The Board of Education of the City of Berkeley and of Berkeley Unified School District of Alameda County, convened in regular session in the Board Rooms of the Administration Building of said District located at 1111 Walnut Street, in the City of Berkeley, County of Alameda, State of California, on Tuesday, April 1, 1952, at 8:00 P.M.

President Ready called the Board to order.

ROLL CALL

Present: Directors Cross, Sackett, Brown, and Ready.
Absent: None.

Also present: Mr. David Parkhurst Smith, Superintendent Nelson, and Assistant Superintendents Campbell and McGinnis.

MINUTES APPROVED:
March 18, 1952

APPROVAL OF MINUTES OF PREVIOUS MEETING:
Motion was made by Director Brown, seconded by Director Sackett, that the Minutes of the regular meeting of March 18, 1952 be approved as submitted. Carried.

NEW BUSINESS

Funds:
Expenditure Report:
Motion was made by Director Sackett, seconded by Director Brown; that payment of Invoice Orders No. 3440-B to No. 3669-B inclusive in the amount of $155,136.81 and Payroll Orders No. 10514-P to No. 11450-P inclusive in the amount of $260,368.04 be authorized.
AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

Superintendent's Personnel Recommendations:
Upon recommendation of Superintendent Nelson, motion was made by Director Sackett, seconded by Director Brown:

1. That Mildred Mary Cappa be appointed as a Probationary Teacher for the school year 1952-53 at schedule salary.

2. That the following be appointed as Substitute Teachers for the remainder of the school year 1951-52, if and as needed, at schedule salary ($12.00 per day), effective at the beginning of the teaching day as shown: (See list in Minute Book and on file)

Special Day and Evening Class Teachers:

3. In accordance with the recommendations of Mr. Campbell, that the following be appointed as Special Day and Evening Class Teachers for the remainder of the school year 1951-52, if and as needed, at schedule salary ($3.75 per hour), effective at the beginning of the teaching day as shown: (See list in Minute Book and on file)

Marie B. Dunkum
Assigned to 4/7ths time:

Patricia B. Kemp
Assigned to 3/5ths time:

4. That Marie B. Dunkum be assigned to four-sevenths time teaching at four-sevenths schedule salary for the school year 1952-53, in accordance with her request dated March 15, 1952.

5. That Patricia B. Kemp be assigned to three-fifths teaching time at three-fifths schedule salary for the school year 1952-53, in accordance with her request dated March 27, 1952.
SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS: (Continued)

CERTIFIED PERSONNEL:

PAULINE MALIK
Leave of Absence:
6. That PAULINE MALIK be granted a leave of absence without pay for the remainder of the school year 1951-52 and for the school year 1952-53, effective at the beginning of the teaching day April 21, 1952, in accordance with her request dated March 25, 1952.

RESIGNATIONS:

7. That the following resignations be accepted with regret, effective at the close of the school year, June 30, 1952: (See list in Minute Book and on file)

8. That the following teachers be released from their contracts and that their resignations be accepted with regret, effective at the close of the teaching day on the dates shown:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective</th>
<th>Request Dated</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELEANOR M. BEATTY</td>
<td>March 14, 1952</td>
<td>March 16, 1952</td>
</tr>
<tr>
<td>ALICE TYLER</td>
<td>March 31, 1952</td>
<td>February 19, 1952</td>
</tr>
</tbody>
</table>

NON-CERTIFIED PERSONNEL:

APPOINTMENTS:

Playground Directors:
9. In accordance with the recommendations of Mr. Davis and Mr. Campbell, that the following be appointed as Playground Directors for the school year 1951-52, if and as needed, at schedule salary ($1.20 per hour), effective at the beginning of the working day as shown: (See list in Minute Book and on file)

CLASSIFIED SERVICE:

APPOINTMENTS:

Temporary:

a. That the following be appointed at schedule salary, effective at the beginning of the working day as shown: (See list of Temporary Employees in Minute Book and on file)

Probationary:

PROBATIONARY: Sched. Step-Rate Effective
GRANVILLE DROMGOOLE, Laborer I $216.65 April 1, 1952

RESIGNATIONS:

b. That the following resignations be accepted with regret, effective at the end of the working day as shown:

ROSEMARY MAZZA Senior Tabulating Machine Operator March 17, 1952
ALICE D. PAGTER Junior Secretary March 31, 1952

CLAUDE E. PATTERTON:
Retired:
c. That, in accordance with the provisions of the State Employees Retirement Law, CLAUDE E. PATTERTON, Janitor, be retired, effective at the end of the working day March 31, 1952.

CHILD CARE CENTER PERSONNEL:

APPOINTMENTS:

11. In accordance with the recommendations of Mr. Campbell, that the following Child Care Center personnel be employed for the remainder of the school year 1951-52, if and as needed, at schedule salary, effective at the beginning of the working day as shown: (See list in Minute Book and on file)

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.
SUPERINTENDENT'S GENERAL REPORT AND RECOMMENDATIONS:
The Superintendent then submitted his General Report and Recommendations.

Item 1—Proposed Freeway Route to Connect the Tunnel Road with the Eastshore Highway:
The Superintendent then presented Item 1, of his General Report and Recommendations with reference to the Proposed Freeway Route to Connect the Tunnel Road with the Eastshore Highway.

Suggestion to oppose all recommendations, in interest of Pupil Safety:
Superintendent Nelson stated that a report prepared by Assistant Superintendent McGlinch stated that it would probably be better to oppose all recommendations in the interest of the safety of school children, but that no definite recommendation was being made at this time.

If suggestion is not given, State might select most harmful route:
Mayor Cross then pointed out that the State will ask for suggestions as to the best of the proposed routes and that if a suggestion is not given, then they might select the most harmful one.

Safety of Children should be considered:
Director Brown stated that serious consideration should be given the safety of children, in recommending any proposed route.

Item 2—Progress Report on Social Security Plan for Cafeteria Workers:
The Superintendent then presented a progress report on the Social Security Plan for Cafeteria Workers and recommended its adoption.

Social Security for All Cafeteria Workers and other Part-time or Hourly Workers:
Motion was introduced by Director Cross, seconded by Director Brown, that Social Security be entered into on behalf of all Cafeteria Workers and other Part-time or Hourly Workers who, a study would indicate, should be included under the Social Security Plan.

Item 3—Reports on Use of Community Theater & Little Theater:
Reports on the use of the Community Theater from January 2, 1952 through February 29, 1952, and on the Use of the Little Theater December 1, 1951 through February 29, 1952 were given to each Board Member for study.

Item 5—Lay Committee:
The question of a Lay Committee to serve with the Board and the Administrative Staff was then discussed.

Matter should be studied:
Director Brown and Director Sackett said they felt the matter should not be dropped but should be studied continuously to determine when such a Committee could be used to advantage.

To be placed on May Agenda:
Motion was introduced by Director Cross, seconded by Director Brown, that the Superintendent place this matter on the Agenda of a regular meeting in about thirty days. Carried.
SUPERINTENDENT’S GENERAL REPORT AND RECOMMENDATIONS: (Cont’d.)

Item 4-Annual Promotion

Mr. Ingle discusses Advantages and Disadvantages:

Parents express views:

Suggestion to have matter discussed with Principals, Teachers, and P.T.A.’s:

Above suggestion to be carried out

BIDS OPENED:

Furnishing:

ONE NEW 5 FOOT 1½ INCH GRAND PIANO for the BHS Little Theater, Schedule 343

ELECTRIC LIGHT GLOBES, Schedule 344

Furn. and installing STAGE DRAPES in the JOHN MUIR ELEM. SCHOOL, Schedule 345

DEMOULISHING & REMOVING MAIN BUILDING & ANNEX BLDG. OF OLD COLUMBUS SCHOOL, Schedule 346

Referred for tabulation, approval and recommended award:

BIDS OPENED:

Furnishing:

ONE NEW 5 FOOT 1½ INCH GRAND PIANO for the Berkeley High School Little Theater, Schedule 343

ELECTRIC LIGHT GLOBES, Schedule 344

Furnishing and installing STAGE DRAPES IN THE JOHN MUIR ELEMENTARY SCHOOL, Schedule 345

DEMOULISHING AND REMOVING OF MAIN BUILDING AND ANNEX BUILDING OF THE OLD COLUMBUS SCHOOL, located on the Southeast Corner of Allston Way and 8th Street, Schedule 346

Referred for tabulation, approval and recommended award:

Motion was made by Director Sackett, seconded by Director Brown, that these bids be referred to the Purchasing Agent for tabulation, approval as to form, compliance with the specifications, and preparation of resolution of award.

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.
MINUTES, APRIL 1, 1952

REvised Retirement Plan: (For Classified Employees)

Amendment to Contract, Approved by Employees:

Canvas of Votes by Merit Commission:
Letter from Geo. C. McGinnis,
Personnel Director.

Canvas of Votes by Merit Commission:
The Assistant Secretary presented a letter dated March 21, 1952 from George C. McGinnis, Personnel Director, stating that balloting on the proposed Amendment to the Retirement Contract with the State Employees' Retirement System was conducted on Tuesday, March 18, 1952, the ballots were tallied by the Personnel Commission on March 19, 1952, and giving results as follows:

Total number of ballots cast 189
Ballots voided 3
Votes opposed to adoption of plan 21
Votes favoring adoption of plan 165

Resolution 2111
Adopted:
Approving Amendment to Contract with State Retirement System Board:

Resolution No. 2111 Adopted Approving Amendment to Contract with State Retirement System Board:
Motion was made by Director Sackett, seconded by Director Cross, that Resolution No. 2111 be adopted:

(See copy in Resolution Book: Approving "Amendment to Contract between the Board of Administration, State Employees' Retirement System, and Board of Education of the City of Berkeley and of Berkeley Unified School District of Alameda County", Form 129-e)

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

Contracts:

Agreement Approved with Calif. College of Arts and Crafts:
Providing for Practice Teaching by Students from their College, March 3 to June 13, 1952:

Agreement Approved with California College of Arts and Crafts and Our District, Providing for Practice Teaching by Students from their College, From March 3 to June 13, 1952:
Motion was made by Director Sackett, seconded by Director Cross, that the Board approve the Agreement dated March 3, 1952 with the California College of Arts and Crafts for the period March 3 to June 13, 1952, providing for practice teaching not to exceed 7 students of the College and not to exceed 28 semester units of practice teaching; stipulating a payment of $20.00 per pupil per semester on the basis of 4 units of practice teaching a semester, with a maximum payment of $140.00 to our District.
AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

Contract and Bond of Signal Oil Co. Approved:
For furnishing Gasoline, 1952-53

Approval of Contract and Bond of Signal Oil Company:
Motion was made by Director Cross, seconded by Director Brown, that the Board approve the contract and accept the bond of the Signal Oil Company, a Division of Standard Oil Company of California, in the following amounts; that the President and Assistant Secretary be authorized to sign the same;

Contract for furnishing Gasoline, 1952-53
Contract Price Bond
(Unit Prices) $1,000 Fidelity and Deposit Co. of Maryland

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.
CONTRACTS
(NEW CONSTRUCTION)

CHANGE ORDERS:

CONSTRUCTION OF NEW FRANKLIN AND JEFFERSON SCHOOLS:

CHANGE ORDERS #4 and 5:

Offer of Contractor to modify contract:
The Assistant Secretary presented the Offer of Moore and Roberts, Inc., Contractor, to make changes in the contract dated September 14, 1950, representing a net addition of $39.22 to the contract price under Change Order #4, and an addition of $1,807.00 under Change Order #5. These Change Orders have been approved by the Architects, Contractor, Inspectors, the Surety Company, and the District Attorney.

Approval requested in Architects' letter:
The Assistant Secretary presented a letter dated March 17, 1952 from Architects Kump and Falk requesting the Board's approval of these change orders.

SUMMARY OF CHANGE ORDERS #4 and 5:

CHANGE ORDER #4:
(A net addition of $39.22 to the Contract Price)

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Additions</th>
<th>Deductions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Omit installation of 1 Garbage Disposal Unit each as originally specified for Franklin and Jefferson Schools. (The use of these items is prohibited by local Ordinance No. 2862 NS, Section 8.15)</td>
<td>$200.00</td>
</tr>
<tr>
<td>2.</td>
<td>Install 2 costs of Phillips Company clear, waterproof sealer on floors of Boys and Girls' Toilet Rooms at Franklin and Jefferson Schools</td>
<td>$289.22</td>
</tr>
</tbody>
</table>

(Reason: Due to omission of Terrazzo finished floors in the method of bidding, sealing of the concrete floors in these rooms became necessary.)

CHANGE ORDER #5:
(An addition of $1,807.00 to the Contract Price)

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Addition</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Install 1/8&quot; thick greaseproof asphalt tile flooring and 4&quot; high greaseproof asphalt tile core wall base in all rooms, excluding the Garbage Rooms, of the kitchen area of the multi-use wings of both the Franklin and Jefferson Schools. (Reason: &quot;Due to the manner in which the bids were accepted, this material was omitted from the original contract.&quot;)</td>
</tr>
</tbody>
</table>

RESOLUTIONS 2112 and 2113 ADOPTED APPROVING CHANGE ORDERS #4 and 5:

Motion was made by Director Sackett, seconded by Director Cross, that Resolutions No. 2112 and 2113 be adopted approving Change Orders #4 and 5. (See copy in Resolution Book: Modifying the contract of Moore and Roberts, Inc., for the construction of the New Franklin and Jefferson Schools, representing a total addition of $1,896.22 to the contract price, making a revised contract price of $1,566,459.74.)

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.
MINUTES, APRIL 1, 1952

C O N T R A C T S
(NEW CONSTRUCTION)

CERTIFICATES OF PAYMENT TO CONTRACTORS:

#15 to ELMER J. FREETHY
for work at WASHINGTON:

Motion was made by Director Sackett, seconded by
Director Cross, that CERTIFICATE OF PAYMENT #15 in the
amount of $21,670.51 payable to ELMER J. FREETHY for the
construction of the NEW WASHINGTON SCHOOL be approved.
This Certificate is in accordance with the terms of con-
tract dated January 22, 1951 and has been approved by
Architects Schmidt & Hardman, and Inspector Clark Stahl,
Warrant #3656-B.
AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

#16 to MOORE AND ROBERTS, INC. on
NEW FRANKLIN & JEFFERSON SCHOOLS:

CONSTRUCTION OF NEW FRANKLIN AND JEFFERSON SCHOOLS,
MOORE AND ROBERTS, INC., Contractor:

Motion was made by Director Sackett, seconded by
Director Cross, that CERTIFICATE OF PAYMENT #16 in the
amount of $77,418.35 payable to MOORE AND ROBERTS, INC.,
for the construction of the NEW FRANKLIN AND JEFFERSON
SCHOOLS be approved. This Certificate is in accordance
with the terms of contract dated September 14, 1950 and
has been approved by Kump and Falk, Architects, and
Inspectors E. S. Dodds and A. B. Johnston, Warrant #3657-B.
(This payment was certified by the Architects for $78,243.35
Amount withheld covering lien of Mastercraft
Roofing & Tile Co. as per District Attorney's
letter of March 19, 1952, $750.00 plus 10% ... $825.00
$77,418.35)
AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

#12 to JOHN E. BRANAGH & SON on 2 New Units
at WILLARD:

CONSTRUCTION OF TWO NEW UNITS AT WILLARD JUNIOR HIGH
SCHOOL, JOHN E. BRANAGH AND SON, Contractor:

Motion was made by Director Cross, seconded by
Director Brown, that CERTIFICATE OF PAYMENT #12 in the
amount of $31,702.51 payable to JOHN E. BRANAGH AND SON
for the construction of TWO NEW UNITS AT WILLARD JUNIOR
HIGH SCHOOL be approved. This Certificate is in accord-
ance with the terms of contract dated March 30, 1951, and
has been approved by Architects Blanchard, Maher and Paulus
and Inspector Clark Stahl, Warrant #3653-B.
AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

S A L A R I E S:

SPECIAL SALARY AND/OR WAGE ADJUSTMENT OF $100, PAYABLE AT END OF CURRENT SCHOOL YEAR:

Motion was made by Director Cross, seconded by
Director Sackett, that RESOLUTION No. 2114 be adopted:
RESOLUTION NO. 2114
ADOPTED:
Providing Special Salary and/or Wage Adjust-
ment:

RESOLVED:

1. That all full time employees of the Berkeley Unified School District, except as otherwise provided herein, who are gainfully employed by said District during the week of March 31 to April 4, inclusive, 1952 be granted a special wage and/or salary adjustment of $100, payable at the end of the current school year, to be paid in that proportion of $100 which their total number of regular days gainfully employed bears to the total number of working days in the school year.

2. That Part time Non-Certificated Employees who are gainfully employed during the week of March 31 to April 4, inclusive, 1952 be granted a special wage and/or salary adjustment in that proportion of $100 which their total hours of gainful employment for the school year bears to 2,080 hours.

3. That Part time Certificated Employees who are gainfully employed during the week of March 31 to April 4, inclusive, 1952 be granted a special wage and/or salary adjustment in that proportion of $100 which their total hours of gainful employment for the school year bears to 1,056.

4. That this wage and/or salary adjustment shall not apply to Teachers on leave of absence, substitute teachers; nor to Child Care Center Teachers, since they are on a special State Fund Budget.

5. That, under the provision of this resolution, no employee shall receive a wage and/or salary adjustment in excess of $100 for the school year 1951-52.

6. That this wage and/or salary adjustment shall not apply to any hours worked and paid for as overtime.

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

Supt., Nelson: Cash Balance Still Remaining makes wage adjustment possible:

Would take $90,000 to grant this adjustment; recommends applying $100,000 balance for increases next year.

Employees point out variation in wages paid by Board and outside employers.

Superintendent Nelson: Cash balance still Remaining Makes Wage Adjustment possible:

Superintendent Nelson pointed out that the Board was able to make this wage adjustment due to the fact that there would be approximately a $190,000 cash balance at the end of this year.

Supt. recommends applying balance to wage increases for next year:

He stated that it would take about $90,000 to grant this adjustment and he also recommended that this $100,000 balance be applied to salary increases for the coming fiscal year.

Employees point out variation in wages paid by Board and Outside Employers:

Mr. Roy Okerstrom, President of the Berkeley Chapter, California School Employees' Association, Mr. Ira Lee, Mr. Frank Thomas, Superintendent of Buildings and Grounds, and Mr. Carl Weissenborn, Painter Foreman, pointed out the variation in wages between painters, carpenters and electricians employed by the Board and the wages received by these crafts employed outside the School Department.
S A L A R I E S:
(Continued)

Suggestion to submit matter to Electors at Primary Election June 3, 1952:
Mr. Olakstrom suggested that the matter be submitted to the electors at the Primary Election to be held on June 3, 1952.

Not sufficient time to place matter properly before voters:
Director Cross said he would like to give all the raises possible to employees but that there was not sufficient time to place this matter properly before the voters. He also stated he would like to give employees additional raises from any available funds next year.

Suggestion to wait until Board knows what funds are made available by the Legislature:
Director Brown stated she felt it would be better to wait until the Board finds out what funds might be made available by the Legislature.

Not good policy to ask for tax increase when we receive additional money from State:
Director Brown also stated she felt it would not be good policy to ask the voters to increase the District Tax limit while at the same time we would receive additional income from the State.

Supt. Buildings and Grounds reports difficulty in interesting better caliber of employees in custodial Positions due to low pay:
Mr. Thomas also pointed out that due to the present wage scales it is becoming increasingly difficult to interest the better caliber of employees in custodial positions in the Berkeley Schools.

B.T.A. Secretary reads letter of appreciation for salary adjustment:
Mrs. Lula Wilson, Secretary of the Berkeley Teachers' Association, read a letter in which the Association expressed appreciation for the $100,00 salary adjustment.

B.S.E.A. Secretary expresses appreciation of Classified Employees for Revised Retirement Plan:
Mr. A. K. Evans, Secretary of the Berkeley School Employees' Association, then expressed appreciation on behalf of the Classified Employees for the revised retirement plan which had been made available to the employees by the Board.

R E A L P R O P E R T Y

PURCHASE OF PROPERTY AT 2124 BROWNING STREET ADJACENT TO BURBANK, FROM MRS. BESS HULSE:

Notion was made by Director Brown, seconded by Director Sackett, that the Secretary of the Board be authorized to purchase from Bond Funds allocated to Burbank, LOT 12 and a portion of LOTS 11 and 13, BLOCK C, BRYANT TRACT, BERKELEY, and the improvements known as 2124, Browning Street, Berkeley, adjacent to the BURBANK JUNIOR HIGH SCHOOL, at a price not to exceed the appraised value of $8,750.00 from MRS. BESS HULSE, a widow.

AXES: Directors Sackett, Brown, and Ready.
NG Director Cross. Absent - None. Carried.

Director Cross: Reason for Voting NO:
Director Cross voted NO on the purchase of the above property for the reason he believed that no funds should be used to buy additional property until after the Burbank Junior High School Swimming Pool is constructed.
### LIST OF COMMUNICATIONS RECEIVED BY BOARD:

**COMMUNICATIONS RECEIVED BY THE BOARD FROM MARCH 19 to APRIL 1, 1952:**

The Assistant Secretary presented the following list of Communications received by the Board from March 19 to April 1, 1952:

<table>
<thead>
<tr>
<th>No.</th>
<th>From</th>
<th>Dated</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>COUNTY TREASURER</td>
<td>3/19/52</td>
<td>Describing U. S. Treasury &quot;A&quot; Bonds in the total amount of $76,600.00 purchased in accordance with our Resolution No. 2108.</td>
</tr>
<tr>
<td>2.</td>
<td>(Copy of Mimeographed Letter) addressed to PERSONNEL COMMISSION, GEORGE C. McGINNIS, Secretary, from BERKELEY SCHOOL EMPLOYEES' ASS'N. SALARY COMMITTEE, A. E. Evans, Secretary.</td>
<td>3/17/52</td>
<td>Requesting consideration and adoption of plan to grant all monthly employees an increase in salary equal to 3 increments in the salary scale affecting them. Requesting increase in rates for employees on an hourly basis, especially. Suggested increase for Cafeteria Employees. Other Suggestions.</td>
</tr>
<tr>
<td>3.</td>
<td>JOHN D. PHILLIPS, City Manager, CITY OF BERKELEY</td>
<td>3/11/52</td>
<td>Requesting the free use of the B.H.S. Community Theater for a City Council Meeting on Tuesday, April 22 for a public hearing.</td>
</tr>
<tr>
<td>4.</td>
<td>MRS. F. H. WRIGHT 70 Whitaker Ave., Berkeley 8</td>
<td>3/18/52</td>
<td>Calling attention to the fact that no sand is under the &quot;Jungle Gym&quot; set up for the children at Hillside Primary School and stating that she believes &quot;a sandbox underneath each 'Jungle Gym' is very necessary&quot;, to soften in-evitable falls.</td>
</tr>
<tr>
<td>5.</td>
<td>THE SERVICE CLUB COUNCIL (Signed by GRACE PATTY, Secretary) 226 Acheson Building 2131 University Ave., Berk.4 (Addressed to President Ready)</td>
<td>3/25/52</td>
<td>Stating that the subject of &quot;Hard Top&quot; playgrounds came up for discussion at their recent meeting. Asking if there is any way this can be remedied so that the ground under the playground apparatus can be softened to lessen the danger of children being hurt. Requesting a reply.</td>
</tr>
<tr>
<td>6.</td>
<td>MRS. GINA LUDWIG, Corresponding Secretary, THOUSAND OAKS P.T.A.</td>
<td>3/13/52</td>
<td>Expressing thanks on behalf of Thousand Oaks P.T.A. to the Board for their fine work throughout the year.</td>
</tr>
<tr>
<td>7.</td>
<td>MRS. MICHAEL ARNAUDO 2312 Spaulding Ave. Berkeley</td>
<td>3/24/52</td>
<td>Suggesting improvement in our program for the education of Cerebral Palsied Children and citing reasons. Urging that &quot;a meeting be arranged between the School Board, the parents, and other interested people to determine what can be done by the Berkeley School Dept. to improve facilities, and to prevent the discontinuance of the cerebral palsy class.&quot;</td>
</tr>
<tr>
<td>8.</td>
<td>STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF ARCHITECTURE, SACRAMENTO 7 (Signed by M. A. ENING, Prin. Structural Engineer)</td>
<td>3/21/52</td>
<td>Re: Additional Fee, BHS Auditorium Stating there is no State Agency with authority to compromise statutory requirement. (In answer to the Board's appeal regarding the additional fee due on the Berkeley High School Aud. Project).</td>
</tr>
<tr>
<td>9.</td>
<td>DISTRICT ATTORNEY ALAMEDA COUNTY (Signed by AGNES R. POLSDORFER, Assistant)</td>
<td>3/25/52</td>
<td>Re: Additional Fee, BHS Auditorium Replying to the Board's letter of October 31, 1951, re. the additional fee to the State Division of Architecture for examining plans and specifications for the B.H.S. Community Theater, stating they have received a copy of Communication #8 above. Stating their opinion &quot;that the only solution of this matter is for your District to pay the additional amount due&quot; as Section 18194 of the Education Code makes it the Board's duty to submit the plans and specifications for all buildings to the Division of Architecture and to pay the fees prescribed.</td>
</tr>
</tbody>
</table>
COMMUNICATIONS
(Cont'd.)

