders - Charles A. Woodfin or William C. Balse

The Superintendent recommended that an agreement, covering the period May 27 through June 30, 1964, and the 1964-1965 school year, be entered into with IBM Corporation for the use of certain computer equipment as outlined in detail.

Dr. Woodfin estimated that the total cost would be approximately $1,200, and he explained how the programming for San Marcos High School students was performed by IBM Corporation in Los Angeles. Mrs. Henderson asked if this amount had been included in the proposed budget, and Dr. Woodfin replied that it had, and that he estimated one additional clerical position at San Marcos High School was not required to be filled as a result of
this automation.

Following brief discussion, it was moved by Mr. Jacquemain, seconded by Mr. Kallman, and unanimously carried, with Mr. Rowe abstaining, to authorize the Business Office to enter into agreement with IBM Corporation for the use of computer equipment at the rates specified for the period May 27 through June 30, 1964, and the 1964-1965 school year.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Kallman, and unanimously carried, with Mr. Rowe abstaining, to authorize and/or ratify purchase of supplies, equipment and services on purchase orders numbers 3578 through 3600 in conjunction with the Santa Barbara School District.

Upon the recommendation of the Superintendent, it was moved by Mr. Sovine, seconded by Mr. Jacquemain, and unanimously carried, with Mr. Rowe abstaining, to authorize and/or ratify the payment of general claims on warrants numbers B-7274 through B-7296 in conjunction with the Santa Barbara School District.

General Fund financial statements as of May 31, 1964, were received and ordered filed.

Pupil Personnel

Upon the recommendation of the Superintendent, it was moved by Mr. Kallman, seconded by Mr. Jacquemain, and unanimously carried, with Mr. Rowe abstaining, that the gift of seven permanently-mounted lawn benches from the Senior Class of '64 be accepted with appreciation as the class gift to San Marcos High School.
Adjournment

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

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

Attest:

Mrs. Elisabetta F. Henderson, President

Approved by Board of Education on _____________, 1964.