Agenda for Regular Board of Education Meeting

SANTA BARBARA JUNIOR COLLEGE DISTRICT
Thursday, September 3, 1964, 4:00 p.m.

1 GENERAL FUNCTIONS

1.1 Call to Order
1.2 Roll Call
1.3 Welcome to Guests and Staff Members
1.4 Hearing of Citizens and Petitions

Parliamentary Rules of Procedure for Conduct of Discussions at Board of Education Meetings (please see 1.4, High School District Agenda)

1.5 Communications

1.6 Factual Report Concerning Educational Issues (please see 1.7, High School District Agenda)

2 PERSONNEL

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

4 SCHOOL PLANTS AND PROPERTY

4.1 Report of Possible Action on Site Acquisition, Current Construction, and Proposed Construction: Dr. Woodfin 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 Agreement with City Water Department for Commercial Rate (please see 5.1, High School District Agenda)

5.2 Agreement with World Business Systems for Data Processing Equipment (please see 5.2, High School District Agenda)

5.3 Resolution Re. Tax Anticipation Notes (please see 5.3, High School District Agenda)

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5.4 Agreement for Use of U. S. Navy Facilities: Preliminary arrangements have been made between Commander Seagraves of the Local Naval Reserve Training Center and District representatives for City College use of certain classrooms and other facilities at the Naval Armory during 1964-1965. The Superintendent recommends approval of the prescribed agreement (called "License for Non-Federal Use of Real Property") between the Junior College District and the Department of the Navy for use of 6 classrooms, a drill deck, and appropriate toilet facilities from September 1, 1964 to June 30, 1965. No rental charge is involved, but the District will be required to carry public liability and property damage insurance, and will be responsible for furnishing custodial services, maintenance supplies, and utilities. The Superintendent recommends that the Assistant Secretary-Clerk be authorized to execute said agreement form on behalf of the District. We are extremely grateful to the U. S. Navy and to Commander Seagraves for making these facilities available to the City College while college buildings are under construction.

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

7 GENERAL INFORMATION

7.1 Report on Final Tax Rates for 1964-1965 (please see 7.1, High School District Agenda)

7.2 Rescheduling of General Staff Meeting (please see 7.2, High School District Agenda)

7.3 Annual Cost of Postage for Adult Education Division: The question was raised at the Board meeting on August 6 concerning a purchase order in 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