No. 10. HERBERT E. ELLIS
(General Contractor,
Burbank Job)

Dated 3/5/52
Subject Requesting an extension of time on his contract for construction work at BURBANK JUNIOR HIGH SCHOOL from March 15, 1952 to AUGUST 30, 1952 and giving reasons therefor.

11. MILLER & WARNECKE,
Architects

Dated 3/14/52
Subject Submitting above request (Communication #10) of HERBERT E. ELLIS for an extension of time on the Burbank job. Requesting to be notified of Board's decision.

2 to be given consideration:

Communication #2: B. S. E. A. Request for Salary Increases:
Director Brown stated the Board would give this communication consideration.

3 Request granted:

Communication #3:
Motion was made by Director Sackett, seconded by Director Brown, that the free use of the Berkeley High School Community Theater be granted to the City Council for a Public Hearing on the evening of Tuesday, April 22, 1952.

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

6 read:
Praising Board's fine work:

Communication #6:
The Assistant Secretary read Communication #6 from MRS. GINA LUDWIG, Corresponding Secretary of the THOUSAND OAKS P. T. A., expressing appreciation to the Board for their fine work throughout the year.

7 discussed:

Communication #7:
Communication #7 from MRS. MICHAEL ARNAUDO, suggesting improvement of our facilities for the education of Cerebral Palsied Children, was discussed by the Board.

Supt. states it would cost less to have these pupils educated in Oakland or Richmond and pay tuition:

Superintendent suggests transferring pupils to Oakland or Richmond Schools:
Superintendent Nelson suggested that it would cost less for the School District to have these pupils transferred and pay the cost of tuition and transportation to Oakland or Richmond School Districts, if they will take them. Both of these districts have new buildings and facilities for this work.

Ex-Director Jackson suggests that County Assn. be consulted:

Ex-Director Jackson suggests that County Association be consulted:
Former School Director Jackson, who was present at the meeting, suggested that the County Association for this Cerebral Palsied Group, be consulted with reference to this problem.

8 and 9:
Warrant to be released and forwarded to STATE DIV. OF ARCHITECTURE
(Additional Fee on GHS Auditorium project)

Communications #8 and 9:
Motion was made by Director Brown, seconded by Director Sackett, that Warrant #1426-B in the amount of $8,336.66 payable to the STATE DIVISION OF ARCHITECTURE, DEPARTMENT OF PUBLIC WORKS, which has been held in accordance with Board action of November 7, 1950, pending an opinion from the District Attorney as to whether or not the Board could proceed to have this fee reduced in connection with the final cost of the BERKELEY HIGH SCHOOL COMMUNITY THEATER, be released and forwarded to the State Division of Architecture, in accordance with the Opinion of the District Attorney dated March 25, 1952.

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.
COMMUNICATIONS (Continued)

#10 and 11:
Request for extension of time on Burbank contract, tabled:

Communications #10 and 11:
Motion was made by Director Sackett, seconded by Director Brown, that the request of HERBERT E. ELLIS, Contractor for the construction work at BURBANK JUNIOR HIGH SCHOOL, be tabled for the present time. Carried.

APPOINTMENT OF NEW SCHOOL DIRECTOR:
MR. DAVID PARKHURST SMITH.

NEW SCHOOL DIRECTOR APPOINTED: MR. DAVID PARKHURST SMITH:
Motion was made by Director Sackett, seconded by Director Brown, that in accordance with Section 13 of the Charter of the City of Berkeley, MR. DAVID PARKHURST SMITH, a citizen of Berkeley residing at 690 San Luis Road, Berkeley, California, be appointed as a School Director to fill the position left vacant by the resignation of Director Robert A. Jackson. Director Smith will hold office until the June 30th following the next Municipal Election to be held April 7, 1953, which is June 30, 1953.

AYES: Directors Cross, Sackett, Brown, and Ready.
NOES: None. Absent - None.

Adjournment in Memory of SUE J. IRWIN, Deceased.

Adjournment in Memory of SUE J. IRWIN:
Motion was made by Director Brown, seconded by Director Sackett, and carried unanimously, that the Board adjourn in memory of Miss SUE J. IRWIN, Deceased, Principal of McKinley High School, in recognition of her many years of efficient and faithful service as a teacher and Principal in the Berkeley Schools.

APPROVED:

ADJOURNED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Assistant Secretary, Board of Education
Berkeley Unified School District
The Board of Education of the City of Berkeley and of BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY, convened in regular session in the Board Rooms of the Administration Building of said District located at 1414 Walnut Street, in the City of Berkeley, County of Alameda, State of California, on TUESDAY, APRIL 15, 1952, at 8:00 P. M.

Acting President Brown presiding in absence of President Ready:

In the absence of President Ready, Acting President Brown presided and called the Board to order.

ROLL CALL

Present: Directors Cross, Sackett, Smith, and Brown.
Absent: President Ready.

INDUCTION INTO OFFICE OF MR. DAVID PARKHURST SMITH AS A BOARD MEMBER:

The Assistant Secretary read a letter dated April 14, 1952 from the CITY CLERK, stating that Mr. DAVID PARKHURST SMITH who was appointed by the Board to fill the vacancy caused by the resignation of Mr. Robert A. Jackson, has taken his oath of office, as well as his loyalty oath, and has filed his bond for the term of office ending June 30, 1953, thus qualifying as an active member of the Board of Education.

Welcome to Board:

Welcome to Board:
Acting President Brown welcomed Mr. Smith as a new Board Member.

NEW BUSINESS

FUNDS:
EXPENDITURE REPORT:

Motion was made by Director Sackett, seconded by Director Cross, that payment of Invoice Orders No. 3660-B to No. 3901-B inclusive in the amount of $32,742.42 and Payroll Orders No. 11451-P to No. 11943-P inclusive in the amount of $36,644.75 be authorized.

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS:

Upon recommendation of Superintendent Nelson, motion was made by Director Sackett, seconded by Director Cross:

CERTIFICATED PERSONNEL:
APPOINTMENTS:
Probationary Teachers

1. That the following be appointed as Probationary Teachers for the school year 1952-53 at schedule salary:

LOIS A. BAKER
JANE BETTS CARLTON
BEVERLY J. CARPENTER

2. That LUREZIA H. FULLER be appointed as a Substitute Teacher for the remainder of the school year 1951-52, if and as needed, at schedule salary ($12.00 per day), effective at the beginning of the teaching day April 14, 1952.

3. In accordance with the recommendations of Mr. Campbell, that the following be appointed as Special Day and Evening Class teachers for the remainder of the school year 1951-52, if and as needed, at schedule salary ($3.75 per hour), effective at the beginning of the teaching day as shown: (See list in Minute Book and on file)
MINUTES, APRIL 15, 1952

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS: (Continued)

LEAVES OF ABSENCE:


5. That DORIS M. DUNCAN be granted a leave of absence without pay for the remainder of the school year 1951-52 and for the school year 1952-53, effective at the beginning of the teaching day March 11, 1952, in accordance with her request dated April 11, 1952.

Sabbatical Leave:
MARY M. SHERMAN

DORIS M. DUNCAN

Remainder of 1951-52 and school year 1952-53:

1952-53:

6. That the following teachers be granted leave of absence without pay for the school year 1952-53:

MAXINE M. BECK
CARROLL G. CARR
AUDREY E. PARKINSON

Request Dated
April 4, 1952
March 26, 1952
April 1, 1952

RESIGNATIONS:

7. That the resignations of the following teachers be accepted with regret, effective at the close of the school year, June 30, 1952:

EDMOND J. BENSE
MARJORIE E. BURRIEL
JOAN H. BEEBEE
EDNA M. CALHAN
IRENE A. COFFIN
MARTHA E. HERRING
ELAINE MASON
VIRGINIA C. SERR
CHARLOTTE D. SLY
HARRIETTA B. STEWART
ELEANOR MARIE WEISSMAN
ELIZABETH W. WILDE
HELEN VAN ZANDT

Request Dated
April 14, 1952
April 14, 1952
April 14, 1952
April 14, 1952
April 12, 1952
April 3, 1952
April 4, 1952
April 13, 1952
April 7, 1952
April 3, 1952
April 14, 1952
April 9, 1952
April 1, 1952

NON-CERTIFIED PERSONNEL:

APPOINTMENTS:

Substitute
Playground Directors:

8. In accordance with the recommendations of Mr. Davis and Mr. Campbell, that the following be appointed as Substitute Playground Directors for the school year 1951-52, if and as needed, at schedule salary, effective at the beginning of the working day shown: (See list in Minute Book and on file)

CLASSIFIED SERVICE:

APPOINTMENTS:

Temporary:

9. In accordance with the recommendations of the Personnel Director of the Merit System, George C. McGinnis,

PROBATIONARY:

(See list of Probationary Cafeteria Workers in Minute Book and on file)

a. That the following be appointed at schedule salary, effective at the beginning of the working day as shown: (See list of Temporary Employees in Minute Book and on file)

b. That the appointments of the Substitute Life Guards listed in the Superintendent's Recommendations of April 1, 1952 as being on Schedule 19 at $1.09 per hour be corrected to read Schedule 9, Step 1, at the rate of $1.35 per hour.
SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS: (Continued)
CHILD CARE CENTER PERSONNEL:

APPOINTMENTS:

10. In accordance with the recommendations of Mr. Campbell, that the following Child Care Center personnel be employed for the remainder of the school year 1951-52, if and as needed, at schedule salary, effective at the beginning of the working day as shown: (See list in Minute Book and on file)
AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

SUPERINTENDENT'S GENERAL REPORT AND RECOMMENDATIONS:

Item 2. Report on Present Status of School Building Projects:

Superintendent Nelson commented on the effect of the strikes on the construction of school buildings. He pointed out that the delay might prevent moving into the new buildings for the opening of school in September. He also noted that this uncertainty might make it inadvisable to tear down the old buildings during the summer.

SUMMER SWIMMING:
USE OF BERKELEY HIGH POOLS
under direction of Recreation Department:

AUTHORIZING OPERATION OF BERKELEY HIGH SCHOOL SWIMMING POOLS UNDER DIRECTION OF RECREATION DEPARTMENT DURING SUMMER, 1952:

Motion was made by Director Sackett, seconded by Director Smith, that the Board authorize the operation of the Berkeley High School Swimming Pools under the direction of the Recreation Department from June 16 to August 15, 1952, inclusive, on a self-supporting basis.
AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

ADMINISTRATIVE CODE:
Addition of Section designating Holidays for all Monthly employed Non-Certificated Personnel:

ADMINISTRATIVE CODE

ADDITION TO ADMINISTRATIVE CODE: SECTION DESIGNATING HOLIDAYS FOR ALL MONTHLY EMPLOYED NON-CERTIFICATED PERSONNEL:

"That designated holidays for all monthly employed Non-Certificated Personnel of the Berkeley Unified School District shall be as follows:

The first day of January
The twelfth day of February
The twenty-second day of February
The thirtieth day of May
The fourth day of July
The first Monday in September
The ninth day of September
The eleventh day of November
The fourth Thursday of November (Thanksgiving Day)
and the Friday immediately following
The twenty-fifth day of December, and a shopping day during the week preceding, (to be designated by the Superintendent)

When a legal holiday falls on a Sunday, the following Monday will be a holiday unless schools are in session on that day."
AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.
The afternoon of Good Friday to be included in the list of holidays:

After a discussion of whether or not the afternoon of Good Friday should be included in the list, as originally presented, motion was made by Director Sackett, seconded by Director Cross, that the afternoon of Good Friday be included in the list. Carried.

BIDS OPENED:
Furnishing and installing METAL LOCKERS in
the WILLARD JUNIOR HIGH SCHOOL, Sched. 347:
(For New Gym.)

The Assistant Secretary opened the only bid received for the furnishing and installing of METAL LOCKERS in the WILLARD JUNIOR HIGH SCHOOL under Schedule 347 as follows:

<table>
<thead>
<tr>
<th>Total of Bid</th>
<th>Excluding Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,468.00</td>
<td></td>
</tr>
</tbody>
</table>

From:

WCHLEY & CO.
Trask & Squier Co., Agents,
39 Natoma St., San Francisco.

Referred for tabulation, approval, and recommended award:

Motion was made by Director Sackett, seconded by Director Cross, that these bids be referred to the Purchasing Agent for tabulation, approval as to form, compliance with the specifications, and preparation of resolution of award.

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

BIDS AWARDED:
Installing JOHN MUIR STAGE DRAPE, Sched. 345:
To C. J. HOLZMUELLER

Motion was made by Director Sackett, seconded by Director Smith, that RESOLUTION NO. 2116 be adopted:

(See copy in Resolution Book: Awarding the bid for furnishing and installing STAGE DRAPE in the JOHN MUIR ELEMENTARY SCHOOL under Schedule 345 to C. J. HOLZMUELLER in the total amount of $1,107.25, accepting the Main Bid (Items 1 and 2) as modified by Alternate No. 3 and rejecting Alternates No. 1 and 2; authorizing the President and Assistant Secretary to enter into a contract for the same).

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

ELECTRIC LIGHT GLOBES, Schedule 344:

Motion was made by Director Sackett, seconded by Director Smith, that the bid for furnishing ELECTRIC LIGHT GLOBES be awarded to the following bidder who has submitted the lowest responsible bid which is in proper form and complies with the specifications of Schedule 344; that the President and Assistant Secretary be authorized to enter into a contract for the same:

<table>
<thead>
<tr>
<th>Total Price Excluding State Sales Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,619.02</td>
</tr>
</tbody>
</table>

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

DEMOLISHING OLD COLUMBUS MAIN BUILDING AND ANNEX, Schedule 346:

Motion was made by Director Sackett, seconded by Director Smith, that the bid for DEMOLISHING AND REMOVING THE MAIN BUILDING AND ANNEX BUILDING of the OLD COLUMBUS SCHOOL located on the southeast corner of Allston Way and 8th Street be awarded to the following bidder who has sub-
BIDS: (Continued)

DEM. OLD COLUMBUS SCHOOL AND ANNEX
Sched. 346 (Cont'd.)

mittted the lowest responsible bid which is in proper form and complies with the specifications of Schedule 346; that the President and Assistant Secretary be authorized to enter into a contract for the same:

JOSEPH D. BALLINGER & CO.

Total Price $333.00

(Gross Bid of $1,333.00 less $1,000.00 allowance for salvage equals $333.00)

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

BIDS TO BE ADVERTISED:

SCHEDULES 348 to 352 inclusive as listed below:

Supplies and Services for the School year 1952-53:

Motion was made by Director Cross, seconded by Director Sackett, that the Assistant Secretary be and he is hereby authorized to advertise for bids for the furnishing of the following items in accordance with the schedules and specifications therefor which are hereby approved; that these bids be opened at the regular meeting of MAY 6, 1952:

Schedule No.

Furnishing for the school year 1952-53:

LIBRARY BOOKS, TEXTBOOKS, WORKBOOKS AND PUB-
LICATIONS
STOREROOM SUPPLIES
LAUNDRY AND DRY CLEANING SERVICE
RENTAL OF PUNCHED CARD ACCOUNTING EQUIPMENT
MAGAZINES AND PERIODICALS

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

BIDS: Authorizing the Purchasing Agent to get written estimates under Ed. Code Section 18053 for furnishing DRY WATER COLORS FOR STOREROOM STOCK, 1952-53:

BIDS: AUTHORIZING THE PURCHASING AGENT TO SECURE WRITTEN ESTIMATES UNDER EDUCATION CODE SECTION 18053 FOR THE FURNISHING OF DRY WATER COLORS FOR STOREROOM STOCK:

Motion was made by Director Sackett, seconded by Director Cross, that the Purchasing Agent be and he is hereby authorized to obtain written estimates under Education Code Section 18053 for the furnishing of DRY WATER COLORS FOR STOREROOM STOCK for the school year 1952-53.

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

CONTRACT

APPROVAL OF CONTRACT AND BOND OF COOK'S OIL COMPANY:

Motion was made by Director Sackett, seconded by Director Smith, that the Board approve the contract and accept the bond of COOK'S OIL COMPANY in the following amounts; that the President and Assistant Secretary be authorized to sign the same:

Contract for Fuel Oil 1952-53

Contract Price $1,000

Bond $1,000

Bonding Company Hartford Accident and Indemnity Co.

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.
CLAIMS
FOR DAMAGES DUE TO PERSONAL INJURY:

Amended Complaint filed by
ELLIS MACDONALD:

AMENDED COMPLAINT filed by ELLIS MACDONALD, PLAINTIFF, vs.
ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, NORMAN
WOLFE, BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY,
etc., DEFENDANTS, re: Accident at "BERKELEY HIGH SCHOOL
AUDITORIUM" on May 11, 1951.

The Assistant Secretary presented an Amended Complaint
and Summons filed by ELLIS MACDONALD, Plaintiff, vs.
Associated Students of the University of California,
Norman Wolfe, Berkeley Unified School District of Alameda
County, First Doe, etc., Defendants, wherein it is claimed
that Ellis MacDonald, as an invitee of the Associated
Students of U. C. on the premises of the Berkeley High
School Auditorium on May 11, 1951, was violently struck
by an exit door leading from the interior of said premises
to the exterior and which was operated by Norman Wolfe,
causing "injuries to the bones, muscles, nerves and liga-
ments of the head, neck, and back, and in particular
intellectual concussion, and severe nervous shock."

Damages are claimed in the sum of $25,000, and medical
bills and costs of suit and for further relief.

This claim was served on Superintendent Nelson April 4,
1952 and was forwarded to the insurance carriers the same
date in accordance with their instructions.
(Attorneys are WEINMANN, RODE, BURNHILL & MOFFITT, 1303
Central Bank Building, Oakland 12, California, and the
complaint was signed by Clifford Burnhill).

COMPLAINT AND SUMMONS filed by CETA
DOCHTERMAN, a minor,
by EARL R. DOCHTERMAN and AUDREY G. DOCHTERMAN, re:
accident at Emerson Playground on March 27, 1951.

The Assistant Secretary presented a Complaint and
Summons filed in the Municipal Court for the Berkeley-
Albany Judicial District, County of Alameda, by CETA
DOCHTERMAN, a minor, by EARL R. DOCHTERMAN, her guardian
and tenant, EARL R. DOCHTERMAN AND AUDREY G. DOCHTERMAN,
Plaintiffs, vs. the Board of Education of the City of
Berkeley, State of California, Berkeley Unified School
District of Alameda County, Mrs. Hanna, First Doe, etc.

This claim arises from an accident at Emerson School play-
ground on March 27, 1951 wherein it is alleged that Ceta
Dochterman fell from acrobatic rings onto the "hard pave-
ment" suffering injuries to the left wrist, other injuries
stipulated in the claim, and a back sprain. Claiming
general damages of $3,000 medical expenses of approximately
$145.52 and costs of suit and further relief.

This claim was first presented to the Board at the meeting
of July 3, 1951. The Complaint and Summons was served
on Mr. Foulser April 12, 1952 and was forwarded to the
Insurance Carriers, the Royal Indemnity Company, in accord-
ance with their instructions.
(The Attorney is Harry Gonick, Easton Building, Oakland
12, California)

SUGGESTION TO STUDY MATTER OF INCREASING PUBLIC LIABILITY
INSURANCE COVERAGE: REPORT:

Director Smith suggested that the matter of increasing
the limits of coverage of the Board's public liability
insurance be studied and that a report be made to the
Board.
LIST OF COMMUNICATIONS RECEIVED BY BOARD:

LIST OF COMMUNICATIONS RECEIVED BY THE BOARD FROM APRIL 2 to 15, 1952:

The Assistant Secretary presented the following list of communications received by the Board from April 2 to 15, 1952:

<table>
<thead>
<tr>
<th>No.</th>
<th>From</th>
<th>Dated</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>JOHN D. PHILLIPS, CITY MANAGER, CITY OF BERKELEY</td>
<td>4/8/52</td>
<td>Expressing appreciation to the Board for granting the free use of the BHS Community Theater for the public hearing Tuesday, April 22, 1952.</td>
</tr>
</tbody>
</table>
| 2.  | BUSINESS AND PROFESSIONAL WOMEN'S CLUB OF BERKELEY P. O. Box 217, Berkeley 1 (Signed by JOANNE GIEGERICH, Corres. Secretary) | 4/10/52 | Stating the matter of "Hard Top" playgrounds came up for discussion at their last Board Meeting "and it was agreed that our club is very much in favor of a move to eliminate Hard Top playgrounds from our community. We earnestly hope steps will be taken to make the necessary changes as a safeguard for the children using the apparatus in these playgrounds."
| 3.  | STATE DIVISION OF ARCHITECTURE, DEPARTMENT OF PUBLIC WORKS, SACRAMENTO 7, CALIFORNIA. | 4/4/52 | Acknowledging with thanks our Warrant in the amount of $8,396.66 in payment of additional fee for the BHS Aud. project under Application 3561 (BERKELEY HIGH SCHOOL COMMUNITY THEATER) and enclosing Receipt #11551 for same. |
| 4.  | STATE DIVISION OF ARCHITECTURE, DEPARTMENT OF PUBLIC WORKS, SACRAMENTO 7 CALIFORNIA | 4/7/52 | Enclosing Certificate of Approval on the completion of construction of the BHS, AUD. (BERKELEY HIGH SCHOOL COMMUNITY THEATER) under Application 3561. |
| 5.  | W. C. HELMBOLD, DEPT. OF CLASSICS, U. C. | 4/2/52 | Stating that he has been renting the house at 1127-B Francisco Street, Berkeley 2, for a number of years, and wishes to find out "whether this piece of property is in the least likely to be requisitioned during the period from July 1, 1952 to September 1, 1953, the length of time when I shall be abroad." Requesting a statement, if only tentative, from the Board. |
| 6.  | HENRY A. SAMET, President, BERKELEY FEDERATION OF TEACHERS (Addressed to President Ready and Members of the Board) | 4/3/52 | Acknowledging the bonus voted to Berkeley teachers stating "this is a step toward meeting the proposals of the BFT, salary committee. We are still $200, short of meeting the cost of living increase that was needed for this year."

