AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

April 25, 1969 - 4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS
   1.1 Call to Order
   1.2 Roll Call
   1.3 Welcome to Guests
   1.4 Minutes
   1.5 Hearing of Citizens and Petitions
   1.6 Communications
   a. Announcement of All-American Award Conferred Upon the City College Newspaper, Channels

   The Santa Barbara City College weekly student newspaper, Channels, has received an All-American honor rating for the fall semester of 1968-69, according to word released by the Associated Collegiate Press. This is the second straight All-American rating won by Channels and the third in the last five semesters.

2. PERSONNEL
   2.1 Certificated Personnel Assignments

   The Superintendent recommends authorization and/or ratification of certificated personnel assignments according to recommendations noted in attachment 2.1.

   2.2 Classified Personnel Assignments

   The Superintendent recommends authorization and/or ratification of classified personnel assignments according to recommendations noted in attachment 2.2.

   2.3 Request for Revision of District Policy Regarding the Notification of Probationary Instructors

   The certificated personnel policy of the District stipulates that probationary instructors shall receive written notification by March 15 as to whether they are to be rehired or dismissed. The Academic Senate recommends a change in this policy, as follows:

   "Each year all probationary teachers shall receive written notification between December 15 and March 15 as to whether they are to be rehired or dismissed for the following year."
The Acting Superintendent-President, in concurrence with the suggested change, recommends adoption of this new policy statement.

3. CURRICULUM AND INSTRUCTION

3.1 Adoption of Policy Statement on District Vocational Education Policy, Goals, and Objectives

The California State Plan for Vocational Education, as revised to conform with the provisions of the Vocational Education Act of 1968 (P.L. 90-576), requires each participating school district to prepare and submit a five-year plan for Vocational Education programs. Part "B" of this plan, a policy statement on "District Vocational Education Policy, Goals, and Objectives", must be adopted by the Board prior to submission of any application for funds available under P.L. 90-576.

The Acting Superintendent-President recommends that the Board adopt the policy statement as outlined in attachments 3.1-a through 3.1-c.

4. PLANTS AND PROPERTY

No report.

5. BUSINESS AND FINANCE

5.1 Purchase Order Report

The Acting Superintendent-President recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders 17258 through 17275. See attachment 5.1-a.

5.2 Payment of Claims

The Acting Superintendent-President recommends authorization and/or ratification of the payment of claims on attachment 5.2-a and such other claims as may arise prior to the meeting in conjunction with the Santa Barbara Junior College District.

5.3 Request for Approval to Submit an Application for a Basic Education ESEA Grant

For the fourth year, another program in Basic Education and English as a Second Language, developed to serve the needs of persons from lower economic levels, is being submitted to the State Department of Education. This project will be fully funded through Federal and State funds under the Elementary and Secondary Education Act of 1966, P.L. 89-750, Title III Supplement. The Acting Superintendent-President recommends that the Board authorize approval to submit this application. Mr. Wake and Mr. Ash will be present to answer questions.
5.4 Application for Grants Under College Library Resources Program

An application has been submitted under the College Library Resources Program, Title II, Part A, Higher Education Act of 1965, for the fiscal year 1969, requesting a basic grant of $5,000.00 and a supplementary grant of $7,709.00. There are no requirements for local matching funds in these grants other than a maintenance of effort in supporting the City College library.

This is presented to the Board as an information item.

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Progress Report on the June 3, 1969 Bond Election

An up-to-date progress report will be made to the Board concerning the proposed June 3, 1969 bond election. These are some of the items to be covered in the report:

a. Tabulation of the returns on the questionnaire sent to parents of elementary school children.

b. Results of the opinion surveys conducted by the Santa Barbara News-Press and the Carpinteria Herald.

c. Feed-in from various organizations.

d. Consideration of a ballot argument to be mailed with the sample ballots.

e. Other pertinent information.

The deadline for incurring District expense in connection with this election is April 25, 1969. In accordance with the Board proviso that the election will be held only if strong community support appears imminent, the decision to proceed as planned or to cancel the election should be made during this meeting.

8. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, May 8, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.