Agenda for Regular Board of Education Meeting

SANTA BARBARA JUNIOR COLLEGE DISTRICT
Thursday, July 2, 1964, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Election of President and Vice-President of Board of Education
1.4 Welcome to Guests and Staff Members
1.5 Hearing of Citizens and Petitions

1.6 Adoption of High School District Policies and Procedures: As of July 1, 1964, the Santa Barbara Junior College District became a separate entity. The Superintendent recommends that all policies and procedures of the Santa Barbara High School District be made the policies and procedures for the operation of the Santa Barbara Junior College District.

2 PERSONNEL

2.1 Appointment of Mr. D. C. White as Acting Superintendent (please see 2.1, High School District Agenda)

2.2 Appointment of Mr. Lorenzo Dall'Armi as Business Assistant: On June 4, 1964, the Board of Education established the position of Business Assistant, City College, Salary Range K. The position was advertised within the Districts and a committee consisting of City College administrators, City College teachers, and Central Office staff screened and interviewed applicants. The Superintendent concurs with the findings of this committee and recommends that Mr. Lorenzo Dall'Armi, Principal of Washington School, be appointed to this position, effective February 1, 1965, at Salary Range K-5.

2.a Certificated Personnel Recommendations (please see 2.a, High School District Agenda)

2.b Classified Personnel Recommendations (please see 2.b, High School District Agenda)

3 CURRICULUM AND INSTRUCTION

3.1 Curriculum and Course Titles for Adult Education: Dr. Robert C. Rockwell, President of City College, and Mr. Selmer O. Wake, Director of the Adult Division, will present the Adult Education curriculum and course titles (copies of which are attached for Board members' information). Comments will be made by the Superintendent. The Superintendent recommends that the Adult Education curriculum and course titles be approved as presented.
4 SCHOOL PLANTS AND PROPERTY

4.1 Exchange of Property for City College: Dr. Woodfin, Dr. Rockwell, and the Superintendent met with Mr. Stanley Tomlinson, City Attorney, to revise the Joint Powers Agreement, as outlined by the Board at its meeting on June 25, 1964. It is hoped that this agreement will be ready for formal presentation to the Board at this Thursday's meeting.

5 BUSINESS AND FINANCE

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 3601 through 4168 in conjunction with the Santa Barbara School District and/or Santa Barbara High School District.

5.b Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of general claims on warrants numbers B-1 through B-137 in conjunction with the Santa Barbara School District and/or Santa Barbara High School District.

6 PUPIL PERSONNEL

7 GENERAL INFORMATION

8 ADJOURNMENT

The Board members are reminded of the next regular Board meeting on July 16, 1964, at which time the Publication Budget will be presented.