Urging the Board to act immediately to place on the ballot a proposed raise in the district tax, in addition to any increased State aid.

Communication 46 read:

The Assistant Secretary read Communication 46 from Mr. HENRY A. SAMET, President, BERKELEY FEDERATION OF TEACHERS, regarding salaries.
CONTRACTS:
(NeW CONSTRUCTION)

CERTIFICATES OF PAYMENT TO CONTRACTORS:

#16 to ELMER J. FREETHY for NEW WASHINGTON SCHOOL:

CONSTRUCTION OF NEW WASHINGTON SCHOOL, ELMER J. FREETHY, Contractor:

Motion was made by Director Sackett, seconded by Director Smith, that CERTIFICATE OF PAYMENT #16 in the amount of $30,925.30 payable to ELMER J. FREETHY for the construction of the NEW WASHINGTON SCHOOL be approved. This Certificate is in accordance with the terms of contract dated January 22, 1951 and has been approved by Architects Schmidts & Hardman, and Inspector Clark Stahl, Warrant #3833-B.

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

#8 to ELMER J. FREETHY for GARFIELD AUD. job:

CONSTRUCTION OF ADDITIONS AND ALTERATIONS TO EXISTING AUDITORIUM WING OF GARFIELD JUNIOR HIGH SCHOOL, ELMER J. FREETHY, Contractor:

Motion was made by Director Sackett, seconded by Director Cross, that CERTIFICATE OF PAYMENT #8 in the amount of $14,487.96 payable to ELMER J. FREETHY, Contractor, for the construction of ADDITIONS AND ALTERATIONS TO the EXISTING AUDITORIUM WING of the GARFIELD JUNIOR HIGH SCHOOL be approved. This Certificate is in accordance with the terms of contract dated June 10, 1951 and has been approved by Architects Masten and Hurd, and Inspector A. B. Johnston, Warrant #3844-B.

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

#13 to HERBERT E. ELLIS for work at BIRBANK:

CONSTRUCTION OF NEW CLASSROOM BUILDING AND INSTALLING CERTAIN ELECTRICAL WORK IN EXISTING FRAME MAIN BUILDING AT BIRBANK JUNIOR HIGH SCHOOL, HERBERT E. ELLIS, Contractor:

Motion was made by Director Sackett, seconded by Director Cross, that CERTIFICATE OF PAYMENT #13 in the amount of $46,245.23 payable to HERBERT E. ELLIS, Contractor, for the construction of a CLASSROOM BUILDING and furnishing and installing CERTAIN ELECTRICAL WORK in the EXISTING FRAME MAIN BUILDING at BIRBANK JUNIOR HIGH SCHOOL be approved. This Certificate is in accordance with the terms of contract dated March 22, 1951 and has been approved by Architects Miller and Warnecke and Inspector A. B. Johnston, Warrant #3844-B.

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

ARCHITECTS’ CONTRACT:

Progress Payment #13 to KUMP AND FALK:

PROGRESS PAYMENT #13 to ARCHITECTS KUMP AND FALK, ON NEW FRANKLIN AND JEFFERSON SCHOOLS:

Motion was made by Director Sackett, seconded by Director Cross, that a warrant be drawn in the amount of $1,304.05 payable to ERNEST J. KUMP AND MARK FALK, Architects, as Progress Payment #13 based on payments to Moore and Roberts, Inc., Contractor for the construction of the NEW FRANKLIN AND JEFFERSON SCHOOLS, in accordance with the terms of contract with said Architects dated November 20, 1947, Warrant #3846-B.

Fee: 25% (25% of 8%) of $1,423,863.04, work completed by Contractor through March, 1952...

$28,477.26

Less 25% retained

7,119.32

$21,357.94

Less previous payments

20,063.89

Amount now due

$1,304.05

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.
CONTRACTS: (NEW CONSTRUCTION)

CHANGE ORDERS:

WILLARD CHANGE ORDER #5: APPROVAL OF CHANGE ORDER #5 for CONSTRUCTION OF TWO NEW UNITS AT WILLARD JUNIOR HIGH SCHOOL:

Offer of Contractor to modify contract:
The Assistant Secretary presented CHANGE ORDER #5, representing the Offer of JOHN E. BRANAGH AND SON, Contractor, dated March 4, 1952, to make changes in the contract dated March 30, 1951, adding $436.00 to the contract price. This Change Order has been approved by the Architects, the Contractor, the Surety Company, the Inspector, and the District Attorney.

Letter from Architects requesting Board action:
The Assistant Secretary presented a letter dated April 7, 1952 from BLANCHARD & MAHER, Architects, requesting Board action on Change Order #5.

Summary of Change Order #5:
(An Addition of $436.00 to the Contract Price)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Adding plywood paneling to walls of Tool Rooms in the Shops</td>
<td>$436.00</td>
</tr>
<tr>
<td></td>
<td>to provide tool storage space.</td>
<td></td>
</tr>
</tbody>
</table>

Resolution 2117 adopted approving CHANGE ORDER #5:

RESOLUTION NO. 2117 ADOPTED APPROVING CHANGE ORDER #5:

Motion was made by Director Cross, seconded by Director Sackett, that RESOLUTION NO. 2117 be adopted approving CHANGE ORDER #5. (See copy in Resolution Book: Modifying the contract of JOHN E. BRANAGH AND SON for the construction of 2 new units at Willard Junior High School, representing a total addition of $436.00 to the contract price, making a revised contract price of $559,912.58).

AYES: Directors Cross, Sackett, Smith, and Brown.
NOES: None. Absent - President Ready.

APPROVAL OF CHANGE ORDER #1, NEW WASHINGTON SCHOOL:

Offer of Contractor to modify contract:
The Assistant Secretary presented CHANGE ORDER #1, representing the Offer of ELMER J. FREETHY, Contractor, dated February 15, 1952 to make changes in the contract dated January 22, 1951, representing a deduction of $40.29 from the contract price.

Letter from Architects requesting Board action:
The Assistant Secretary presented a letter dated April 8, 1952 from SCHMIDTS & HARDMAN, Architects, requesting Board action on Change Order #1.

Summary of Change Order #1:
(A Net Deduction of $40.29 from the Contract Price)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Represent a substitution of materials due to Federal</td>
<td></td>
</tr>
<tr>
<td></td>
<td>restrictions)</td>
<td></td>
</tr>
</tbody>
</table>

Resolution 2118 adopted approving CHANGE ORDER #1:

RESOLUTION NO. 2118 ADOPTED APPROVING CHANGE ORDER #1:

Motion was made by Director Sackett, seconded by Director Cross, that RESOLUTION NO. 2118 be adopted approving CHANGE ORDER #1. (See copy in Resolution Book: Modifying the contract of ELMER J. FREETHY for the construction of the NEW WASHINGTON SCHOOL, representing a net deduction of $40.29 from the contract price, making a revised contract price of $737,903.71.)

AYES: Directors Cross, Sackett, Smith, Brown.
NOES: None. Absent - President Ready.
**FUNDS:**

**APPLICATION TO UNITED STATES OF AMERICA FOR FUNDS UNDER PUBLIC LAW 815:**

**RESOLUTIONS 2119 to 2124 inclusive adopted:** Motion was made by Director Sackett, seconded by Director Cross, that RESOLUTION NO. 2119 and 2124 inclusive be adopted:

(See Copy in Resolution Book of:

<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
<th>For Construction of:</th>
<th>Estimated Cost</th>
<th>Apply for</th>
<th>Funds Supplied by District</th>
</tr>
</thead>
<tbody>
<tr>
<td>2119</td>
<td>Franklin Kindergarten-Primary Unit at Page &amp; Jones Streets site.</td>
<td>$120,000</td>
<td>$80,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>2120</td>
<td>Cragmont Kindergarten-Primary Unit Spruce &amp; Michigan St. site</td>
<td>$120,000</td>
<td>$120,000</td>
<td>- - -</td>
</tr>
<tr>
<td>2121</td>
<td>Burbank Swimming Pool</td>
<td>$100,000</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>2122</td>
<td>Garfield Gymnasium</td>
<td>$500,000</td>
<td>$430,000</td>
<td>$70,000</td>
</tr>
<tr>
<td>2123</td>
<td>Willard Cafeteria</td>
<td>$175,000</td>
<td>$175,000</td>
<td>- - -</td>
</tr>
<tr>
<td>2124</td>
<td>Burbank Music &amp; Drama Building</td>
<td>$250,000</td>
<td>$250,000</td>
<td>- - -</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>$1,265,000</strong></td>
<td><strong>$1,105,000</strong></td>
<td><strong>$160,000</strong></td>
</tr>
</tbody>
</table>

**AYES:** Directors Cross, Sackett, and Brown.

**NO:** Director Smith. Absent - President Ready.

The motion was declared carried.

**DIRECTOR SMITH VOTING NO:**

**Reason:** Director Smith voted NO for the reason that he questioned the necessity of constructing a Primary Unit in the Cragmont area at the present time.

**Adjournment:**

Motion was made by Director Sackett, seconded by Director Cross, that the meeting adjourn. Carried.

**APPROVED:**

**ADJOURNED:**

Acting President, Board of Education  
Assistant Secretary, Board of Education  
Berkeley Unified School District  
Berkeley Unified School District
Berkeley, California
MAY 6, 1952

The Board of Education of the City of Berkeley and of BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY, convened in regular session in the Board Rooms of the Administration Building of said District located at 1140 Walnut Street, in the City of Berkeley, County of Alameda, State of California, on TUESDAY, MAY 6, 1952, at 8:00 P.M.

President Ready called the Board to order.

ROLL CALL

Present: Directors Cross, Sackett, Smith, Brown, and Ready.
Absent: None.

Also present: Superintendent Nelson and Assistant Superintendents Campbell and McGinnis.

MINUTES

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Motion was made by Director Sackett, seconded by Director Cross, that the Minutes of the regular meetings of April 1 and 15, 1952 be approved as submitted. Carried.

CITIZEN GROUPS:

Carl Brooks, Nat'l Negro Labor Council, files application for Paul Robeson Concert at BHS Community Theater:

Petition presented that request be granted:

Clarence Davis addresses Board requesting approval of the application:

Mr. Brooks asked if he had read application carefully:

Mrs. Alice Hamburg states questioning is unfair:

Refers to article in S. F. Chronicle:

CITIZEN GROUPS

Carl Brooks, National Negro Labor Council, files application for Paul Robeson Concert at Berkeley High School Community Theater, May 23, 1952:

Mr. Carl Brooks, who represented the Bay section of the National Negro Labor Council, addressed the Board with reference to an application which he had submitted for a concert to be given by Paul Robeson, at the Berkeley High School Community Theater on May 23, 1952.

He also presented petitions signed by citizens who had recommended that the request be granted:

Mr. Clarence Davis of Alameda, California, President of above section, also addressed the Board requesting approval of the application.

Mr. Brooks questioned if he had read application carefully:

Director Cross then asked Mr. Brooks if he had read the application form carefully and Mr. Brooks said "yes" that he had read it and that they were asking for the Community Theater for only concert purposes.

Mrs. Alice Hamburg states questioning is unfair:

Mrs. Alice Hamburg, of 6522 San Luis Road, then stated that she felt the questions which were asked of Mr. Brooks by Director Sackett were a little unfair in that all Negroes should not be judged by the actions or political beliefs of Paul Robeson.

Refers to article in S. F. Chronicle:

She also called attention to an article printed in the San Francisco Chronicle on April 23, 1952 in which it is pointed out that Paul Robeson should not be deprived of the right to sing.
MINUTES, MAY 6, 1952

CITIZEN GROUPS:
(Continued)

Russell Jorgensen addresses Board:

Russell Jorgensen of 2811 Channing Way, Associate Secretary of the American Friends Service Committee, then addressed the Board stating that the American people should think very seriously as to what has caused Paul Robeson and other Negroes to turn to communism.

Dr. Ralph Gancher addresses Board requesting approval of application:

Dr. Ralph Gancher of 527 Colusa Ave. then addressed the Board stating that he felt permission should be given for Paul Robeson to sing in the Community Theater.

APPLICATION GRANTED FOR USE OF BHS COMMUNITY THEATER FOR CONCERT BY PAUL ROBESON MAY 23, 1952:

A motion was then introduced by Director Smith, seconded by Director Cross, that the application for the use of the Berkeley High School Community Theater for a concert to be given by Paul Robeson May 23, 1952 be approved provided that it be used only for concert purposes and not for any speaking or discussion of any political views or issues.

AYES: Directors Cross, Smith, and Brown.
NOES: Director Sackett and President Ready. Carried.

NEW BUSINESS:

F U N D S:

EXPENDITURE REPORT

Motion was made by Director Smith, seconded by Director Sackett, that payment of Invoice Orders No. 3902-B to No. 4165-B inclusive in the amount of $52,700.37 and Payroll Orders No. 11944-P to No. 12786-P inclusive in the amount of $258,476.59 be authorized.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS:

Upon recommendation of Superintendent Nelson, motion was made by Director Brown, seconded by Director Cross:

1. That the following be appointed as Probationary Teachers for the school year 1952-53 at schedule salary:

MISS ARLENE BAILEY
MR. JOHN J. DONOVAN
MISS AGNES C. DYKZEUL
MR. JOHN D. FALSARELLA
MISS KATHRYN L. JOHNSON
MISS JOSEPHINE KURT
MR. ESTHER L. LEHMAN
MR. WALTER F. MAST
MISS MARTHA MCLAUGHLIN
MISS DOROTHY E. MERDOCK
MISS MARCELLE L. O’DELL
MISS DORIS M. WESTBERG
MISS VIRGINIA WETZEL
MR. HENRY H. WILLIAMS
SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS: (Continued)

2. That MR. WILLIAM N. DONALDSON be appointed as a Substitute Teacher for the remainder of the school year 1951-52, if and as needed, at schedule salary ($12.00 per day), effective at the beginning of the teaching day April 21, 1952.

3. In accordance with the recommendations of Mr. Campbell, that the following be appointed as Special Day and Evening Class Teachers for the remainder of the school year 1951-52, if and as needed, at schedule salary ($3.75 per hour), effective at the beginning of the teaching day as shown: (See list in Minute Book and on file)

4. That MR. LAWRENCE HAWKINS, now serving as a teacher in Garfield Junior High School, be assigned as teacher and counselor at Garfield Junior High School, and that he be paid the first year additional salary for counselor of $100, in addition to his regular teacher's salary, effective July 1, 1952.

5. That MR. ROBERT J. GRIFFIN be granted an extension of leave of absence without pay through the school year 1952-53, in accordance with his request of April 15, 1952.

6. That the resignation of MR. A. L. BARKER, Principal of Emerson School, be accepted with regret, effective at the close of the school year, June 30, 1952, in accordance with request dated April 21, 1952.

That it be resolved that the Berkeley Unified School District extend to Mr. Barker, retiring principal of Emerson School, its sincere thanks and commendation for his long and faithful service to the Berkeley Public Schools.

7. That the resignations of the following teachers be accepted with regret, effective at the close of the school year, June 30, 1952.

In accordance with request dated

MISS DOROTHY M. BARMORE April 15, 1952
MRS. EVALYN B. BUCKLEY April 26, 1952
MRS. BETTY BIGGANE May 5, 1952
MRS. PHYLLIS M. FLEMING April 15, 1952
MRS. PATRICIA MARTIN April 21, 1952
MRS. JEANNE M. MCMINTRE April 24, 1952
MISS HELEN SCHNECKENBERGER April 28, 1952
MISS CATHERINE R. SMITH April 23, 1952
MRS. MELVA J. TAGGERT April 15, 1952
MRS. MILICENT S. WATKINS April 28, 1952
MR. VINCENT E. GORDON April 20, 1952
MRS. IVONNE E. STEVENS April 23, 1952

8. That the following probationary teacher and substitute teacher be given notice in writing that their services will not be required for the ensuing year and that they be given a statement of honorable dismissal:

MRS. CAROL J. NEWMAN
MRS. ALICE J. FREDERICK
SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS: (Continued)

CLASSIFIED SERVICE:
APPOINTMENTS:

10. In accordance with the recommendations of the Personnel Director of the Merit System, George C. McGinnis, a. That the following be appointed at schedule salary, effective at the beginning of the working day as shown: (See list of Temporary Employees in Minute Book and on file)

ARTHUR R. REDLESHIMER:
"Technical Expert",
Machine Test Scorer:

b. That, in accordance with Section 11412 of the Education Code, Mr. ARTHUR REDLESHIMER be employed as a "technical expert for a specific project" i.e., Machine Test Scorer, at the rate of $1.50 per hour, effective April 8, 1952.

c. That the following resignations be accepted with regret, effective at the end of the working day, as shown:

MR. CHAS. L. ASHLEY
Painter
April 4, 1952

MRS. HAZEL McDONALD
Cafeteria Helper
April 4, 1952

MR. PETER REGALIA
Janitor
May 21, 1952

MRS. MAE E. TABER
Junior Secretary
April 15, 1952

MR. H. LEO TEMWELL
Maintenance Engineer
May 21, 1952

MR. MALON C. WILBANKS
Light truck Driver
April 30, 1952

CHILD CARE CENTERS:
APPOINTMENTS:

11. In accordance with the recommendations of Mr. Campbell, that the following Child Care Center Personnel be employed for the remainder of the school year 1951-52, if and as needed, at schedule salary, effective at the beginning of the working day as shown: (See list in Minute Book and on file)

RESIGNATION:
THELMA RHEA

SUPERINTENDENT'S GENERAL REPORT AND RECOMMENDATIONS:

Noes: Directors Cross, Sackett, Smith, Brown, and Ready.

The Superintendent then submitted his General Report and Recommendations. (See Copy on file).

The Superintendent called particular attention to Item 2, "Report on Meeting of City School Superintendents-Bakersfield, California, April 24-25, 1952", and Item 4, "Present Salary Study No. 3- "Cost of Living Study".

Board requests report on increasing public liability insurance:

The Board requested that the Superintendent submit a report as to the cost of increasing public liability insurance to $200,000 for a single person and property damage to $100,000.00.

Director Sackett suggests eliminating $100 bonus from Principals' Salary Schedule:

Director Sackett suggested that the $100 bonus be eliminated from the Principals' Salary Schedule.
MINUTES, MAY 6, 1952

BIDS: BIDS OPENED:

Schedules 348 to 352 inclusive, 1952-53:

The Assistant Secretary opened the following bids:
(See copy of tabulations in Minute Book and on file)

Furnishing for the school year 1952-53:

- Library books, textbooks, workbooks and publications: Schedule No. 348
- Store room supplies: Schedule No. 349
- Laundry and dry cleaning service: Schedule No. 350
- Rental of punched card accounting equipment: Schedule No. 351
- Magazines and periodicals: Schedule No. 352

Referred for tabulation, approval, and recommended award:

Motion was made by Director Sackett, seconded by Director Cross, that these bids be referred to the Purchasing Agent for tabulation, approval as to form, compliance with the specifications, and preparation of resolution of award.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

BIDS AWARDED:

RES. 2115 adopted awarding grand piano for Berk. High School Little Theater, Sched. No. 343:

To Balfun Piano Co.

Furn. & install metal lockers in Willard Jr. High School, Sched. 347:

Furnishing and installing metal lockers in the Willard Junior High School, Schedule No. 347:

Motion was made by Director Sackett, seconded by Director Smith, that Resolution No. 2115 be adopted:

(See copy in Resolution Book):

Awarding the bid for furnishing one new 5 foot 1½ inch grand piano for the Berkeley High School Little Theater under Schedule No. 343 to the Baldwin Piano Co. at a total price of $1,951.00, excluding State sales tax; authorizing the President and Assistant Secretary to enter into a contract for the same.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

For furn. dry water colors under Ed. Code 18053 for fiscal year 1952-53:

For furnishing dry water colors under Education Code Section No. 18053 for the fiscal year 1952-53:

Motion was made by Director Brown, seconded by Director Sackett, that the bid for furnishing dry water colors to the Berkeley Unified School District for the fiscal year 1952-53 be awarded to W. P. Fuller & Co., the lowest responsible bidder, in the total amount of $686.47, excluding State of California Sales Tax.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.
Minutes, May 6, 1952

BIDS (Continued)

Authorizing the Advertising for BIDS:
For furn. Transportation of Spastic Pupils and Attendants, 1952-53, Sched. 353:

Furnishing Transportation of Spastic Pupils and Attendants for the fiscal year 1952-53, Schedule No. 353:

Motion was made by Director Sackett, seconded by Director Smith, that the Assistant Secretary be and he is hereby authorized to advertise for bids for the furnishing of transportation for spastic pupils and attendants for the school year 1952-53, in accordance with Schedule 353 and the specifications therefor, which are hereby approved; that these bids be opened at the regular meeting of June 3, 1952, at 8:00 P.M.

Ayes: Directors Cross, Sackett, Smith, Brown, and Ready.

Noes: None. Absent - None.

For Resurfacing the Paved Area of B.H.S. Basket Ball Courts, west side of Boys' Gym., Schedule No. 354:

For Resurfacing the Paved Area of the Berkeley High School Basketball Courts located on the West Side of the Boys' Gymnasium on Bancroft Way and Milvia Street, Schedule No. 354: (1951-52) (Involving Labor)

Motion was made by Director Smith, seconded by Director Sackett, that Resolution No. 2125 and 2126 be adopted:

(See copy in Resolution Book of:

Resolution No. 2125 - Setting the Wage Scale.

Resolution No. 2126 - Advertising for bids.

Resolution No. 2126 - Setting the Wage Scale for this project.

Resolution No. 2126 - Approving the specifications and authorizing the advertising for bids. (Bids to be opened at the regular meeting of June 3, 1952 at 8:00 P.M.)

Ayes: Directors Cross, Sackett, Smith, Brown, and Ready.

Noes: None. Absent - None.

Authorizing the Purchasing Agent to Secure Written Estimates Under Education Code Section 18053 for the Purchasing of One New Tape Recorder, 1951-52:

Motion was made by Director Sackett, seconded by Director Brown, that the Purchasing Agent be and he is hereby authorized to obtain written estimates under Education Code Section 18053 for furnishing the following, 1951-52:

1. New Magnecord Tape Recorder Model PT63-A2H.
2. New Magnecord Model PT63-J10 Amplifier.
3. New Plug-In Equalizer No. 91-S133.

Ayes: Directors Cross, Sackett, Smith, Brown, and Ready.

Noes: None. Absent - None.

Authorizing the Purchasing Agent to Secure Written Estimates Under Education Code Section 18053 for the Purchasing of One New Wood Planer, 1951-52:

Motion was recommended by Director Sackett, seconded by Director Smith, that the Purchasing Agent be and he is hereby authorized to obtain written estimates under Education Code Section 18053 for the purchasing of one new wood planer, 1951-52, for the approximate cost of $650.00.

Ayes: Directors Cross, Sackett, Smith, Brown, and Ready.

