1. GENERAL PROCEDURES

1.1 Call to Order
1.2 Roll Call
1.3 Welcome to Guests and Staff Members
1.4 Minutes of Adjourned Regular Meeting of July 7 and Regular Meeting of July 16, 19
1.5 Hearing of Citizens and Petitions
1.6 Communications

2. PERSONNEL

2.1 Agreement Re. Services of Building Inspector: The Superintendent recommends approval of an agreement with Mr. Manuel Hill for inspection services on the City College building project. Mr. Hill's fee for professional services is at the rate of $762./calendar month, beginning September 14, 1964. Mr. Hill is replacing Mr. Barlow, whose employment terminated with the District on August 31, 1964, and it is estimated that these services will be needed until about December 15, 1964. Mr. Hill has been inspecting for the Coleta Union School District and will continue to inspect for them on future projects. The Superintendent recommends that the Assistant Secretary Clerk, on behalf of the District, be authorized and directed to sign the agreement form which has been approved by the County Counsel.

2.a Certified Personnel Recommendations (please see 2.a, High School District Agency)
2.b Classified Personnel Recommendations (please see 2.b, High School District Agency)

3. CURRICULUM AND INSTRUCTION

4. SCHOOL PLANTS AND PROPERTY

4.1 Advertised Bid #63, Locker Installation, Santa Barbara City College:

In accordance with the Board's authorization on August 20, 1964, advertised bidders were opened on Tuesday, September 8, 1964, for locker installations in the physical education department of City College. The following bidders were received:

- Worley & Company: $7,901.51
- Wm. K. Chleek: $8,798.00
- Lyon Metal Company: $9,167.39

The estimated cost was $8,500. The Superintendent recommends acceptance of the low bid of Worley & Company in the amount of $7,901.51, and that the Business Office be authorized to issue necessary contract on the Junior College Bond Fund.
4.2 Authorization to Advertise for Bids §76 and §77, City College:
Specifications for the following will be presented at the Board meeting:

- **Bid §76**: Bookstore Equipment (shelving, cabinets, showcases, counters, etc.)
  Estimated cost $8,500, from Junior College District Bond Fund

- **Bid §77**: Steel Library Shelving
  Estimated cost $13,000, from Junior College District Bond Fund

The Superintendent recommends approval of the above specifications, with
authorization to advertise for bids, the bid openings to be Tuesday, October 6,
1964, at 2:00 p.m.

4.3 Report of Possible Action on Site Acquisition, Current Construction, and
Proposed Construction: The Assistant Superintendent will report on current
developments in regard to site acquisition and current and proposed
construction, and will make recommendations on actions indicated at this
time.

5 BUSINESS AND FINANCE

5.1 Contract with County Superintendent of Schools re. Audio-Visual Education:
The Superintendent recommends approval of customary form of agreement with
the County Superintendent of Schools covering audio-visual materials and
services during the 1964-1965 school year. (The separate Junior College
District contract this year is based on $1.00 per unit of ADA as shown
in annual report for preceding year. The 1963-1964 cost was based on $.75
per unit of ADA.)

5.2 Request for Payroll Deductions for 1964-1965 Community Chest Pledges
(please see 5.2, High School District Agenda)

5.a Purchase Order Report (please see 5.a, High School District Agenda)

5.b Payment of Claims (please see 5.b, High School District Agenda)

6 PUPIL PERSONNEL

6.1 Enrollment Report: The Superintendent will present a statistical report
on current student enrollment.

7 GENERAL INFORMATION

7.1 Annual Cost of Postage for Adult Education Division: The question was
raised at the August 6 Board meeting concerning a purchase order for the
amount of $750 for stamps for the Adult Education Division. The administration
has investigated the matter, and the Superintendent will report briefly
at the Board meeting.

8 ADJOURNMENT

S/m