Noes: None. Absent - None.
MINUTES, MAY 6, 1952

CONTRACT:
Approval of Contract and Bonds of Joseph D. Ballinger & Co., for Demolishing the Old Columbus Main Bldg. and Annex under Sched. No. 346:

CONTRACT
APPROVAL OF CONTRACT AND BONDS OF JOSEPH D. BALLINGER & CO., FOR DEMOLISHING OLD COLUMBUS MAIN BUILDING AND ANNEX UNDER SCHEDULE NO. 346:

Motion was made by Director Brown, seconded by Director Sackett, that the Board approve the contract and accept the bonds of Joseph D. Ballinger & Co. in the following amounts: that the President and Assistant Secretary be authorized to sign the same:

Fairchild Performance Contractor:

<table>
<thead>
<tr>
<th>Contract Price</th>
<th>Bond</th>
<th>Bond</th>
<th>Bonding Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>$333.00</td>
<td>$166.50</td>
<td>$166.50</td>
<td>Maryland Casualty Company</td>
</tr>
</tbody>
</table>

(Gross bid $1,333.00, less $1,000 allowance for salvage, equals $333.00)

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

AGREEMENTS:
Approval of Agreement with P. G. and E re. Installing Excess Gas Service Pipe at Jefferson School:

AGREEMENTS
APPROVAL OF AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY RE: INSTALLING EXCESS GAS SERVICE PIPE AT JEFFERSON SCHOOL:

Motion was made by Director Sackett, seconded by Director Cross, that the Board approve the Agreement submitted by the Pacific Gas and Electric Company covering installation of 40 feet of 2 inch excess gas service pipe on premises at Jefferson School, at a cost of $80.00; that the President and Assistant Secretary be authorized to sign the same.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

RESOLUTION NO. 2127 ADOPTED:
Auth. Architects Miller & Warnecke to cash, without prejudice, Warrants issued in Payment of their Fees:

RESOLUTION NO. 2127 ADOPTED: Authorizing Architects Miller and Warnecke to cash, without prejudice, Warrants issued in Payment of their Fees:

Motion was made by Director Sackett, seconded by Director Cross, that Resolution No. 2127 be approved:

(See copy in Resolution Book: This Resolution authorizes Architects Miller and Warnecke to cash, without prejudice, Warrants issued to them in payment of their fees.)

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

CONTRACTS:
(NEW CONSTRUCTION)

APPROVAL OF CHANGE ORDER #6
FRANKLIN AND JEFFERSON SCHOOLS:

Offer of Contractor to modify contract:

The Assistant Secretary presented Change Order #6, representing the Offer of Moore and Roberts, Inc., Contractor, dated March 25, 1952, to make changes in the contract dated September 14, 1950, representing a deduction of $205.00 from the contract price. This Change Order has been approved by the Contractor, the Architects, the Surety Company, the Inspectors, and the District Attorney.
CHANGE ORDER #6, Franklin and Jefferson Schools, Cont'd.
Letter from Architects requesting Board action:

Summary of Change Order #6:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Deduction</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Omit all labor, materials, workmanship, transportation, and services required to install the porcelain railing in Ramp III of the South elevation of Wing #1 at the Jefferson School, and deduct from the contract price</td>
<td>$205.00</td>
</tr>
</tbody>
</table>

Total Deduction $205.00

Reason: Due to the manner in which bids were accepted, omitting the alternate to enclose the connecting corridor, this item is not necessary.

Resolution No. 2128 adopted approving Change Order #6:

Resolution No. 2128 ADOPTED APPROVING CHANGE ORDER #6:

Motion was made by Director Brown, seconded by Director Sackett, that RESOLUTION NO. 2128 be adopted approving Change Order #6. (See copy in Resolution Book:

Modifying the contract of MOORE AND ROBERTS, INC., for the construction of the NEW FRANKLIN AND JEFFERSON SCHOOLS, representing a deduction of $205.00 from the Contract Price, making a revised contract price of $1,566,254.74.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

CLAIM: For Damages due to PERSONAL INJURY:

For Damages DUE TO PERSONAL INJURY

Claim in the amount of $5,000 filed by LURA GARRETT, guardian of TED GARRETT:

CLAIM FILED AGAINST THE BERKELEY UNIFIED SCHOOL DISTRICT FOR DAMAGES ON BEHALF OF TED GARRETT:

This claim arises from an accident at BERKELEY HIGH SCHOOL MACHINE SHOP October 12, 1951, wherein it is alleged that Claimant, Ted Garrett, was negligently struck on the head with a copper mallet by the party in charge. The nature and extent of damage at time of accident was unknown to above named claimant, but in February, 1952 it was learned that a severe brain concussion was suffered. (This claim for damages was referred to our Insurance Carriers, Royal Indemnity Co.)

(The Attorneys are Dannenbrink & Graves, Suite 505, Easton Building, Oakland 12, California - TE. 6-4918)
BIDS: Authorizing the Advertising for Bids:

For Furn. & Install. Wire Mesh Fence at BHS near Girls' Gym., Schedule 355:

RES. 2129 - Wage Scale.
RES. 2230 - Ad. for Bids.

RESOLUTION NO. 2129 - Setting the Wage Scale.
RESOLUTION NO. 2130 - Approving the specifications and authorizing the advertising for bids for furnishing and installing wire mesh fence on the east side of the Berkeley High School grounds between Channing Way and the southeast corner of the Girls' Gymnasium located on Milvia Street between Bancroft Way and Channing Way, Schedule No. 355. (Bids to be opened at the regular meeting of June 3, 1952 at 8:00 P.M.)

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

AGREEMENTS:
Payment of the amount received from Teacher Training Institutions:
To be made directly to Supervising Teachers:

COMMUNICATIONS:
LIST OF COMMUNICATIONS RECEIVED BY BOARD:

No. From Dated Subject
1. Schmidt & Hardman 4/23/52 Forwarding a copy of a request from Elmer J. Freethy, Contractor, for an extension of time for completion of the New Washington School.

No action taken on Communication #1:

No action taken:

Motion was made by Director Sackett, seconded by Director Cross, that no action be taken at the present time on the request of ELMER J. FREETHY, Contractor, for an extension of time for completion of the New Washington School, and that the Architects and Contractor be so notified. Carried.

2. J. F. Coakley, District Attorney, Court House, Oakland 7, California 4/29/52 OPINION: RE. Compensation for John Day while on military leave. That John Day is entitled to thirty days' compensation while on active duty from 2 August 1950 to 25 August 1951.
COMMUNICATIONS: (Cont'd.)

No. 3.
From: GROVER C. JOHNSON, D.D.S.
2102 Vine Street
Berkeley 7, Calif.

Dated: 4/17/52
Subject: Criticizing action of Board for petitioning United States
Government for funds for building
of swimming pool, and gymnasium and
cafeteria buildings.

Referred to Supt.:

Referred to Superintendent:
Motion was made by Director Brown, seconded by
Director Sackett, that these communications be referred
to the Superintendent. Carried.

PERSONAL PROPERTY

Private sale by Purchasing Agent of
ONE OLD GAS STOVE:

PRIVATE SALE BY PURCHASING AGENT OF ONE OLD GAS STOVE NO LONGER NEEDED FOR SCHOOL PURPOSES:
Motion was made by Director Sackett, seconded by
Director Smith, that ONE OLD GAS STOVE, no longer needed
for school purposes, located at 1707 Russell Street, be
sold at a minimum sale price of $3.50, in accordance
with the provisions of Education Code Section 18702.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

Adjournment:

Motion was made by Director Sackett, seconded by
Director Brown, that the meeting adjourn. Carried.

APPROVED:   ADJOURNED:

President, Board of Education
Berkeley Unified School District

Assistant Secretary, Board of Education
Berkeley Unified School District
The Board of Education of the City of Berkeley and of BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY, convened in special session in the Board Rooms of the Administration Building of said District located at 1414 Walnut Street, in the City of Berkeley, County of Alameda, State of California, on Saturday evening, MAY 10, 1952 at 8:00 P. M.

Each Member received a written notice of this meeting at least twenty-four hours in advance in accordance with the provision of Section 2204 (d) of the Education Code.

President Ready called the Board to order.

ROLL CALL

Present: Directors Smith, Sackett, Brown, and Ready.
Absent: Mayor Cross.

Also present: Superintendent Nelson and Assistant Superintendents Campbell and McGinnis.

Meeting recessed to Berkeley High School Community Theater to provide larger quarters for audience:

A motion was introduced by Director Sackett, seconded by Director Smith, that the meeting be recessed for the purpose of moving to larger quarters, to the Berkeley High School Community Theater. Carried.

President Ready called the Board to order at 8:40 P. M.

Present: Directors Cross, Smith, Sackett, Brown, and Ready.
Absent: None.

Also present: Superintendent Nelson and Assistant Superintendents Campbell and McGinnis.

DISTRICT ATTORNEY'S OPINION OF MAY 8, 1952 READ:

The Assistant Secretary read an opinion sent by DISTRICT ATTORNEY J. F. COAKLEY dated May 8, 1952 regarding the discretion of the Board in deciding whether or not to grant the use of the Berkeley High School Community Theater to Paul Robeson for a concert, and stating the basis on which the application could be denied. (See copy on file).

Director Cross states he had no opportunity to answer District Attorney's accusation:

Director Cross made a statement that he had been criticized and accused by District Attorney Coakley of making inaccurate statements but that he had been misquoted and had had no opportunity to reply and that he would like to have that statement go into the record.

Director Sackett's statement:

Director Sackett stated that he was one of the members of the Board who voted "NO" on the application and read the following statement of his position:

(See copy in Minute Book and on file)
MINUTES, MAY 10, 1952

President Ready requests that meeting be conducted with dignity:

President Ready stated that the special meeting was called for the purpose of considering a very serious question and requested that the meeting be conducted with dignity.

Director Smith thanks those who called him:

Director Smith thanks those representing both sides of the question who called him re. this matter:

Director Smith then thanked people who represented both sides of the question for calling him regarding the matter. He stated that the calls he received were ten to one in favor of the Board's action whereas President Ready had received calls ten to one against the Board's action.

Calls for raise of hands of those opposing Board's action:

Director Smith asked for a show of hands of people who opposed the Board's action.

Calls for raise of hands of those favoring Board's action:

Director Smith then called for a show of hands of people favoring the Board's action.

Majority favored action:

It appeared that a majority of those present approved the Board's action.

Call for vote on those favoring communism. None.

Director Smith then asked for a vote of people who favor communism. No hands were raised.

Director Smith stated that he was very concerned over the spread of communism throughout the world and also said that we must guard against discrimination.

Read statement:

He then read a statement of his position: (See copy in Minute Book and on file)

Director Cross: States position in approving use of Community Theater for Concert:

Director Cross stated that for the past five years the Board had been given to understand that they had no choice in the matter. He also stated that an opinion had been received from the District Attorney that the Board could deny this group the use of the Auditorium. He also pointed out that this group who asked for the Auditorium for a Paul Robeson Concert had signed the proper affidavits.

Director Cross also pointed out that the Berkeley Police would keep order in event of disturbances. He also stated that he did not like the statements that were being circulated about inciting riots and the City Manager said the police could keep order.

He also stated that in America people have a right to picket and that Paul Robeson has a right to sing and that so far he could see no reason to change his vote.

Director Brown: States position in approving use of Community Theater for Concert:

Director Brown stated that her position was that she could find no authority in the law to deny this application. She said she felt that the only one was the danger of disorder which she did not believe existed.

President Ready: States position in disapproving use of Theater:

President Ready then stated that Paul Robeson stands for a form of government such that she as an elected official cannot agree to his being granted the use of the Community Theater.
List of Organizations protesting use of Theater for Concert:
Assistant Secretary Poulsen read a list of organizations protesting the use of the Berkeley High School Community Theater for the Paul Robeson concert who had requested permission to have their representatives speak at the meeting:

JOSEPH H. McCOERT CAMP NO. 13, UNITED SPANISH WAR VETERANS NATIONAL CHRISTIAN JOURNAL
D. A. R. (In Bay Region), Mrs. Bruce L. Canaga, State Regent and Mrs. Wh. Geo. Wilt, State Vice-Chairman on Americanism

UNITED VETERANS COUNCIL OF BERKELEY
APARTMENT HOUSE ASSN. OF ALAMEDA COUNTY, INC.
OAKLAND UNIT, CALIF. COUNCIL OF REPUBLICAN WOMEN
BERKELEY UNIT, " " "" PRO-AMERICA, CALIF. CHAPTER

List of people approving Board's action who had requested permission to address Board:
The Assistant Secretary read a list of people who had requested permission to address the Board stating their approval of the Board's action in granting the use of the Community Theater for the concert, as follows:

HOMER MERRILL, Consulting Engineer, Berkeley
ESTHER ALLEN GAW, Emeritus Dean of Women, Ohio State University

President Ready stated that these people would now be given an opportunity to address the Board.

Gardiner Johnson re. point of order:
Mr. Gardiner Johnson, a former California State Assemblyman, addressed the Board and said that no one had made a motion, therefore there was no question before the meeting to be discussed and asked if the merits of the question before the Board were on the table.

Director Cross: Probably main thing was to convince 3 who voted favorably to change their vote:
Director Cross said that he felt that probably the main thing was an attempt to convince the three members who had voted favorably on the application to change their vote.

Mr. Johnson then said that this statement only added to the confusion.

President Ready: Purpose of meeting:
President Ready stated that the purpose of the meeting was to try to learn the wishes of the people.

Speakers limited to five minutes:
President Ready stated that each speaker would be limited to five minutes for his talk.

Mr. Francis H. Gonzalez, Berkeley, representing the VETERANS OF FOREIGN WARS, addressed the Board and asked the Board to reconsider their action.

Mr. R. Halsuss, of 1023 Folsom Street, Albany, addressed the Board and commended the members who had approved the application and asked the Board to remain firm.

Mrs. Oiva Nurmiela, of the Jack London Club and the Finnish Culture Committee, said that she wished to hear Mr. Robeson sing.
James Dodd, President, Berkeley College Chapter, NAACP, and William Jackson commended the Board for their action.

Mrs. Donald Henderson, Chairman, Alameda County Unit of "Pro-America", asked the Board to rescind their action and also stated that she deplored communism.

Edward Martinez, 1217-D, 9th Street, Berkeley, Civil Rights Secretary, Association National Mexicana Americana, stated that Mr. Robeson should be allowed to sing in the Community Theater, and stated that he had a petition of 31 veterans urging the Board to remain firm in its decision.

G. W. Stewart, Commander, Emeryville Industrial Post 1010, representing the Veterans of Foreign Wars, addressed the Board and read a resolution asking the Board to deny the request for the concert.

Mrs. Nita Hasley, 630 Grizzly Peak Blvd., Berkeley, representing the Republican Women's Club of Berkeley, protested the Board's decision.

Tom Schell, 36 Panoramic Way, Berkeley, who stated he was a member of the Socialist Party, commended the Board's action.

Walter Gillen, 1420 Henry Street, Berkeley, addressed the Board stating that they should allow Mr. Robeson to sing.

Ollie Fagerhough, 1724 East 21st Street, Oakland, representing the International Longshoremen's and Warehousemen's Union, approved the stand of the Board.

John Allen Johnson, Candidate for Congress, Independent Progressive Party, then addressed the Board and stressed the right of free speech and approved the Board's stand.

Renel S. Andrew, 3213 San Mateo Avenue, Richmond, representing the Richmond Association for the Advancement of Colored People, commended the Board's action.

Leslie Fishman, 920 Bataan Street, Berkeley, possessor of the purple heart and silver star decorations, presented a statement signed by thirty-two veterans, commending the Board's action.

Jeff Sandle, 1038 Ninth Street, Codornices Tenants Association, said that people who wished to do so should have the opportunity to hear Paul Robeson sing.

Irwin Bernhardt, of the Berkeley Chapter of "Students for Democratic Action", addressed the Board approving the Board's action.

Grace Buhlert of the Oakland Republican Women's Club addressed the Board protesting the use of the Theater by Mr. Robeson and asked the Board to reconsider its action.

Chester M. Minor, Field Representative, Veterans of Foreign Wars, addressed the Board stating he was against the Board granting permission for the concert.

Leslie Hebb, 1139-B Tenth Street, Berkeley, voiced his approval of the Board's action.
MINUTES, MAY 10, 1952

Mrs. Inge Breitner Powell, 1210 Shattuck Avenue, stated her approval of the Board's action and stated that she opposed communism.

William Trampleasure, 1907 Grant Street, Berkeley, expressed approval of the Board's action stating that the legal requirements have been met for the granting of the application and presented a petition bearing fifty signatures approving use of the Theater by Mr. Robeson.

Clarence Davis of Alameda, a member of the National Negro Labor Council, stated he approved the Board's action and read a letter.

Mary Helen Jones, 941 - 63rd Street, Oakland, commended the Board for its stand.

Jimmy Lynn, 2222 Dwight Way, also commended the Board.

Carl Brooks, 1214 Stannage Avenue, Berkeley, who filed the application for the concert, also commended the Board.

Owen Fitch, a veteran residing at 1057 Third Street, Berkeley, commended the Board.

William L. Seavey, 1191 Oxford Street, stated that he was opposed to the use of the Auditorium for the Robeson concert.

Richard Rix of 467 Key Boulevard, Richmond, a high school student, voiced his approval of the Board's action.

Kenneth Edward, 943 Hilldale Avenue, commended the Board's action.

Rev. C. E. Henderson, 2329 E. 26th Street, Oakland, Pastor of a Baptist Church, and representing a large group of Negroes in the state, approved the Board's action.

Robert Raymond, 452- 65th Street, Berkeley, a veteran, stated that he approved the Board's action.

Mr. Pat Silverstein of Berkeley Post of the American Legion addressed the Board defending the District Attorney's opinion and stating that there would be no violence unless started by the "other side" and he suggested that applications be screened more carefully.

Ernest R. Silva, 2027 Seventh Street, Berkeley, of the West of Sacramento Boys Group, stated that he was opposed to granting permission for the Robeson concert.

Ethel Chester, 343 North Grant Street, San Mateo, commended the Board for its action.

Harold C. Norton of Piedmont Avenue, stated that the Board does not have discretion in the matter and that the new law is as unconstitutional as the one it replaced.

Superintendent Nelson defines type of use as General Use of School Building:

Superintendent Nelson stated that there seemed to some confusion in the matter of the type of use being discussed; that this type of use is probably of the general type covered by Section 19401 rather than the Civic Center type as covered by Section 19431.

Mrs. Ann Campbell, 1420 Hearst Avenue, Berkeley, stated that she wanted the children to be able to hear the music of Paul Robeson and praised him as an artist.
L. C. Withers of 3235-A California Street, stated he approved the Board's action.

Frank Mathews, 40 Alta Road, stated he disapproved of the Robeson concert.

Gardiner Johnson, former State Assemblyman, stated that much of the discussion was missing the main issue and explained the situation.

Director Cross stated that unless he heard new evidence he was adamant in his position.

Robert Miller, Attorney and former member of the Board of Education, suggested that the Board require Mr. Robeson to sign the affidavit and the application form and that the Board give the matter further consideration before taking any action.

Albert Savedra, of 2105 Acton Street, a veteran, stated he approved the Board's action and read a section of the Constitution.

Bertram Edises, Attorney for the Negro Labor Council, stressed the right of free speech and stated that the Danskin case is still law.

Jack Montgomery, 160 Grand Avenue, Oakland, Joint Action Committee (A Trade Union organization), stated his approval of the Board's action.

J. Calbreath, Executive Chairman of the East Bay Civil Rights Congress, stated he approved the Board's stand.

O. J. Morrow, 1814 Derby Street, a disabled veteran, also approved the Board's stand.

Curtis Edwards, 985 Tenth Street, also approved the Board's stand.

Jewell Amis, 1118 - 8th Street, Albany, of the Civil Rights Congress, a veteran of World War II, stated he approved the Board's action.

Ralph D. Hyslop, 1023 Oxford Street, Berkeley, a Professor of the Pacific School of Religion, stated that he opposed Paul Robeson's views but approved the Board's action.

R. F. Thompson, 2994 King Street, Berkeley, a veteran, urged the Board to stand by their decision.

Howard Jetter, 2112 Ashby Avenue, Berkeley, approved the Board's action.

Galen M. Fisher, 850 Cragmont Avenue, Berkeley, also stated he approved the Board's action and that he hated communism and Mr. Robeson's ideas, but hoped the Board would not reverse its decision.

Russell Jorgensen, Associate Secretary of the American Friends Service Committee (Quakers), 1830 Sutter Street, San Francisco, asked whether the Board would give in to mob rule or stand by its decision.

Walter J. Kladko, 2901 Adeline Street, Berkeley, stated that he would enter a taxpayer's suit to prevent the Board from granting the use of the Community Theater for this concert.
COMMUNICATIONS RECEIVED:

COMMUNICATIONS APPROVING BOARD'S ACTION:

The following communications were received approving the Board's action in granting the use of the Community Theater for the Paul Robeson concert May 23, 1952:

<table>
<thead>
<tr>
<th>Letter No.</th>
<th>From</th>
<th>Address</th>
<th>Dated</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>LESTER FISHMAN</td>
<td>920 Bataan St., Berkeley 2</td>
<td>May 7, 1952</td>
</tr>
<tr>
<td>2.</td>
<td>WILLIAM R. REDMER</td>
<td>1221 - 8th St., Apt. C, Berkeley</td>
<td>May 7, 1952</td>
</tr>
<tr>
<td>3.</td>
<td>ANITRA HURLEY</td>
<td>2480 Virginia St., Berkeley</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>4.</td>
<td>L. WAGSTAFF (Govt.)</td>
<td>3556 Ramona St., Palo Alto</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td></td>
<td>Postal addressed to</td>
<td>&quot;Berkeley Community Theater&quot;</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>MR. AND MRS. KARL J. BERGHESS</td>
<td>2915 Deakin St., Berkeley 5</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>6.</td>
<td>ESTHER ELLEN GAV</td>
<td>552 Vincente Ave., Berkeley 7</td>
<td>May 7, 1952</td>
</tr>
<tr>
<td>7.</td>
<td>HOMER D. MERRILL</td>
<td>958 Hilldale Ave., Berkeley 8</td>
<td>May 10, 1952</td>
</tr>
<tr>
<td>8.</td>
<td>MRS. ANN CAMPBELL</td>
<td>1220 Hearst Ave., Berkeley</td>
<td>May 9, 1952</td>
</tr>
<tr>
<td>9.</td>
<td>MR. AND MRS. DONALD E. OLSEN</td>
<td>71 Norwood Ave., Berkeley 7</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>10.</td>
<td>PATRICK D. GOLDBRURY</td>
<td>2963 Linden Ave., Berkeley 5</td>
<td>May 10, 1952</td>
</tr>
<tr>
<td>11.</td>
<td>MORRIS G. JEROME</td>
<td>12 Highland Blvd., Berkeley 7</td>
<td>May 10, 1952</td>
</tr>
<tr>
<td>12.</td>
<td>CHARLOTTE BASS (From New York City, visiting Bay Area)</td>
<td></td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>13.</td>
<td>LARRY COLLINS</td>
<td>2245 Browning St., Berkeley 2</td>
<td>May 9, 1952</td>
</tr>
</tbody>
</table>

COMMUNICATIONS PROTESTING BOARD'S ACTION:

The following communications were received protesting the Board's action in granting the use of the Community Theater for the Paul Robeson concert May 23, 1952:

<table>
<thead>
<tr>
<th>Letter No.</th>
<th>From</th>
<th>Address</th>
<th>Dated</th>
</tr>
</thead>
<tbody>
<tr>
<td>14.</td>
<td>F. A. BUHLERT</td>
<td>833 Erie St., Oakland 10</td>
<td>May 7, 1952</td>
</tr>
<tr>
<td>15.</td>
<td>MR. AND MRS. JOS. BETTS (Govt. Post Card)</td>
<td>1623 Sacramento St., Berkeley</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>16.</td>
<td>C. F. GLENNERY</td>
<td>571 Arlington Ave., Berkeley</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>17.</td>
<td>FRED H. BRICE</td>
<td>2811 Parker St., Berkeley</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>19.</td>
<td>MILDRED D. WHITE</td>
<td>466 Kentucky Ave., Berkeley 7</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>20.</td>
<td>MRS. LENA RIEDEL</td>
<td>Not given</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>22.</td>
<td>DOUGLAS D. MCCONNELL</td>
<td>767 Euclid Ave., Berkeley 8</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>23.</td>
<td>OAKLAND UNIT, CALIFORNIA COUNCIL OF REPUBLIC WOMEN, MRS. M. GRACE BUHLERT, President (Membership of 600, including some residing in Berkeley)</td>
<td></td>
<td>May 7, 1952</td>
</tr>
<tr>
<td>24.</td>
<td>F. E. WHITTEN</td>
<td>1150 Oxford St., Berkeley</td>
<td>May 9, 1952</td>
</tr>
<tr>
<td>25.</td>
<td>F. D. STIRLING</td>
<td>522 Cragmont Ave., Berkeley</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>26.</td>
<td>JOSEPH H. McCOURT CAMP NO. 13, DEPT. OF CALIF. UNITED SPANISH WAR VETERANS, (Signed by C. W. LAWSON, Adjutant and R. F. MONGES, Commander)</td>
<td></td>
<td>Undated</td>
</tr>
<tr>
<td>27.</td>
<td>NATIONAL CHRISTIAN JOURNAL (Signed by DR. MAX A. X. CLARK, Editor)</td>
<td>P. O. Box 2022, Oakland 4</td>
<td>May 10, 1952</td>
</tr>
<tr>
<td>28.</td>
<td>WILLIE OSBURN</td>
<td>1920 Union St., Oakland 7</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>29.</td>
<td>WOOLSEY-ROBSON-HEIDT</td>
<td>Room 312, 2168 Shattuck Ave.</td>
<td>May 8, 1952</td>
</tr>
</tbody>
</table>
Adjournment: Motion was made by Director Smith, seconded by Director Cross, that the meeting adjourn. Carried.

APPROVED: ADJOURNED:

President, Board of Education Assistant Secretary, Board of Education
Berkeley Unified School District Berkeley Unified School District

ATTEST:

Assistant Secretary, Board of Education
Berkeley Unified School District
The Board of Education of the City of Berkeley and of BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY, convened in regular session in the Board Rooms of the Administration Building of said District located at 1414 Walnut Street, in the City of Berkeley, County of Alameda, State of California, on TUESDAY, MAY 20, 1952, at 8:00 P. M.

President Ready called the Board to order.

ROLL CALL

Present: Directors Smith, Sackett, Brown, and Ready.
Absent: Director Cross.

Also present: Superintendent Nelson and Assistant Superintendents Campbell and McGinnis.

NEW BUSINESS

Funds:

EXpenditure report:

Motion was made by Director Brown, seconded by Director Sackett, that payment of Invoice Orders No. 4165-AB to No. 4174-B inclusive in the amount of $7,792.34 and Payroll Orders No. 12787-P to No. 13379-P inclusive in the amount of $45,749.86 be authorized.

Ayes: Directors Smith, Sackett, Brown, and Ready.
Nayes: None. Absent - Director Cross.

Superintendent's personnel recommendations:

APTOMENTS:

Funds:

PROBATIONARY TEACHERS:

Upon recommendation of Superintendent Nelson, motion was made by Director Sackett, seconded by Director Brown:

1. That the following be appointed as Probationary Teachers for the school year 1952-53 at schedule salary:

   MISS JEAN N. BROWNELL
   MR. HERBERT GOLSTEIN
   MISS JOAN E. HUFF
   MISS ELIZABETH J. McKEEN
   MISS COLLEEN P. MITCHELL
   MRS. BARBARA S. SNYDER
   MISS ARLEE J. STRELLIS
   MISS MAXINE WARTNICK

2. In accordance with the recommendations of Mr. Campbell, that MRS. BARBARA B. BLISS be appointed as Special Day and Evening Class teacher for the remainder of the school year 1951-52, if and as needed, at schedule salary ($3.75 per hour) effective at the beginning of the teaching day, May 1, 1952.

3. That Mr. JACK McFARLAND, now serving as Counselor in the Garfield Junior High School, be transferred to the Berkeley High School as Chairman of the Mathematics Department with an additional salary of $200.00 over and above his regular-teacher's salary, effective at the beginning of the school year 1952-53.

Special Day and Evening Class Teacher:
BARBARA B. BLISS

JACK McFARLAND:
Transferred to B.H.S. as Chairman of Mathematics Dept.
MINUTES, MAY 20, 1952

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS: (Continued)

4. That the resignations of the following Certificated Personnel be accepted with regret, effective at the close of the school year, June 30, 1952:

In accordance with request dated

MRS. SADIE BLOSSER May 6, 1952
MISS NANCY G. BRADLEY May 6, 1952
MR. LAWRENCE E. GOWIN May 14, 1952
MRS. GERTRUDE J. KENNY May 1, 1952
MISS SHIRLEY B. KNIFE May 11, 1952
MRS. JOAN B. LONG May 5, 1952
MR. JOHN R. McGILL May 14, 1952
MRS. DOROTHY McLENDON May 1, 1952
MR. EARL MORTON May 7, 1952
MR. VON R. NIEMSEN May 2, 1952

NON-CERTIFICATED PERSONNEL:

APPOINTMENTS:

Playground
Directors:

5. In accordance with the recommendations of Mr. Davis and Mr. Campbell,
a. That the following be appointed as Playground Directors for the school year 1951-52, if and as needed, at schedule salary ($1.20 per hour), effective at the beginning of the working day shown, at the school indicated. (See list in Minute Book and on file)

Name corrected:
EDWIN EUGENE BARTLOW

CLASSIFIED SERVICE:

APPOINTMENTS:

Temporary:

6. In accordance with the recommendations of the Personnel Director of the Merit Commission, George C. McGinnis,
a. That the following be appointed at schedule salary, effective at the beginning of the working day as shown: (See list of Temporary Employees in Minute Book and on file)

Probationary:

PROBATIONARY:

Classification Sched.-Step-Rate Effective

MR. RICHARD H. PERRY Janitor J 1 $226.10 May 6, 1952
MR. WM. A. VERNS Janitor J 1 $226.10 May 6, 1952

RESIGNATIONS:

b. That the following resignations be accepted, effective at the close of the day as noted:

Classification Effective

MRS. DORIS BEATTY Lab. Asst. May 30, 1952
MR. DANIEL E. HOUPT Custodian May 31, 1952
MR. FRED GRANT RAY Janitor May 16, 1952
MR. CHARLES B. RILLSTONE Janitor May 16, 1952

LEONARD HOGERHEIDE:

Additional 35 days sick leave granted:
c. That Mr. LEONARD HOGERHEIDE, whose leg was broken in the course of his work for the Berkeley Unified School District on April 2, 1952, be granted an extension of sick leave on pay for an additional 35 working days over and above the 35 days allowed by regular Board policy in the District Code.

CHILD CARE CENTER PERSONNEL:

7. In accordance with the recommendations of Mr. Campbell, that the following Child Care Center personnel be employed for the remainder of the school year 1951-52, if and as needed, at schedule salary, effective at the beginning of the working day as shown: (See list in Minute Book and on file)

ATBS: Directors Smith, Sackett, Brown, and Ready.
NCES: None. Absent - Director Cross.
Secretary to write letter of commendation to Mr. Earl Morton:

- Motion was made by Director Brown, seconded by Director Sackett, and carried unanimously, that the Secretary of the Board write a letter to Mr. Earl Morton commending him for his many years of excellent service to the Berkeley Public Schools.

Superintendent's General Report and Recommendations:

- The Superintendent then submitted his General Report and Recommendations. (See copy on file).
- Item 1. Salary Study No. 1 (Certificated Salaries) and Salary Study No. 2 (Classified Salaries).
- Superintendent Nelson presented his Salary Study No. 1 which gave comparative studies of Certificated Salaries.
- He called particular attention to Tables #1, 4, 5, 8, and 11.
- He then presented Salary Study No. 2 which covered comparative studies of Classified Employees' Salaries.
- He called particular attention to Tables #1 and 2.

Director Brown:

- Commenting on number of New Teachers:
- Director Brown stated that she was concerned about the number of new teachers in the Berkeley Schools.

Berkeley turnover rate is about \( \frac{1}{2} \) that of comparable districts:

- Superintendent Nelson pointed out, however, that the rate of turnover in Berkeley is approximately one half that in many districts of comparable size.

Extra load on Supervisors:

- Places extra load on Supervisors:
- Director Brown also commented on the extra load which might be placed on supervisors due to the great number of new teachers.

Berkeley has lower minimum salary schedule than most comparable districts:

- The Superintendent pointed out that Berkeley has a lower minimum salary for teachers than most districts of comparable size and also districts in this area.

ITEM 3. LAY COMMITTEE:

- Discussed:
- The question of a Lay Committee to serve with the Board and Administrative Staff was then discussed.

Director Sackett favors Committee to study Annual Promotion Plan:

- Director Sackett stated that he would like to see a Lay Committee appointed to study the question of Annual versus semi-annual promotions.

Superintendent suggests Lay Committee be appointed for specific projects:

- Superintendent Nelson then told the Board he felt such a Committee would be valuable to study many questions but in general he believes it is best for a committee to be appointed for a specific project rather than as a standing committee.

Action deferred during summer months:

- The Board then decided to defer action on this question during the summer months.
INSURANCE
PUBLIC LIABILITY INSURANCE COVERAGE INCREASED PER PERSON TO $200,000.00:
A motion was then introduced by Director Smith, seconded by Director Sackett, that our public liability insurance coverage for one person be increased from $100,000 to $200,000.
AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Cross.

SOCIAL SECURITY FOR CAFETERIA EMPLOYEES:
APPLICATION AND AGREEMENT RE. SOCIAL SECURITY COVERAGE FOR CAFETERIA EMPLOYEES: RESOLUTION NO. 2131 ADOPTED:
Motion was made by Director Sackett, seconded by Director Smith, that RESOLUTION NO. 2131 be adopted: (See copy in Resolution Book:
Authorizing formal application to the STATE DIRECTOR OF FINANCE OF THE STATE OF CALIFORNIA for inclusion of Cafeteria Employees under the insurance system established by Title II of the Federal Social Security Act, as amended and implemented by Chapter 46, Statutes of 1950, 3rd Extra Session; designating THOMAS L. NELSON as the Authorized Agent to execute said application and agreement and to conduct all negotiations and sign all agreements and instruments therefor.)
AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Cross.

BIDS:
BIDS AWARDED:
SUPPLIES AND SERVICES for SCHOOL YEAR 1952-53 and EQUIPMENT for 1951-52:
RESOLUTIONS 2132 to 2135 ADOPTED:
LIBRARY BOOKS, TEXTBOOKS, WORKBOOKS AND PUBLICATIONS, Schedule 348:
STOREROOM SUPPLIES, Schedule 349:

BIDS AWARDED: SUPPLIES AND SERVICES FOR SCHOOL YEAR 1952-53 and EQUIPMENT FOR 1951-52:
Motion was made by Director Sackett, seconded by Director Smith, that RESOLUTIONS NO. 2132 to 2135 be adopted: (See Copies in Resolution Book:
RESOLUTION NO. 2132 - Awarding bids for furnishing LIBRARY BOOKS, TEXTBOOKS, WORKBOOKS AND PUBLICATIONS for the school year 1952-53 under Schedule 348 to those bidders giving the highest responsible discount rates from publishers' posted list prices as set forth in said Resolution 2132.
NO. 2133 - Awarding bids for furnishing STOREROOM SUPPLIES for the school year 1952-53 to the lowest responsible bidders offering to comply with the specifications, as follows: (Schedule 349)

| ALLIES PAPER & JANITORIAL SUPPLIES CO. | $ 928.11 |
| BARLOW'S | 32.63 |
| BLAKE, MCFITT & TOWNE | 1,274.52 |
| A. CARLISLE & CO. | 226.11 |
| COMMERCIAL PAPER CORPORATION | 56.65 |
| M. FRIEDMAN PAINT CO. INC. | 213.21 |
| MAXWELL WHOLESALE HARDWARE COMPANY | 556.67 |
| PACIFIC COAST PAPER COMPANY | 595.55 |
| RADSTON'S | 660.77 |
| ROSE & ANDERSEN, INC. | 10.38 |
| CLIFF THEBAUT | 1,602.47 |
| ZELLERBACH PAPER COMPANY | 28.64 |

TOTAL AWARDS $ 6,249.71

Total Award including State Sales Tax or Use Tax, if any
MINUTES, MAY 20, 1952

BIDS AWARDED: (Continued)

1 NEW WOOD PLANER, to DELTA EQUIP. AGENCY:

1 NEW TAPE RECORDER, to COAST VISUAL ED. CO.

BIDS AWARDED: SUPPLIES AND SERVICES FOR SCHOOL YEAR 1952-53 and EQUIPMENT FOR 1951-52: (Cont'd.)

RESOLUTION

NO. 2134 - Awarding the bid for ONE NEW WOOD PLANER under Education Code Section 18053 to DELTA EQUIPMENT AGENCY in the total amount of $696.02 including State Sales Tax.

NO. 2135 - Awarding the bid for ONE NEW TAPE RECORDER, AMPLIFIER AND EQUALIZER under Education Code Section 18053, to COAST VISUAL EDUCATION COMPANY, the lowest responsible bidder offering to comply with the specifications:

1 NEW MAGNECORDER TAPE RECORDER $380.00
1 NEW MAGNECORDER AMPLIFIER 387.00
1 NEW PLUG-IN TYPE EQUALIZER 21.00

State Sales Tax 23.64

Total $788.94

AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Cross.

LAUNDRY AND DRY CLEANING SERVICE, Schedule 350, to AMBASSADOR LAUNDRY:

Motion was made by Director Brown, seconded by Director Smith, that the bid for furnishing LAUNDRY AND DRY CLEANING SERVICE for the school year 1952-53 be awarded to the lowest responsible bidder offering to comply with the specifications under Schedule 350, the AMBASSADOR LAUNDRY, in accordance with the Unit Prices listed in their bid dated May 6, 1952; that the President and Assistant Secretary be authorized to enter into a contract with said firm for the furnishing of said service.

AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Cross.

RENTAL OF PUNCHED-CARD ACCOUNTING EQUIPMENT, Schedule 351, to I.B.M.:

Motion was made by Director Sackett, seconded by Director Smith, that the bid for the RENTAL OF PUNCHED-CARD ACCOUNTING EQUIPMENT for the school year 1952-53 under Schedule 351 be awarded to the lowest responsible bidder offering to comply with the specifications (the only bidder), the INTERNATIONAL BUSINESS MACHINES CORP., at a monthly rental of $456.50 for Items 1 to 5 inclusive on Schedule 351; that the President and Assistant Secretary be authorized to enter into a contract for this rental.

AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Cross.

MAGAZINES AND PERIODICALS, Schedule 352, to BEN B. SQUIRE MAGAZINE SUBSCRIPTION AGENCY:

Motion was made by Director Brown, seconded by Director Smith, that the bid for furnishing MAGAZINES AND PERIODICALS for the school year 1952-53 be awarded to the BEN B. SQUIRE MAGAZINE SUBSCRIPTION AGENCY, the lowest responsible bidder offering to comply with the specifications, in the total amount of $2,444.95 under Schedule 352 in accordance with their bid dated May 3, 1952; that the President and Assistant Secretary be authorized to enter into a contract for the same.

AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Cross.
MINUTES, MAY 20, 1952

BIDS TO BE ADVERTISED: Furnishing and installing ROLLWAY BLEACHERS FOR WILLARD JUNIOR HIGH SCHOOL, Schedule 357:

Motion was made by Director Brown, seconded by Director Sackett, that RESOLUTIONS NO. 2136 and 2137 be adopted:

(See copy in Resolution Book:

NO. 2136 - Setting the Wage Scale for this project.

NO. 2137 - Approving the specifications and authorizing the advertising for bids - to be opened at the regular meeting of JUNE 17, 1952.)

AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent: Director Cross.

CONTRACTS:

(AGREEMENTS)

APPROVAL OF AGREEMENT No. 20 with S. F. STATE COLLEGE re, Practice Teaching Payments for 2nd Semester, 1951-52:

Motion was made by Director Brown, seconded by Director Smith, that the Board approve Agreement No. 20 with S. F. STATE COLLEGE covering practice teaching payments for the second semester 1951-52 providing for practice teaching not to exceed 95 semester units and not to exceed 12 students of the State College and stipulating a payment of $5.00 for each semester unit of practice teaching with a total payment by the State College not to exceed $475.00.

AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Cross.

CONTRACTS:

(NEW CONSTRUCTION)

CONSTRUCTION OF NEW WASHINGTON SCHOOL, ELMER J. FREETHY, Contractor:

Motion was made by Director Sackett, seconded by Director Smith, that CERTIFICATE OF PAYMENT #17 in the amount of $7,204.39 payable to ELMER J. FREETHY for the construction of the NEW WASHINGTON SCHOOL be approved. This Certificate is in accordance with the terms of contract dated January 22, 1951 and has been approved by Architects Schmidts & Hardman, and Inspector Clark Stahl, Warrant #4384-B.

AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Sackett.

CONSTRUCTION OF NEW 3-STORY REINFORCED CONCRETE BUILDING and FURNISHING AND INSTALLING CERTAIN ELECTRICAL WORK in THE EXISTING FRAME MAIN BUILDING, BURBANK JUNIOR HIGH SCHOOL, HERBERT E. ELLIS, Contractor:

Motion was made by Director Brown, seconded by Director Sackett, that CERTIFICATE OF PAYMENT #14 in the amount of $31,777.94 payable to HERBERT E. ELLIS, Contractor for the construction of the NEW 3-STORY REINFORCED CONCRETE BUILDING and FURNISHING AND INSTALLING CERTAIN ELECTRICAL WORK in the EXISTING FRAME MAIN BUILDING at BURBANK JUNIOR HIGH SCHOOL be approved. This Certificate is in accordance with the terms of contract dated March 22, 1951 and has been approved by Architects Miller & Warncke and Inspector A. B. Johnston, Warrant #4383-B.

AYES: Directors Smith, Sackett, Brown, and Ready.
NOES: None. Absent - Director Cross.
CONTRACTS (Continued)  
(NEW CONSTRUCTION)

CERTIFICATES OF PAYMENT TO CONTRACTORS: (Continued)

#9 to ELMER J. FREETHY for work at GARFIELD:

#13 to JOHN E. BRANAGH AND SON for work at WILLARD:

CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO EXISTING AUDITORIUM WING OF GARFIELD JUNIOR HIGH SCHOOL, ELMER J. FREETHY, Contractor:

Motion was made by Director Smith, seconded by Director Sackett, that CERTIFICATE OF PAYMENT #9, in the amount of $821.48 payable to ELMER J. FREETHY for the construction of ALTERATIONS AND ADDITIONS TO THE EXISTING AUDITORIUM WING OF GARFIELD JUNIOR HIGH SCHOOL be approved. This certificate is in accordance with contract dated June 10, 1951 and has been approved by Architects Masten and Hurd and Inspector A. B. Johnston, Warrant #4385-B. 

AYES: Director Smith, Sackett, Brown, and Ready.

NOES: None. Absent - Director Cross.

CONSTRUCTION OF TWO NEW UNITS AT WILLARD JUNIOR HIGH SCHOOL, JOHN E. BRANAGH AND SON, Contractor:

Motion was made by Director Sackett, seconded by Director Smith, that CERTIFICATE OF PAYMENT #13 in the amount of $38,044.20 payable to JOHN E. BRANAGH AND SON for the construction of TWO NEW UNITS AT WILLARD JUNIOR HIGH SCHOOL be approved. This Certificate is in accordance with the terms of contract dated March 30, 1951, and has been approved by Architects Blanchard, Maher and Paulus and Inspector Clark Stahl, Warrant #4382-B. 

AYES: Directors Smith, Sackett, Brown, and Ready.

NOES: None. Absent - Director Cross.

CHANGE ORDERS #8 and 9:

Offer of Contractor to modify contract:

The Assistant Secretary presented the Offer of ELMER J. FREETHY, Contractor, to make changes in the contract dated June 10, 1951, representing a net addition to the contract price of $119.76. These Change Orders have been approved by the Architects, Contractor, Inspector, Surety Company, and the District Attorney.

SUMMARY OF CHANGE ORDERS:

#6

SUMMARY OF CHANGE ORDERS #8 AND 9

CHANGE ORDER #8

(A Net Addition of $499.51 to the Contract Price)

Item 1. Changing position of the concrete retaining wall and fence adjacent to the stage loading platform. (Because of buried steel tank).

Addition $1,481.51  Deduction $982.00

CHANGE ORDER #9

(A Net Deduction of $379.75 from the contract price)

Items 1 to 5 inclusive cover the elimination of certain painting and changing of other painting to stain and varnish in order to achieve the blond finish desired by the Board.

Addition $2,293.55  Deduction $2,673.30
RESOLUTIONS 2138 and 2139 adopted approving Change Orders #8 and 9:

RESOLUTIONS NO. 2138 and 2139 adopted approving CHANGE ORDERS No. 8 and 9:

Motion was made by Director Smith, seconded by Director Brown, that RESOLUTIONS NO. 2138 and 2139 be adopted:

(See copy in Resolution Book: Modifying the contract of ELMER J. FREETHY for Alterations and Additions to the Existing Auditorium Wing of the GARFIELD JUNIOR HIGH SCHOOL, representing a net addition of $119,76 to the contract price, making a revised contract price of $430,137.13.)

AYES: Directors Smith, Sackett, Brown, and Ready.

NOES: None. Absent - Director Cross.

B I D S:

BIDS TO BE ADVERTISED:
Furnishing OXYGEN & ACETYLENE, 1952-53, Schedule 356:

BIDS TO BE ADVERTISED:
Furnishing OXYGEN AND ACETYLENE, 1952-53, Schedule 356:

Motion was made by Director Smith, seconded by Director Brown, that the Assistant Secretary be and he is hereby authorized to advertise for bids for the furnishing of OXYGEN and ACETYLENE for the school year 1952-53 in accordance with Schedule No. 356 and the specifications therefor which are hereby approved; that these bids be opened at the regular meeting of June 17, 1952.

AYES: Directors Smith, Sackett, Brown, and Ready.

NOES: None. Absent - Director Cross.

COMMUNITY THEATER USE:
(FOR PAUL ROBESON CONCERT)

Souvenir Program not submitted by Mr. Brooks as requested:

Public Liability Insurance to be carried by Mr. Brooks in same amounts as District:

(Souvenir Program)
C. H. Shaw asks why program was not requested when filing application:

Brief description of Program given:

POOR ACOUSTICS OF BOARD ROOM:

Director Brown then commented on the extremely poor acoustics in the Board Room.

The Superintendent said figures would be secured on the cost of an acoustical ceiling which might help some.
MEETING OF ALAMEDA COUNTY SCHOOL TRUSTEES' ASSOCIATION:

President Ready stated that the new President of the ALAMEDA COUNTY SCHOOL TRUSTEES' ASSOCIATION would hold a meeting in the Oakland Public Schools Administration Building on Monday, May 26th at 8:00 P. M.

Director Sackett to attend:

MOTION DEFEATED:

AUTHORIZING SALE OF SOUVENIR PROGRAM UNDER CERTAIN CONDITIONS:

A motion was then introduced by Director Smith, seconded by Director Brown, that approval be given to sell a souvenir program at the Berkeley High School Community Theater on Friday evening, May 23, 1952, provided that the program be shown to and approved by a majority of the Board Members prior to that time.

AYES: Director Smith and Brown.
NOES: Director Sackett and President Ready.
ABSENT: Director Cross.

The motion failed to carry for lack of a majority vote.

COMMUNICATIONS:

LIST OF COMMUNICATIONS RECEIVED BY THE BOARD SINCE MAY 10, 1952: USE OF COMMUNITY THEATER FOR THE PAUL ROBESON CONCERT MAY 23, 1952:

a. Letters received approving the Board’s action in granting the use of the Community Theater for the Concert:

<table>
<thead>
<tr>
<th>No.</th>
<th>From</th>
<th>Address</th>
<th>Dated</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>WAREHOUSE UNION LOCAL 6</td>
<td>255 Ninth St., San Francisco 3</td>
<td>May 10, 1952</td>
</tr>
<tr>
<td></td>
<td>INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION</td>
<td>(Signed by CHARLES DUARTE, President and RICHARD LYNDEN, Secretary-Treasurer.)</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>WESLEY P. FORD</td>
<td>503 Mercantile Bldg., 2082 Center St., Berkeley 4</td>
<td>May 9</td>
</tr>
<tr>
<td></td>
<td>(Executive Secretary, THE CHRISTIAN CHURCHES OF NORTHERN CALIFORNIA)</td>
<td></td>
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<tr>
<td>3</td>
<td>LEROE PETERS JOE</td>
<td>2695 Sacramento St., San Francisco 15</td>
<td>May 11</td>
</tr>
<tr>
<td></td>
<td>(PETERS WRIGHT SCHOOL OF DANCING)</td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td>CHARLES N. POLLAK II</td>
<td>1145-3rd St., Whittier, Cal.</td>
<td>May 12</td>
</tr>
<tr>
<td></td>
<td>(THE WHITTIER PICTORIAL)</td>
<td></td>
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<tr>
<td>5</td>
<td>REV. JOSEPH P. BARTLETT,</td>
<td>915 Indian Rock Ave., Berkeley 7</td>
<td>May 8</td>
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<td></td>
<td>Dean, STARR KING SCHOOL FOR THE MINISTRY (Postal)</td>
<td></td>
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<tr>
<td>6</td>
<td>CARL PHILLIPS</td>
<td>Not given</td>
<td>May 9</td>
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<tr>
<td></td>
<td>&quot;Music Lover and Berkeley Citizen&quot; (Govt. Postal)</td>
<td></td>
<td></td>
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<td>7</td>
<td>JOHN J. HAHAYAN</td>
<td>2525 Cherokee Ave., Oakland 5</td>
<td>May 9</td>
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<tr>
<td></td>
<td>(Govt. Postal) (Addressed to 3 members; expressing approval of action)</td>
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<tr>
<td>No.</td>
<td>From</td>
<td>Address</td>
<td>Dated</td>
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<tr>
<td>9</td>
<td>L. FELDMAN</td>
<td>1130 Keeler Ave., Berkeley 8</td>
<td>May 8</td>
</tr>
<tr>
<td>10</td>
<td>MR. AND MRS. DONALD V. BLACK</td>
<td>982 Addison Street, Berkeley</td>
<td>Postmarked May 9</td>
</tr>
<tr>
<td>11</td>
<td>MRS. ELIZABETH UDALL WILSON</td>
<td>4121 Greenwood Ave., Oakland 2</td>
<td>May 9</td>
</tr>
<tr>
<td>12</td>
<td>MRS. WM. W. ALLAN</td>
<td>964 Keeler Ave., Berkeley 8</td>
<td>May 10</td>
</tr>
<tr>
<td>13</td>
<td>HENRIETTA S. BURROUGHS</td>
<td>205 Cambridge Ave., Berkeley 8</td>
<td>May 9</td>
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<tr>
<td>14</td>
<td>MILRED MARCOS</td>
<td>946 Kains Ave., Albany 6</td>
<td>Rec'd. May 12</td>
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<tr>
<td>15</td>
<td>MR. AND MRS. T. LAFFERTZ</td>
<td>235 - 7th St., Oakland 7</td>
<td>May 8</td>
</tr>
<tr>
<td>16</td>
<td>HANS H. AND CHARLOTTE LESCHKE</td>
<td>2829 Regent St., Berkeley 5</td>
<td>May 8</td>
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<tr>
<td>17</td>
<td>HELMUT AND CLAUDINE JENSEN-No given</td>
<td></td>
<td>May 10</td>
</tr>
<tr>
<td>18</td>
<td>JOHN AUERBACH, DDS</td>
<td>510 Santa Barbara Rd., Berkeley 4</td>
<td>May 10</td>
</tr>
<tr>
<td>19</td>
<td>SYLVIA T. ROSEN</td>
<td>2223 Union St., Berkeley 4</td>
<td>Postmarked May 10</td>
</tr>
<tr>
<td>20</td>
<td>ANTHONY R. PERRY</td>
<td>1415 Bancroft Way, Berkeley 2</td>
<td>May 10</td>
</tr>
<tr>
<td>21</td>
<td>VIRGINIA M. ALLEN</td>
<td>1655 Stannage Ave., Berkeley 2</td>
<td>May 10</td>
</tr>
<tr>
<td>22</td>
<td>ALBERT C. AND BETTY M. HIRSCHFELD</td>
<td>25 Sunset Drive, Berkeley 7</td>
<td>May 10</td>
</tr>
<tr>
<td>23</td>
<td>IRVING LYON</td>
<td>931 Hearst Ave., Berkeley 2</td>
<td>Rec'd. May 12</td>
</tr>
<tr>
<td>24</td>
<td>MRS. HARRIETTE LYON</td>
<td>931 Hearst Ave., Berkeley 2</td>
<td>May 9</td>
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<tr>
<td>25</td>
<td>DR. AND MRS. ALFRED STERN</td>
<td>86 Eucalyptus Road, Berkeley 5</td>
<td>May 10</td>
</tr>
<tr>
<td>26</td>
<td>CARL LANDAUER</td>
<td>1317 Arch St., Berkeley 8</td>
<td>April 8</td>
</tr>
<tr>
<td>27</td>
<td>LUIGI M. LAURENTI</td>
<td>1810 Rose St., Berkeley 3</td>
<td>May 9</td>
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<tr>
<td>28</td>
<td>ELENA REDNER</td>
<td>1221 C - 8th St., Berkeley 6</td>
<td>Postmarked May 9</td>
</tr>
<tr>
<td>29</td>
<td>VIRGINIA BLAUNER, Executive Committee, East Bay Youth Peace Chorus</td>
<td>2914 Ellsworth St., Berk. 5</td>
<td>Postmarked May 9</td>
</tr>
<tr>
<td>30</td>
<td>GEORGE AND BESS YASUKOCHI</td>
<td>2834 McGee Ave., Berkeley 3</td>
<td>May 8, 1952</td>
</tr>
<tr>
<td>31</td>
<td>HUNTER H. MORRISON</td>
<td>2833 Kitchener Court, Oakland</td>
<td>May 9</td>
</tr>
<tr>
<td>32</td>
<td>JEROME W. ROSEN</td>
<td>2223 Union St., Berkeley 4</td>
<td>May 9</td>
</tr>
<tr>
<td>33</td>
<td>MADELINE DUCKLES</td>
<td>51 Eucalyptus Path, Berkeley 5</td>
<td>May 9</td>
</tr>
<tr>
<td>34</td>
<td>MR. AND MRS. KNUD JENSEN</td>
<td>809 Channing Way, Berkeley</td>
<td>May 9</td>
</tr>
</tbody>
</table>
### Letters approving Board's action in granting use of Theater for Paul Robeson Concert: (Cont'd.)

<table>
<thead>
<tr>
<th>No.</th>
<th>From</th>
<th>Address</th>
<th>Dated</th>
</tr>
</thead>
<tbody>
<tr>
<td>35</td>
<td>MARILYN MONTGOMERY</td>
<td>1117 - 9th St., Berkeley</td>
<td>May 9, 1952</td>
</tr>
<tr>
<td>36</td>
<td>FRANCES T. THAYER</td>
<td>2214 Bancroft Way, Apt.1, Berkeley</td>
<td>May 9</td>
</tr>
<tr>
<td>37</td>
<td>W. W. HAVESTOCK, JR.</td>
<td>753 So. 43rd Street, Richmond</td>
<td>May 10</td>
</tr>
<tr>
<td>38</td>
<td>ELEONOR F. JOHNSON</td>
<td>1640 - 7th St., Berkeley 2</td>
<td>May 9</td>
</tr>
<tr>
<td>39</td>
<td>BARBARA SHARWOOD</td>
<td>6029 Harwood Ave., Oakland</td>
<td>May 11</td>
</tr>
<tr>
<td>40</td>
<td>J. N. MccULLOUGH</td>
<td>4225 Appian Way, Richmond 11</td>
<td>May 12</td>
</tr>
<tr>
<td>41</td>
<td>BERTA FAYTL</td>
<td>1050 Francisco, San Francisco 9</td>
<td>May 11</td>
</tr>
<tr>
<td>42</td>
<td>MARGARET PURVINE</td>
<td>2283 Hillegass Ave., Berkeley 5</td>
<td>May 8</td>
</tr>
<tr>
<td>43</td>
<td>ELIZABETH RANDALL</td>
<td>645 - 8th Ave., San Francisco</td>
<td>May 11</td>
</tr>
<tr>
<td>44</td>
<td>MRS. BERNICE ENGLE</td>
<td>1136 - 8th Ave., San Francisco 22</td>
<td>May 12</td>
</tr>
<tr>
<td>45</td>
<td>G. K. LEDYARD</td>
<td>444 Lomita, Milbrae, Calif.</td>
<td>May 11</td>
</tr>
<tr>
<td>46</td>
<td>MRS. AND MRS. NORMAN R.</td>
<td>2707½ Virginia St., Berkeley 9</td>
<td>May 11</td>
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<tr>
<td></td>
<td>JACKMAN</td>
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<tr>
<td>47</td>
<td>CAROL PULCIFER</td>
<td>19 Panoramic Way, Berkeley</td>
<td>May 11</td>
</tr>
<tr>
<td>48</td>
<td>MRS. E. P. BRANDENBURG</td>
<td>3066 Arkansas St., Oakland 2</td>
<td>May 13</td>
</tr>
<tr>
<td>49</td>
<td>FRANCES WILSON (card)</td>
<td>858 Peralta Ave., Berkeley</td>
<td>May 16</td>
</tr>
<tr>
<td>50</td>
<td>THE PEACE AND SOCIAL ACTION</td>
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<td></td>
<td>COMMITTEE OF THE VINE AND</td>
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<tr>
<td></td>
<td>WALNUT STREETS FRIENDS</td>
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<tr>
<td></td>
<td>MEETING (QUAKERS)</td>
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<tr>
<td></td>
<td>(Signed by MRS. MARIAN FIELD,</td>
<td>905 Creston Road, Berkeley</td>
<td>May 9, 1952</td>
</tr>
<tr>
<td></td>
<td>Chairman, and</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>MRS. CAROLYN THRELKELD</td>
<td>170 Tamalpais Road, Berkeley</td>
<td>May 9, 1952</td>
</tr>
<tr>
<td></td>
<td>Vice-Chairman.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>51</td>
<td>RUSSELL F. JORGENSEN</td>
<td>2811 Channing Way, Berkeley</td>
<td>No date</td>
</tr>
<tr>
<td>52</td>
<td>GERALD KASIN</td>
<td>Not given</td>
<td>No date</td>
</tr>
<tr>
<td>53</td>
<td>BETSEY RICHARD FISHER</td>
<td>835 La Jennifer Way, Palo Alto</td>
<td>No date</td>
</tr>
<tr>
<td>54</td>
<td>WALTER J. STACK</td>
<td>1136 Green St., San Francisco</td>
<td>May 8</td>
</tr>
</tbody>
</table>

### Letters protesting the Board's action in granting the use of the Community Theater for the Concert:

<table>
<thead>
<tr>
<th>No.</th>
<th>From</th>
<th>Address</th>
<th>Dated</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>CITIZENS, TEACHERS, AND</td>
<td>BERKELEY PUBLIC SCHOOLS</td>
<td>May 13</td>
</tr>
<tr>
<td></td>
<td>EMPLOYEES (37 signatures)</td>
<td></td>
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<tr>
<td>2</td>
<td>BERKELEY HIGH TWELVE CLUB</td>
<td>2135 Cedar Street, Berkeley</td>
<td>May 12</td>
</tr>
<tr>
<td></td>
<td>(Signed by T. D. EASTIN,</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Secretary)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>WEST OF SACRAMENTO BOYS,</td>
<td>1342 -6th St., Berkeley</td>
<td>May 9</td>
</tr>
<tr>
<td></td>
<td>INCORPORATED, (Signed by</td>
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<td></td>
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<tr>
<td></td>
<td>F. J. ALMEIDA, Secty,)</td>
<td></td>
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<tr>
<td>4</td>
<td>UNIVERSITY AVE. MERCHANTS</td>
<td>Berkeley</td>
<td>May 15</td>
</tr>
<tr>
<td></td>
<td>ASSOCIATION</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>(Signed by IDA FRENTESIS,</td>
<td>May 9</td>
<td></td>
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<tr>
<td></td>
<td>Secty.)</td>
<td></td>
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<tr>
<td>5</td>
<td>SUSAN LINCOLN MILLS</td>
<td>Veterans Memorial Building,</td>
<td>May 9</td>
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<tr>
<td></td>
<td>AUXILIARY, NO. 11</td>
<td>Berkeley</td>
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<tr>
<td></td>
<td>JOSEPH H. McCOURT CAMP NO. 13</td>
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<td></td>
<td>UNITED SPANISH WAR VETERANS</td>
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<td>(Signed by CORINNE CARR, President)</td>
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<tr>
<td></td>
<td>ANNA W. FISHER, Patriotic Instructor</td>
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<td></td>
<td>FRANKIE T. BURGER, Historian</td>
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<tr>
<td></td>
<td>STELLA BOUSLOG, Conductor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>HARRY WHITCOMB SHEPHERD,</td>
<td>821 Shattuck Ave., Berkeley 7</td>
<td>May 8</td>
</tr>
<tr>
<td></td>
<td>Landscape Architect</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>HOMARD M. JOHNSON, D.D.S.</td>
<td>2300 Durant Ave., Berkeley</td>
<td>May 9</td>
</tr>
<tr>
<td>8</td>
<td>T. HART (Gouv. Postal)</td>
<td>Not given</td>
<td>May 8</td>
</tr>
<tr>
<td>9</td>
<td>B. BRADLEY (Gouv. Postal)</td>
<td>631 - 36th St., Oakland</td>
<td>May 9</td>
</tr>
<tr>
<td>10</td>
<td>SYRIL CONKLIN</td>
<td>44 Barber Ave., San Anselmo</td>
<td>May 9</td>
</tr>
<tr>
<td>11</td>
<td>MRS. LOIS W. COON</td>
<td>2338 Channing Way, Berkeley</td>
<td>May 9</td>
</tr>
<tr>
<td>12</td>
<td>A. S. NEEDHAM</td>
<td>1214 Walnut Street., Berkeley</td>
<td>May 9</td>
</tr>
<tr>
<td>13</td>
<td>MRS. E. SHERMAN</td>
<td>1400 Delaware St., Berkeley</td>
<td>Postmarked May 9</td>
</tr>
<tr>
<td>14</td>
<td>MRS. HORACE W. RICE</td>
<td>565 The Alameda, Berkeley</td>
<td>May 9</td>
</tr>
<tr>
<td>15</td>
<td>MRS. BESS CAFFEY</td>
<td>2406 College Ave., Berkeley 4</td>
<td>May 9</td>
</tr>
<tr>
<td>16</td>
<td>LAURA B. SCHREIBER</td>
<td>3017 Telegraph Ave., Berkeley</td>
<td>Postmarked May 10</td>
</tr>
<tr>
<td>17</td>
<td>H. C. HAGLUND</td>
<td>6007 Chabolynt Terrace, Berkeley</td>
<td>May 9</td>
</tr>
<tr>
<td>18</td>
<td>I. H. SORRACK</td>
<td>(Not given)</td>
<td>May 15</td>
</tr>
<tr>
<td>No.</td>
<td>From</td>
<td>Address</td>
<td>Dated</td>
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</tr>
<tr>
<td>19</td>
<td>EDWARD M. JAFFA</td>
<td>635 Vincente Ave., Berkeley</td>
<td>May 9, 1952</td>
</tr>
<tr>
<td>20</td>
<td>C. W. HENDRICKSON</td>
<td>921 Regal Road, Berkeley</td>
<td>May 8</td>
</tr>
<tr>
<td>21</td>
<td>NORA DRAKE</td>
<td>2048 Dwight Way, Berkeley</td>
<td>May 10</td>
</tr>
<tr>
<td>22</td>
<td>MRS. RAY H. KELLEY</td>
<td>1512 Virginia St., Berkeley</td>
<td>May 9</td>
</tr>
<tr>
<td>23</td>
<td>B. W. WAINWRIGHT</td>
<td>19238 Bockman Rd., San Lorenzo</td>
<td>May 12</td>
</tr>
<tr>
<td>24</td>
<td>&quot;An American Citizen&quot;</td>
<td>1770 Sonoma Ave., Berkeley</td>
<td>May 11</td>
</tr>
<tr>
<td>25</td>
<td>OSCAR EVANS</td>
<td>&quot;Taxpayer for 32 years&quot;</td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>MRS. JOHN E. POND</td>
<td>2121 Ridge Road, Berkeley</td>
<td>May 12</td>
</tr>
<tr>
<td>27</td>
<td>MRS. P. WILLIAMS-FOOTE</td>
<td>1735 Hopkins St., Berkeley 7</td>
<td>May 9</td>
</tr>
<tr>
<td>28</td>
<td>A. B. ARNOLD</td>
<td>2815 Polk St., Hollywood, Florida</td>
<td>May 10</td>
</tr>
<tr>
<td>29</td>
<td>GROUP OF KOREAN DISABLED</td>
<td>Not given</td>
<td>No date</td>
</tr>
<tr>
<td>30</td>
<td>UNITED VETERANS COUNCIL OF</td>
<td>&quot;A BUNCH OF MARINES&quot; (Postal)</td>
<td>Postmarked</td>
</tr>
<tr>
<td></td>
<td>BERKELEY (Resolution)</td>
<td>Postmarked San Rafael, Cal.</td>
<td>May 15</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>May 7</td>
</tr>
<tr>
<td>31</td>
<td>DAUGHTERS OF THE AMERICAN</td>
<td></td>
<td>May 9</td>
</tr>
<tr>
<td></td>
<td>REVOLUTION IN CALIFORNIA</td>
<td></td>
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<tr>
<td></td>
<td>(Signed by Mrs. BRUCE L.</td>
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<tr>
<td></td>
<td>CANAGA, State Regent, D. A. R.,</td>
<td></td>
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<tr>
<td></td>
<td>and Mrs. WM. GEORGE WILT,</td>
<td></td>
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<td></td>
<td>State Vice-Chairman on</td>
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<td></td>
<td>Americanism)</td>
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</tr>
<tr>
<td>32</td>
<td>OAKLAND UNIT, CALIFORNIA</td>
<td>477 - 15th St., Rm. 308, Oakland</td>
<td>May 8</td>
</tr>
<tr>
<td></td>
<td>COUNCIL OF REPUBLICAN WOMEN,</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Oakland 12.</td>
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<tr>
<td></td>
<td>(Membership 600, some members</td>
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<tr>
<td></td>
<td>residing in Berkeley)</td>
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<td></td>
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<td></td>
<td>(Signed by Mrs. M. GRACE</td>
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<td></td>
<td>BUHLERT, Pres., 833 Erie St.,</td>
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<td></td>
<td>Oakland)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>REPUBLICAN WOMEN'S CLUB OF</td>
<td></td>
<td>May 9</td>
</tr>
<tr>
<td></td>
<td>BERKELEY (Berkeley)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Signed by NEDA B. HAWLEY)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>CALIFORNIA CHAPTER PRO AMERICA,</td>
<td>377 Palm Ave., Oakland</td>
<td>May 8</td>
</tr>
<tr>
<td></td>
<td>ALAMEDA COUNTY UNIT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Signed by MRS. DONALD W.</td>
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<tr>
<td></td>
<td>HENDERSON, Chairman)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>APARTMENT HOUSE ASSOCIATION</td>
<td>1419 Harrison St., Oakland 12</td>
<td>May 9</td>
</tr>
<tr>
<td></td>
<td>OF ALAMEDA COUNTY, INC.,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>representing a group of</td>
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<tr>
<td></td>
<td>Berkeley Property Owners,</td>
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<tr>
<td></td>
<td>(Signed by R. L. SNELL,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Manager)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>WILLIAM J. JAMES (Mech. Eng.)</td>
<td>P. O. Box 351, Berkeley</td>
<td>May 8</td>
</tr>
<tr>
<td></td>
<td>(Statement signed by 94</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>persons, mostly Berkeley</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>residents)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>MRS. CAROLINE TAYLOR</td>
<td>2311 Spaulding Ave., Berkeley 3</td>
<td>May 11</td>
</tr>
<tr>
<td>38</td>
<td>MRS. MAE W. DAVID (Postal)</td>
<td>1115 Fresno Ave., Berkeley</td>
<td>Postmarked</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>May 9</td>
</tr>
<tr>
<td>39</td>
<td>MRS. GENEVA W. MAYER (Postal)</td>
<td>86 Rock Lane, Berkeley</td>
<td>Postmarked</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>May 9</td>
</tr>
<tr>
<td>40</td>
<td>MRS. RALPH C. SHUEY (Postal)</td>
<td></td>
<td>Postmarked</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>May 9</td>
</tr>
<tr>
<td>41</td>
<td>MRS. A. B. LYMAN</td>
<td>2954 Benvenue Ave., Berkeley</td>
<td>May 10</td>
</tr>
<tr>
<td>42</td>
<td>&quot;A Voter, A Taxpayer, an</td>
<td>Not given</td>
<td>May 13</td>
</tr>
<tr>
<td></td>
<td>American 100%, and a citizen</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>of Berkeley for thirty two</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>years&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>43</td>
<td>PAUL LAWLER</td>
<td>123 Greenbank Ave., Piedmont 11</td>
<td>No date</td>
</tr>
<tr>
<td>44</td>
<td>WESLEY C. KEIR</td>
<td>1201 Gough St., San Francisco 9</td>
<td>May 10, 1952</td>
</tr>
<tr>
<td>45</td>
<td>DOUGLAS D. McConnell</td>
<td>767 Euclid Ave., Berkeley 8</td>
<td>May 8</td>
</tr>
<tr>
<td>46</td>
<td>MARION R. BARBIN AND</td>
<td>1817 Hopkins St., Berkeley 7</td>
<td>May 7</td>
</tr>
<tr>
<td>47</td>
<td>DAVID BARDIN</td>
<td>537 Colusa Ave., Berkeley 7</td>
<td>May 8</td>
</tr>
</tbody>
</table>
COMMUNICATIONS (Continued)

Other Communication regarding Paul Robeson Concert, together with newspaper clipping and pamphlet entitled "Facts".

From    Address    Dated
B. HERROD  850-6th Ave., Oakland  May 10, 1952

Adjournment:  Motion was made by Director Smith, seconded by Director Brown, that the meeting adjourn. Carried.

APPROVED:  ADJOURNED:

President, Board of Education  Assistant Secretary, Board of Education
Berkeley Unified School District  Berkeley Unified School District  

ATTEST:

______________________________  ________________________________
The Board of Education of the City of Berkeley and of BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY, convened in regular session in the Board Rooms of the Administration Building of said District located at 1414 Walnut Street, in the City of Berkeley, County of Alameda, State of California, on TUESDAY, JUNE 3, 1952, at 8:00 P. M.

President Ready called the Board to order.

ROLL CALL

Present: Directors Cross, Smith, Sackett, and Ready.
Absent: Director Brown.

Also present: Superintendent Nelson and Assistant Superintendent McGinnis.

MINUTES

APPROVAL OF MINUTES OF MAY 6 and 10, 1952:

Motion was made by Director Cross, seconded by Director Smith, that the Minutes of the regular meeting of MAY 6 and the Special Meeting of MAY 10, 1952 be approved as submitted. Carried.

FUNDs:

EXPENDITURE REPORT:

Motion was made by Director Sackett, seconded by Director Cross, that payment of Invoice Orders No. 4445-B to No. 4675-B inclusive in the amount of $35,122.34 and Payroll Orders No. 1380-P to No. 1430-P inclusive in the amount of $260,878.94 be authorized.
AYES: Directors Cross, Smith, Sackett, and Ready.
NOES: None. Absent - Director Brown.

CITY SCHOOL TAX FUNDS:

RESOLUTION 2140 adopted requesting City Council to levy a tax for school purposes 1952-53 for $487,000:

CITY SCHOOL TAX FUNDS:

Motion was made by Director Sackett, seconded by Director Cross, that RESOLUTION NO. 2140 be adopted:
(See copy in Resolution Book: Requesting the City Council to levy a tax for school purposes for the BERKELEY UNIFIED SCHOOL DISTRICT for the school year 1952-53 in the amount of $487,000; such levy not to exceed 35c per $100.00 of assessed valuation.)
AYES: Directors Cross, Smith, Sackett, and Ready.
NOES: None. Absent - Director Brown.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS:

Upon recommendation of Superintendent Nelson, motion was made by Director Sackett, seconded by Director Smith:

1. That the following be appointed as Probationary Teachers for the school year 1952-53 at schedule salary:

   MRS. JUANITA F. SLOAN
   MR. DONALD R. WALDOCH

2. That MISS MARION CHEADLE, Nurse, be granted a leave of absence without pay from July 22 to September 5, 1952, inclusive, effective at the beginning of the school day July 22, 1952, in accordance with her request dated May 16, 1952.

LEAVE OF ABSENCE:

July 22 to Sept. 5, 1952, inc.
MARION CHEADLE:
MINUTES, JUNE 3, 1952

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS: (Continued)

3. That the resignations of the following Certificated Personnel be accepted with regret, effective at the close of the school year, June 30, 1952:

   In accordance with request dated

   MRS. GERALDINE M. BOBERTZ  May 19, 1952
   MRS. ROBERTA D. DODSON     May 19, 1952

NON-CERTIFICATED PERSONNEL:

APPOINTMENTS:

Playground Directors:

   4. In accordance with the recommendations of Mr. Davis and Mr. Campbell, that the following be appointed as Playground Directors for the school year 1951-52, if and as needed, at schedule salary ($1,20 per hour), effective at the beginning of the working day shown, at the school indicated:

   MR. JAMES M. BRAGG  Substitute  Effective  May 21, 1952
   MR. ROBERT T. DALY  John Mair  May 14, 1952

CLASSIFIED SERVICE:

APPOINTMENTS:

Temporary:

   5. In accordance with the recommendations of the Personnel Director of the Merit System, George C. McGinnis,

   a. That the following be appointed at schedule salary, effective at the beginning of the working day as shown: (See list of Temporary Employees in Minute Book and on file)

   Probationary:

   MR. JAY DEE ROYCE  Janitor  J  $225.10  May 20, 1952

RESIGNATION:

   JOSEPH F. POSTON  Janitor, be accepted with regret effective May 31, 1952.

CHILD CARE CENTER PERSONNEL:

APPOINTMENT:

   6. In accordance with the recommendations of Mr. Campbell, that the following Child Care Center personnel be employed for the remainder of the school year 1951-52, if and as needed, at schedule salary, effective at the beginning of the working day as shown:

   MRS. MILLED R.P. BREWER  Position  Rate of Pay  Effective
   Sub. Teacher  $10.50 per day and/ May 16, 1952  or $1.31 per hour

AYES: Directors Cross, Smith, Sackett, and Ready.
NOES: None. Absent - Director Brown.

SUPERINTENDENT'S GENERAL REPORT AND RECOMMENDATIONS:

Presented:

   The Superintendent then presented his General Report and Recommendations. (See copy on file together with "Additions" on a second page).

Salary Studies presented:

Tables explained:

Superintendent Nelson explained the various tables contained in his Salary Studies, Reports 4, 5, and 6, which were presented, as follows:

Salary Study No.

4. "ASSESSED VALUATION AND EXPENDITURE STUDIES" (dated May 10, 1952)
Salary Studies presented: (Continued)
Certificated Salaries: Salary Study No.
5. "BERKELEY CERTIFICATED SALARIES, 1951-52, AND CERTIFICATED SALARIES IN REPRESENTATIVE SCHOOL DISTRICTS OF THE EAST BAY AREA AND ITS VICINITY" (Dated May 15, 1951)

Clerical, Maintenance & Custodial Salaries:
6. "CLERICAL, MAINTENANCE AND CUSTODIAL SALARIES, BERKELEY UNIFIED SCHOOL DISTRICT, THE CITY OF BERKELEY, BAY AREA GOVERNMENTAL UNITS AND BAY AREA PRIVATE INDUSTRY, 1951-52" (Dated May 21, 1952)

SALARY INCREASES APPROVED FOR 1952-53:
A motion was then introduced by Director Sackett, seconded by Director Smith, that Item 2. of the Additions to the Superintendent's General Report and Recommendations be approved as follows:

"2. RECOMMENDATION ON SALARIES AND WAGES:

(CERTIFICATED) Full Time
12% over and above amount paid for 1950-51.

"It is recommended that the pay for all full-time certificated positions for the school year 1952-53 shall be at the rate of 12% over and above the amount paid in 1950-51 for the same positions. It is further recommended that this recommendation be made a part of the certificated salary schedules for the year 1952-53.

Part-time: Same (Subst. Teachers and Doctors excepted)

It is recommended that the pay for all part-time certificated positions for the school year 1952-53 shall be at the rate of 12% over and above the amount paid in 1950-51 for the same position except that the pay for all substitute teacher and doctor positions shall be at the same rate as for the school year 1951-52.

The above increases in position pay shall not apply to bonuses paid for various positions over and above the basic schedule pay."

(CAFETERIA WORKERS)
"It is recommended that the salary schedules for Cafeteria Workers, as recommended by the Merit Committee on 5/27/52 for the year 1952-53, be adopted." (See copy on file representing approximately a 12% increase over this year).

AYES: Directors Cross, Smith, Sackett, and Ready.
NOES: None. Absent - Director Brown.

No recommendation re. Other Classified Employees until next meeting:
Superintendent Nelson stated that he had not made any recommendation with reference to other Classified Employees because he had not received a recommendation from the Merit Commission, nor had an opportunity to discuss this matter with the Merit Commission and recommended that this be held over until the next Board Meeting.

LABORATORY FEE FOR DRIVER TRAINING COURSE FOR ADULTS INCREASED: (Item 2.)
A motion was introduced by Director Sackett, seconded by Director Smith, that, beginning June 16, 1952, the laboratory fee for the Driver Training Course for Adults be increased from $6.50 to $7.00.

AYES: Directors Cross, Smith, Sackett, and Ready.
NOES: None. Absent - Director Brown.
ADDITIONS TO RULES AND REGULATIONS GOVERNING USE OF BERKELEY HIGH SCHOOL COMMUNITY THEATER AND LITTLE THEATER:

Users must not admit more than Aud. capacity (exclusive of performers, employees, etc.) except by special written permit.

LITTLE THEATER:

Users must not admit more than capacity (exclusive of performers, employees, etc.) except by special written permit.

ADDITIONS TO RULES AND REGULATIONS GOVERNING USE OF BERKELEY HIGH SCHOOL COMMUNITY THEATER AND LITTLE THEATER:

A motion was introduced by Director Smith, seconded by Director Sackett, that the following additions be made to the Board's Rules and Regulations governing the use of the High School Community Theater:

"The seating capacity of the High School Community Theater is 3497. Anyone granted the use of this theater must not admit more than this number of people (exclusive of performers, employees, and supervisory personnel) except by a special written permit issued by the Superintendent of Schools or his authorized representative and approved by the Berkeley Fire Department."

"The seating capacity of the Little Theater is 628. Anyone granted the use of this theater must not admit more than this number of people (exclusive of performers, employees, and supervisory personnel) except by a special written permit issued by the Superintendent of Schools or his authorized representative and approved by the Berkeley Fire Department."

"It will be the responsibility of the grantee to see that the sale or distribution of tickets or other method of control is such as to restrict the audience to the above limitations."

AYES: Directors Cross, Smith, Sackett, and Ready.

NOES: None. Absent — Director Brown.

REPORT ON ACOUSTICAL TREATMENT FOR ADMINISTRATION BUILDING AUD.

Supt. re. cost:

Amplifying equipment:

BIDS:

BIDS OPENED:

TRANSPORTATION SERVICE, IMPROVEMENTS TO GROUNDS:

Furn. Transportation for Spastic Pupils and Attendants, 1952-53, Schedule 353:

BIDDER

YELLOW CAB CO. OF ALAMEDA COUNTY

F. G. O'Ferrall, Gen. Mgr.

737 - 16th Street

Oakland, California

Amount of Certified Check

$50.00

PROPOSITION NO. 1:

Not less than one (1) nor more than sixteen (16) spastic pupils residing in the Berkeley Unified School District of Alameda County from SEPTEMBER 10, 1952 to JUNE 12, 1953, both inclusive, for the sum of THIRTY-FIVE (35) cents per mile or fraction thereof, of transportation furnished.

ITEM NO. 1 OF PROPOSITION NO. 1:

Mileage rate per round trip for transportation of one or more spastic pupils residing in the said Berkeley Unified School District of Alameda County and one attendant, at any time such transportation is requested during any school day from SEPTEMBER 10, 1952 to JUNE 12, 1953, both inclusive for the sum of THIRTY-FIVE (35) cents per mile per round trip.
MINUTES, JUNE 3, 1952

RESURFACING PAVED AREA OF BHS BASKETBALL COURTS, SCHEDULE 354:

For Resurfacing the Paved Area of the Berkeley High School Basketball Courts, located on the West side of the Boys' Gymnasium on Bancroft Way and Milvia Street, Schedule 354, 1951-52:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>AMOUNT OF BID</th>
<th>CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALOTT &amp; PETERSON-GRUNDY</td>
<td>$2,894.00</td>
<td>$150.00 (Certified)</td>
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<tr>
<td>G. FERRABEE CO.</td>
<td>2,957.00</td>
<td>150.00 (Cashier's)</td>
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<td>O. C. JONES &amp; SONS</td>
<td>3,235.00</td>
<td>150.00 (Certified)</td>
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<tr>
<td>W. H. LARSON</td>
<td>3,332.00</td>
<td>150.00 (Cashier's)</td>
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<tr>
<td>OLIVER DE SILVA</td>
<td>3,648.00</td>
<td>150.00 (Personal)</td>
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<tr>
<td>J. H. FITZMAURICE, INC.</td>
<td>3,957.00</td>
<td>150.00 (Registered)</td>
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<tr>
<td>H. HENRY HARRIS</td>
<td>3,976.50</td>
<td>150.00 (Certified)</td>
</tr>
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Furn. and install.
Wire Mesh Fence at
BHS near Girls' Gym.,
Schedule 355:

Furnishing and installing Wire Mesh Fence at the Berkeley High School near the Girls' Gymnasium located on Milvia Street between Bancroft Way and Channing Way, Schedule 355, 1951-52:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>ALTERNATE #1</th>
<th>PROP. NO. 1</th>
<th>CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANCHOR POST DIVISION</td>
<td>$2,999.00</td>
<td>$3,998.00</td>
<td>$150.00 (Cashier's)</td>
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<tr>
<td>ANCHOR POST PRODUCTS, INC., OF CALIF.</td>
<td>4,035.00</td>
<td>4,037.00</td>
<td>150.00 (Cash)</td>
</tr>
<tr>
<td>UNITED STATES STEEL COMPANY, AMERICAN STEEL AND WIRE DIVISION, CYCLONE FENCE DEPARTMENT</td>
<td>3,060.00</td>
<td>4,082.00</td>
<td>150.00 (Certified)</td>
</tr>
<tr>
<td>THE CALIFORNIA WIRE CLOTH CORPORATION</td>
<td>3,204.00</td>
<td>4,159.00</td>
<td>150.00 (Bid Bond)</td>
</tr>
</tbody>
</table>

Referred for tabulation, approval, and recommended award: Motion was made by Director Sackett, seconded by Director Smith, that these bids be referred to the Purchasing Agent for tabulation, approval as to form, compliance with the specifications and preparation of resolution of award. Carried.

BIDS TO BE ADVERTISED: Furn. and installing STAGE EQUIPMENT in LE CONTE AUD., Sched. 358:

Motion was made by Director Smith, seconded by Director Sackett, that RESOLUTIONS NO. 2141 and 2142 be adopted:

(See copy in Resolution Book:
NO. 2141 - Setting the Wage Scale for this project.
NO. 2142 - Approving the plans and specifications and authorizing the advertising for bids, Notice to Contractors. Bids to be opened at the regular meeting of July 1, 1952.)

AYES: Directors Cross, Smith, Sackett, and Ready.
NOES: None. Absent - Director Brown.

CONTRACTS (AGREEMENTS)

Contract and Bonds approved:
C. J. HOLZMUeller, Contractor for furnishing and installing JOHN MUIR STAGE DRAPES, Schedule 345:

Motion was made by Director Sackett, seconded by Director Cross, that the Board approve the contract and accept the bonds of C. J. HOLZMUeller for furnishing and installing Stage Drapes in the Auditorium of the John Muir Elementary School; that the President and Assistant Secretary be authorized to sign the same: Bonding

AYES: Directors Cross, Smith, Sackett, and Ready.
NOES: None. Absent - Director Brown.
CONTRACTS: (Continued)

Contract approved with ALAMEDA UNIFIED SCHOOL DISTRICT, 1951-52 re. Berkeley pupils attending Alameda Schools:

CONTRACT WITH ALAMEDA UNIFIED SCHOOL DISTRICT (INTER-DISTRICT ATTENDANCE AGREEMENT) dated May 6, 1952:

Motion was made by Director Sackett, seconded by Director Smith, that the Board approve the Inter-District Attendance Agreement dated May 6, 1952 with ALAMEDA UNIFIED SCHOOL DISTRICT during the school year ending June 30, 1952 providing for the attendance of pupils residing in Berkeley to attend the Alameda Schools; that the President and Assistant Secretary be authorized to sign the same.

AYES: Directors Cross, Smith, Sackett, and Ready.
NOES: None. Absent - Director Brown.

COMMUNICATIONS:

List of Communications received by Board:

No. From Dated Subject
1. DAVID R. LANE, JR. 5/17/52 Protest the "convoy system" employed by the Junior Traffic Police at Oxford School and the commands issued and referring to his previous protest of about a year ago.
1155 Oxford St., Berkeley

2. BEATRICE Mo VANEE 5/24/52 Commending the Cafeteria Employees and suggesting that the Board consider very carefully and take favorable action on their union's request for a wage adjustment.
1679 Addison St. Berkeley 3

3. STILES HALL, UNIVERSITY 5/23/52 Stating that the Student Cabinet YMECA wishes to commend the Board on its stand in the Paul Robeson controversy and for holding the open meeting allowing the people of Berkeley to express their opinions.
YOUNG MEN'S CHRISTIAN
ASSOCIATION
2400 Bancroft Way, Berkeley 4

4. LONGFELLOW P. T. A., 5/31/52 Stating that the Longfellow PTA unanimously voted to endorse the request of the school cafeteria employees for salary increases. Expressing the hope that the Board will find it possible to take favorable action at an early date.
Mrs. IRENE LAMPI, Secretary.

5. FIRST NATIONAL BANK 6/2/52 Extending an invitation to the Board and their friends to attend the 2nd annual Flower Show on Saturday and Sunday, June 14 and 15, from 1:00 P. M. to 9:00 P. M. in their banking quarters at 1145 East 14th Street, San Leandro. (Free parking at 109 Callan Ave.)
IN SAN LEANDRO
1145 E. 14th Street,
(Signed by A. J. OLIVEIRA,
Exec. Vice-President,
Cashier)

Referred to Supt.

Referred to Superintendent:

Motion was made by Director Sackett, seconded by Director Smith, that these communications be referred to the Superintendent for necessary action and reply. Carried.

COMMUNICATIONS

LIST OF COMMUNICATIONS RECEIVED BY THE BOARD FROM MAY 21 to JUNE 3, 1952:

The Assistant Secretary presented the following list of Communications received by the Board from May 21 to June 3, 1952:

No. From Dated Subject
1. DAVID R. LANE, JR. 5/17/52 Protest the "convoy system" employed by the Junior Traffic Police at Oxford School and the commands issued and referring to his previous protest of about a year ago.
1155 Oxford St., Berkeley

2. BEATRICE Mo VANEE 5/24/52 Commending the Cafeteria Employees and suggesting that the Board consider very carefully and take favorable action on their union's request for a wage adjust-ment.
1679 Addison St. Berkeley 3

3. STILES HALL, UNIVERSITY 5/23/52 Stating that the Student Cabinet YMECA wishes to commend the Board on its stand in the Paul Robeson controversy and for holding the open meeting allowing the people of Berkeley to express their opinions.
YOUNG MEN'S CHRISTIAN
ASSOCIATION
2400 Bancroft Way, Berkeley 4

4. LONGFELLOW P. T. A., 5/31/52 Stating that the Longfellow PTA unanimously voted to endorse the request of the school cafeteria employees for salary increases. Expressing the hope that the Board will find it possible to take favorable action at an early date.
Mrs. IRENE LAMPI, Secretary.

5. FIRST NATIONAL BANK 6/2/52 Extending an invitation to the Board and their friends to attend the 2nd annual Flower Show on Saturday and Sunday, June 14 and 15, from 1:00 P. M. to 9:00 P. M. in their banking quarters at 1145 East 14th Street, San Leandro. (Free parking at 109 Callan Ave.)
IN SAN LEANDRO
1145 E. 14th Street,
(Signed by A. J. OLIVEIRA,
Exec. Vice-President,
Cashier)
CONTRACT:

Contract and bond of BROOKS STATIONERS approved:

ELECTRIC LIGHT GLOBES, Schedule 344:

CONTRACT AND BOND OF BROOKS STATIONERS APPROVED: For Furnishing ELECTRIC LIGHT GLOBES, 1952-53, SCHEDULE 344:

Motion was made by Director Smith, seconded by Director Sackett, that the Board approve the contract and accept the bond furnished by BROOKS STATIONERS for the furnishing of ELECTRIC LIGHT GLOBES FOR the school year 1952-53 under Schedule 344 as follows; that the President and Assistant Secretary be authorized to sign the same:

<table>
<thead>
<tr>
<th>Contract Price</th>
<th>Bond</th>
<th>Bonding Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,619.02</td>
<td>$1,800.00</td>
<td>Fidelity and Deposit Company of Maryland.</td>
</tr>
</tbody>
</table>

AYES: Directors Cross, Smith, Sackett, and Ready. NOES: None. Absent - Director Brown.

Adjournment: Motion was made by Director Smith, seconded by Director Cross, that the meeting adjourn. Carried.

APPROVED: ADJOURNED:

ATTEST:

President, Board of Education Assistant Secretary, Board of Education
Berkeley Unified School District Berkeley Unified School District
The Board of Education of the City of Berkeley and of BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY, convened in regular session in the Board Rooms of the Administration Building of said District located at 1414 Walnut Street, in the City of Berkeley, County of Alameda, State of California, on TUESDAY, JUNE 17, 1952, at 8:00 P. M.

President Ready called the Board to order.

ROLL CALL

Present: Directors Cross, Sackett, Smith, Brown, and Ready.
Absent: None.

Also present: Superintendent Nelson and Assistant Superintendents Campbell and McGinnis.

M I N U T E S

APPROVAL OF MINUTES OF REGULAR MEETINGS OF MAY 20 and JUNE 3, 1952:

Motion was made by Director Brown, seconded by Director Smith, that the Minutes of the regular meetings of MAY 20 and JUNE 3, 1952 be approved as submitted. Carried.

NEW BUSINESS

Funds:

EXPENDITURE REPORT:

Motion was made by Director Sackett, seconded by Director Brown, that payment of Invoice Orders No. 4658-B to No. 4916-B inclusive in the amount of $47,108.23 and Payroll Orders No. 14306-P to No. 14769-P inclusive in the amount of $38,192.46, be authorized.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

Funds:

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS:

Upon recommendation of Superintendent Nelson, motion was made by Director Sackett, seconded by Director Smith:

1. That the following be appointed as Probationary Teachers for the school year 1952-53 at schedule salary:

MRS. ETHEL K. FORCINI
MRS. ALICE T. JELINS
MRS. MARGARET C. RIDGE
MRS. MARY J. SAVITRANT
MRS. SHIRLEY C. LEVY
MISS NELDA TOLLEY
MR. EDWARD MARKMANN
MRS. DOLORES G. VAN AKEN

Special Day and Evening Class Teachers:

2. In accordance with the recommendations of Mr. Campbell, that the following be appointed as Special Day and Evening Class Teachers for the remainder of the school year 1951-52, if and as needed, at schedule salary ($3.75 per hour) effective at the beginning of the teaching day as shown:

MR. JOHN L. KLEIN
MR. ROBERT E. RUTLEDGE
Effective
June 9, 1952
May 2, 1952

RAYMOND E. HERNANDEZ:
Acting Vocational Counselor at Berkeley High School:

3. That MR. RAYMOND E. HERNANDEZ be appointed as acting vocational counselor at Berkeley High School, effective July 1, 1952, and that he be paid the first year bonus for counselor of $100, in addition to his regular teacher's salary.

Leaves of Absence:

5. That the following teachers be granted leave of absence without pay for the school year 1952-53:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Request Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Joyce A. Burton</td>
<td>June 4, 1952</td>
</tr>
<tr>
<td>Mrs. Darlene M. Creasey</td>
<td>June 4, 1952</td>
</tr>
<tr>
<td>Mrs. Marianne Jane Hurlbut</td>
<td>June 1, 1952</td>
</tr>
</tbody>
</table>

Resignations:

6. That the following resignations be accepted with regret, effective at the close of the school year, June 30, 1952:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Request Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Charlotte P. Brush</td>
<td>April 14, 1952</td>
</tr>
<tr>
<td>Mr. Robert P. Commanday</td>
<td>June 4, 1952</td>
</tr>
<tr>
<td>Mrs. Theodora T. Conrad</td>
<td>June 2, 1952</td>
</tr>
<tr>
<td>Mrs. Margaret D. Dyson</td>
<td>April 12, 1952</td>
</tr>
<tr>
<td>Miss Patricia L. Friesen</td>
<td>June 10, 1952</td>
</tr>
<tr>
<td>Mr. Herbert Goldstein</td>
<td>June 9, 1952</td>
</tr>
<tr>
<td>Miss Ethel Hofmann</td>
<td>April 14, 1952</td>
</tr>
<tr>
<td>Mrs. Lois T. Huddlestone</td>
<td>June 6, 1952</td>
</tr>
<tr>
<td>Miss Inez D. Powelson</td>
<td>March 20, 1952</td>
</tr>
<tr>
<td>Miss Leola Ross</td>
<td>April 19, 1952</td>
</tr>
<tr>
<td>Mr. John W. Smullen</td>
<td>June 30, 1952</td>
</tr>
<tr>
<td>Miss Sue Starkeather</td>
<td>April 14, 1952</td>
</tr>
<tr>
<td>Mrs. Mildred C. Tiffany</td>
<td>April 12, 1952</td>
</tr>
</tbody>
</table>

Non-Certificated Personnel:

7. In accordance with the recommendations of Mr. Davis and Mr. Campbell, that Mr. Louis Gross be appointed as substitute playground director for the remainder of the school year 1951-52, if and as needed, at schedule salary ($1.20 per hour), effective at the beginning of the working day June 6, 1952.

Classified Service:

8. In accordance with the recommendations of the Personnel Director of the Merit System, George C. McGinnis,

   a. That the following be appointed at schedule salary, effective at the beginning of the working day as shown: (See list of Temporary Employees in Minute Book and on file)

Probationary:

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Sched.</th>
<th>Step</th>
<th>Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Hattie Anderson</td>
<td>Key Punch Operator</td>
<td>G</td>
<td>1</td>
<td>$199.85</td>
<td>June 5, 1952</td>
</tr>
<tr>
<td>Mrs. Myrl Coltrain</td>
<td>Laboratory Assistant</td>
<td>F</td>
<td>1</td>
<td>191.45</td>
<td>June 5, 1952</td>
</tr>
<tr>
<td>Mr. Ralph David</td>
<td>Intermediate Stock Clerk</td>
<td>I</td>
<td>4</td>
<td>247.10</td>
<td>June 5, 1952</td>
</tr>
<tr>
<td>Mrs. Katherine Frones</td>
<td>Laboratory Assistant</td>
<td>F</td>
<td>1</td>
<td>191.45</td>
<td>June 5, 1952</td>
</tr>
<tr>
<td>Miss Marie Elizabeth Reynolds</td>
<td>Sen. Acct. Clerk</td>
<td>M</td>
<td>1</td>
<td>257.60</td>
<td>June 5, 1952</td>
</tr>
<tr>
<td>Mr. Frank M. Sweeley</td>
<td>Laboratory Assistant</td>
<td>F</td>
<td>1</td>
<td>191.45</td>
<td>June 5, 1952</td>
</tr>
<tr>
<td>Miss Barbara Thomas</td>
<td>Tab. Machines Operator</td>
<td>K</td>
<td>1</td>
<td>236.60</td>
<td>June 5, 1952</td>
</tr>
</tbody>
</table>
MINUTES, JUNE 17, 1952

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS: (Continued)

8-b. That the services of the following person be terminated, effective at the close of the working day, as shown:

<table>
<thead>
<tr>
<th>Classification</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>MR. WAYNE WIRKKALA</td>
<td>Carpenter</td>
</tr>
<tr>
<td>May 29, 1952</td>
<td></td>
</tr>
</tbody>
</table>

CHILD CARE CENTER PERSONNEL:

Appointments:

9. In accordance with the recommendations of Mr. Campbell, that the following Child Care Center personnel be employed for the remainder of the school year 1951-52, if and as needed, at schedule salary, effective at the beginning of the working day as shown:

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate of Pay</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>MISS LORNA GLEN GOURLAY</td>
<td>.99 per hour</td>
<td>June 11, 1952</td>
</tr>
<tr>
<td>MRS. MARY A. SCHANTZ</td>
<td>1.05 per hour</td>
<td>June 16, 1952</td>
</tr>
</tbody>
</table>

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

SUPERINTENDENT'S GENERAL REPORT AND RECOMMENDATIONS:

The Superintendent then presented his General Report and Recommendations. (See copy on file together with "Additions" on a second page).

Item 1. Proposed Salary Schedule--Non-Certificated and Classified Monthly and Hourly Employees as recommended by the Personnel Commission of the Merit System:

Motion was introduced by Director Sackett, seconded by Director Cross, that the recommendation of the Merit Commission for the Proposed Salary Schedule for Non-Certificated and Classified Monthly and Hourly Employees as adopted at its meeting on June 4, 1952, and providing a 12% increase in wages and salaries for the school year 1952-53 over and above the established schedule for 1950-51, be approved and adopted by the Board as set forth in the letter dated June 9, 1952 from the Personnel Commission of the Merit System.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.


Upon the request of Superintendent Nelson, Assistant Secretary Poulsen made a brief report on the appraisal of properties which was made by Marshall and Stevens.

Mr. Okerstrom thanks Mr. Okerstrom, President, B.S.E.A., thanks Board for
Board for Salary Increase granted Non-Certificated and Classified Personnel:

Mr. Roy Okerstrom, President of the Berkeley Chapter, California School Employees' Association, thanked the Board for the raise in pay which was given to the Classified Employees.

Journeymen Painters' Wage Scale:

Journeymen Painters' wage scale:

He also called attention to the problem which might confront the Board at a later date on account of the hiring of painters at the beginning scale set forth in the Classified Schedule which was lower than the union scale in this area.
MINUTES, JUNE 17, 1952

SUPERINTENDENT’S GENERAL REPORT AND RECOMMENDATIONS: (Cont’d.)

Item 3. Reports on Use of Little Theater and Community Theater from April 1 through May 31, 1952:
Copies of use reports on the two Theaters were distributed to Members of the Board.

Item 1. (Additions)
Report of Appr. and Expend. 7/1/51 through 5/31/52:

B I D S:

BIDS OPENED:

Furnishing OXYGEN AND ACETYLENE 1952-53, Schedule 356:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>Total Price Excluding State of Calif. Sales</th>
<th>Certified Tax or use Tax, if any.</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. J. H. KELLEY DBA KEY EQUIPMENT CO.</td>
<td>$956.50 - Maximum</td>
<td>562.50 - Minimum</td>
<td>$100.00</td>
</tr>
<tr>
<td>6323 San Pablo Avenue,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oakland 8, California</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. STUART OXYGEN CO.</td>
<td>967.00 - Maximum</td>
<td>567.60 - Minimum</td>
<td>100.00</td>
</tr>
<tr>
<td>351 California Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>San Francisco, California</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. AIR REDUCTION PACIFIC COMPANY,</td>
<td>1,124.00 - Maximum</td>
<td>.696.40 - Minimum</td>
<td>100.00</td>
</tr>
<tr>
<td>A Division of AIR REDUCTION CO., INC.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1485 Park Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emeryville 8, California</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Furnishing and installing ROLLWAY BLEACHERS, WILLARD GYM., Sched. 357:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>Total Price Excluding State of Calif. Sales</th>
<th>Certified Tax or Use Tax, if any.</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. THE BROOKMAN CO., INC.</td>
<td>$3,625.00</td>
<td></td>
<td>$150.00</td>
</tr>
<tr>
<td>2833 Third Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>San Francisco, California</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. BEATTY SAFWAY SCAFFOLD, INC.</td>
<td>3,630.00</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td>Tunnel Ave, &amp; Beatty Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>San Francisco, California</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. FRED E. TURNER CO.</td>
<td>3,732.50</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td>788 Mission Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>San Francisco 3, California</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Referred for tabulation, approval and recommended award:

Referred for tabulation, approval and recommended award:

Motion was made by Director Brown, seconded by Director Cross, that these bids be referred to the Purchasing Agent for tabulation, approval as to form, compliance with the specifications, and preparation of resolution of award. Carried.
MINUTES, JUNE 17, 1952

BIDS AWARDED: To YELLOW CAB CO. OF ALAMEDA COUNTY for TRANSPORTATION OF SPASTIC PUPILS AND ATTENDANTS for the school year 1952-53, Schedule 353:

Motion was made by Director Sackett, seconded by Director Brown, that the bid for furnishing Transportation of Spastic Pupils and Attendants for the school year 1952-53 be awarded to the lowest responsible bidder offering to comply with the specifications, the YELLOW CAB CO. OF ALAMEDA COUNTY, the only bidder, as follows; that the President and Assistant Secretary be authorized to enter into a contract for the same:

PROPOSITION NO. 1: Accepting the Unit Price of 35¢ per mile or fraction thereof, in accordance with Schedule 353.

ITEM NO. 1 of PROPOSITION NO. 1: Accepting the mileage rate per round trip for transportation of one or more Spastic Pupils and Attendant @ 35¢ per mile per round trip, in accordance with Schedule 353.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

Resurfacing Paved Area of BHS Basketball Courts on West Side of Boys' Gym, Schedule 354:

To MALOTT & PETERSON-GRUNDY:

Motion was made by Director Smith, seconded by Director Sackett, that the bid for Resurfacing the Paved Area of the Berkeley High School Basketball Courts on the West Side of the Boys' Gymnasium be awarded to the lowest responsible bidder offering to comply with the specifications, MALOTT & PETERSON-GRUNDY, in the amount of $2,994.00; that the President and Assistant Secretary be authorized to enter into a contract for the same.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

Furnishing and installing WIRE MESH FENCE at BHS near Girls' Gym, Schedule 355:

To: ANCHOR POST DIV. OF ANCHOR POST PRODUCTS INC., OF CALIF.

Motion was made by Director Brown, seconded by Director Sackett, that the following Resolution be adopted:

RESOLVED, that the Alternate Bid of the CALIFORNIA WIRE CLOTH CORPORATION for furnishing and installing Wire Mesh Fence on the Berkeley High School Grounds as set forth in Schedule 355, be rejected. This bid does not comply with the specifications for the reason that they propose to furnish standard latches instead of the box type latches specified, and

BE IT FURTHER RESOLVED, that the bid be awarded to the ANCHOR POST DIVISION OF ANCHOR POST PRODUCTS INC. OF CALIFORNIA, the lowest responsible bidder offering to comply with the specifications, on PROPOSITION NO. 1 in the sum of $3,998.00 and that the President and Assistant Secretary be authorized to execute a contract for the same.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.
BIDS TO BE ADVERTISED: (Schedules 359 to 362 inclusive)

Motion was made by Director Brown, seconded by Director Sackett, that the Assistant Secretary be and he is hereby authorized to advertise for bids for the furnishing of the following services and items in accordance with Schedules 359, 360, 361, and 362 and the specifications therefor which are hereby approved; that these bids be opened at the regular meeting of July 15, 1952:

1. TRANSPORTATION OF PUPILS AND ATTENDANTS BETWEEN THE WASHINGTON, LE CONTE, FRANKLIN AND COLUMBUS SCHOOLS and/or BETWEEN ANY OTHER SCHOOL AND ANY POINT IN THE SAN FRANCISCO BAY AREA.

Schedule No. 359

2. LINOTYPING SERVICE 360

3. DISPLAY CASES 361

4. BASKETBALL BACKBOARDS AND VOLLEYBALL STANDARDS (For Willard Junior High School Gymnasium) 362

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - none.

COMMUNICATIONS:

LIST OF COMMUNICATIONS RECEIVED BY THE BOARD FROM JUNE 4 to 17, 1952:

The Assistant Secretary presented the following list of Communications:

<table>
<thead>
<tr>
<th>No.</th>
<th>From</th>
<th>Dated</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>ROGER COIT, TREASURER OF ALAMEDA COUNTY</td>
<td>6/4/52</td>
<td>Enclosing County Auditor's Receipt #54375 dated June 4, 1952 for $229,000 representing the redemption of U. S. Treasury Bills.</td>
</tr>
<tr>
<td>2.</td>
<td>ROGER OWEN, BERKELEY SUNDAY EVENING GROUP, 1629 Josephine St., Berkeley.</td>
<td>6/5/52</td>
<td>Commending Board action in granting use of Community Theater for Robeson Concert and praising the concert performance.</td>
</tr>
</tbody>
</table>

Letter of Condolence to be sent to Mrs. Lamar on death of EMIL LAMAR:

DEATH OF EMIL LAMAR: Letter of Condolence to be sent to Mrs. Lamar:

Motion was introduced by Director Sackett, seconded by Director Smith, and carried unanimously, that the Secretary write a letter to MRS. EMIL LAMAR expressing the Board's deep regret at the passing of Mr. Lamar, and commending him for his many years of faithful and efficient service in the Berkeley Public Schools.

PRELIMINARY BUDGET 1952-53

Presented by Supt.:

Superintendent Nelson presented the Preliminary Budget for the school year 1952-53. (See copy on file and in Minute Book).

Beginning Balance, 1951-52:

1952-53:

He particularly called attention to the fact that our beginning balance for 1951-52 was $191,157.00 in county funds and $8,152 in city funds and that we had spent more than our income during the past fiscal year.

The Superintendent also pointed out that the beginning cash balance would be approximately $121,000 in the 1952-53 Budget, and that our income for 1952-53 would increase approximately 7% while the estimated expenditures would increase approximately 6%, due primarily to increases in salaries, wages, and increased classified personnel...
MINUTES, JUNE 17, 1952

PRELIMINARY BUDGET
1952-53 (Cont'd.)

retirement costs and capital outlay. It was also pointed out that part of the capital outlay costs might be met from bond funds.

Particular attention was called to the fact that the district tax rate would be increased by the addition of approximately 5¢ to meet part of the expenditures for recreation and civic center uses of school property, and approximately 4¢ for the increased cost of retirement contributions for classified employees.

PRELIMINARY BUDGET ADOPTED: PUBLIC HEARING SET FOR AUGUST 5, 8:00 P.M.

Motion was made by Director Brown, seconded by Director Sackett, that the Preliminary Budget for the school year 1952-53 be adopted as presented and that a copy be submitted to the County Superintendent of Schools; that the Public Hearing for the discussion of the Budget for the school year 1952-53 be held on TUESDAY, AUGUST 5, 1952, at 8:00 P.M.
AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

CONTRACT - DEMOLITION

ACCEPTANCE OF WORK AND PAYMENT TO CONTRACTOR FOR DEMOLITION AND REMOVAL OF OLD COLUMBUS SCHOOL BUILDING AND ANNEX, JOSEPH D. BALLINGER & CO., Schedule 346:

The Assistant Secretary presented a letter from Superintendent of Buildings and Grounds Thomas dated June 12, 1952 recommending acceptance of work of Joseph D. Ballinger & Co. on the demolition and removal of the Old Columbus School Building and Annex under Schedule 346. He also reported that this work had been approved by Assistant Superintendent McGinnis.

Motion was made by Director Brown, upon the recommendation of Assistant Superintendent McGinnis, the Board accept the work of JOSEPH D. BALLINGER & CO. on demolishing and removing the Old Columbus School Building and Annex as completed and that a warrant be drawn in the amount of $333.00 as payment in full for this work in accordance with the terms of his contract, Warrant #461-B. (Contract price is gross bid of $1,333.00 less $1,000.00 allowance for salvage equals $333.00)
AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

ARCHITECTS' CONTRACT:

PROGRESS PAYMENT #1 to MILLER & WARNECKE, Architects, for work at BURBANK:

Progress Payment #1 to MILLER & WARNECKE, Architects for Construction of New Classroom Building and Installing Certain Electrical Work in Existing Frame Main Building at Burbank Junior High School:

Motion was made by Director Sackett, seconded by Director Brown, that a warrant be drawn in the amount of $4,292.79 payable to MILLER AND WARNECKE, ARCHITECTS, as Progress Payment #1 based on payments to HERBERT E. ELLIS, Contractor for the construction of a New Classroom Building and installing Certain Electrical work in the existing Frame Main Building at the Burbank Junior High School, in accordance with the terms of contract with said Architects dated April 5, 1949, Warrant #4854-B.
AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.
CONTRACTS
Agreements approved with U.C. re.
Practice Teaching:

CONTRACTS
(AGREEMENTS WITH U.C. re. PRACTICE TEACHING)
CONTRACTS APPROVED WITH THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA re. PRACTICE TEACHING FOR FALL SEMESTER 1951
and SPRING SEMESTER 1952, Elementary and Secondary Levels:

The Assistant Secretary presented letters dated
May 19, 1952 from WM. J. NORRIS, Business Manager,
UNIVERSITY OF CALIFORNIA, stating that the following
agreements have been executed by Vice-President Corley on
behalf of the Regents and requesting execution by the
School District:

Agreement dated  Covering
January 28, 1952  Elementary Level, Spring Semester 1952
January 28, 1952  Secondary Level, Spring Semester 1952
September 11, 1951  Elementary Level, Fall Semester 1951
September 22, 1951  Secondary Level, Fall Semester 1951

Motion was made by Director Sackett, seconded by
Director Cross, that the Board approve the Agreements
with THE REGENTS OF THE UNIVERSITY OF CALIFORNIA as
listed above covering practice teaching in the Berkeley
Schools; that the President and Assistant Secretary be
authorized to sign the same.
AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

CLAIM
CLAIM re. INJURY SUSTAINED BY RICHARD EBY AT BERKELEY
HIGH SCHOOL GYMNASIUM MARCH 19, 1952:
The Assistant Secretary reported the receipt of a
Small Claims Affidavit and Order, No. 389, in the Small
Claims Court of the Municipal Court for the Berkeley-
Albany Judicial District (Dept. No. 2), Berkeley,
LESTER C. EBY, Plaintiff vs. BERKELEY UNIFIED SCHOOL
DISTRICT.

The above Affidavit and Order demands payment of
$90.00 for Dental Bills incurred from injury sustained
by RICHARD EBY while playing basketball during the
regular gym. period on March 19, 1952 at Berkeley High
School.

Referred to Insurance Carriers:

This Claim was referred to the Insurance Carriers,
in accordance with their instructions.

COMMUNICATION
Addition to LIST OF COMMUNICATIONS RECEIVED BY THE
BOARD FROM JUNE 4 TO JUNE 17, 1952:
The Assistant Secretary presented the following
communication received by the Board:

No. From Dated Subject
3. BERKELEY FEDERATION OF 6/11/52 Commending the Board for grant-
TEACHERS ing the salary increase for
teachers next school year.

Affiliated with the A.F. and T.
(Signed by H. VAN WAYNE, President)
REAL PROPERTY

PURCHASE OF PROPERTY FROM MRS. BESS HULSE AT 2124 BROWNING STREET NEAR BIRD BANK JUNIOR HIGH SCHOOL: Permission to occupy premises until September 1, 1952 without charge:

Motion was made by Director Sackett, seconded by Director Brown, that MRS. BESS HULSE, owner of the property at 2124 Browning Street, be permitted to occupy the premises without charge until September 1, 1952, as part of the Purchase Agreement.

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

PERSONAL PROPERTY

SALE OF OLD ITEMS NO LONGER NEEDED BY SCHOOL DISTRICT:

(WEAVING LOOMS AND SAFE):

Motion was made by Director Brown, seconded by Director Cross, that the Purchasing Agent be authorized to sell at private sale the following items at a total minimum sale price of $40.00, in accordance with the provisions of Education Code Section 18702:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 old Weaving Looms at $15.00 each</td>
<td>$30.00</td>
</tr>
<tr>
<td>(located at McKinley School)</td>
<td></td>
</tr>
<tr>
<td>1 old Safe (located at the Storeroom, 1707 Russell Street)</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

Total Price: $40.00

AYES: Directors Cross, Sackett, Smith, Brown, and Ready.
NOES: None. Absent - None.

Adjournment:

Motion was made by Director Sackett, seconded by Director Brown, that the meeting adjourn. Carried.

APPROVED:

ADJOURNED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Assistant Secretary, Board of Education
Berkeley Unified School District
Special Meeting for purpose of considering salary of Superintendent of Schools:

The Board of Education of the City of Berkeley and of BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY, convened in special session in the Board Rooms of the Administration Building of said District located at 1444 Walnut Street, in the City of Berkeley, County of Alameda, State of California, on Thursday evening, JUNE 26, 1952 at 8:00 P. M., for the purpose of considering the salary of the Superintendent of Schools.

Each member received a written notice of this meeting at least twenty-four hours in advance in accordance with the provisions of Section 2204 (d) of the Education Code.

President Ready called the Board to order.

ROLL CALL

Present: Directors Cross, Sackett, Brown, and Ready.
Absent: Director Smith.

Also present: Assistant Superintendents Campbell and McGinnis.

SUPERINTENDENT'S SALARY

Letter from Supt. Nelson requesting that no change be made in his salary:

Request granted:

A motion was introduced by Director Sackett, seconded by Director Cross, that the Board accept Superintendent Nelson's written request.

AYES: Directors Cross, Sackett, and Ready.
NO: Director Brown. Absent - Director Smith. Carried.

Director Brown voting NO:

Director Brown stated that she voted "NO" on the above motion because she would like to reconsider the Superintendent's salary and other salaries at a special meeting.

Letter from Superintendent Nelson re. his salary:

President Ready asked Assistant Secretary Poulsen to read the following letter from Superintendent Nelson:

"June 26, 1952

Ladies and Gentlemen:

May I express to each of you my sincere appreciation for calling a special meeting to consider my salary.

After careful consideration I believe it would be best not to change my salary for the school year 1952-53.

Very sincerely yours,

(Signed) Thos. L. Nelson.
Superintendent of Schools"
MINUTES, JUNE 26, 1952

SUPERINTENDENT’S SALARY (Continued)

Asking reason for Supt.'s request:

Director Brown: Asking reason for Superintendent's request:

Director Brown then asked if Superintendent Nelson had given any reasons why he had written this letter.

Explanation:

Explanation by President Ready:

President Ready said that she felt that he had done so on account of a lack of funds in the school budget.

Director Sackett: Fine gesture on part of Superintendent:

Director Sackett stated that he thought this was a very fine gesture on the part of Dr. Nelson and that it took a lot of courage to do so.

CONSIDERATION OF OTHER SALARIES suggested by Director Brown:

CONSIDERATION OF OTHER SALARIES SUGGESTED BY DIRECTOR BROWN:

Director Brown said that while she realized it could not be discussed at this meeting, she felt that consideration should be given to the discussion of the salaries of the two Assistant Superintendents, Mr. Poulsen, Mr. Roos and Mr. Ingle.

Director Sackett:

Question as to advisability of adjusting individual salaries after Board action on all salaries:

Director Sackett stated that he felt there might be some question as to the advisability of attempting to adjust individual salaries after the action the Board had previously taken on all salaries.

Recommendations should come from Supt.:

States such recommendations should come from Superintendent:

Director Sackett also stated that he felt any increase in salaries should come as a recommendation from the Superintendent.

Director Brown:

Suggests Board meet again to discuss salaries:

Director Brown said that she felt the Board should meet again to discuss these salaries.

Director Cross:

Employees named should receive more pay; favors meeting.

Director Cross believes employees named should receive more pay; favors meeting:

Director Cross said he felt that these employees should receive more pay and was willing to meet to discuss it further.

SUPERINTENDENT’S SALARY:

Continuance of 5% increase of $700.00

As permanent increase on basic salary:

President Ready, realizing there might be some question as to whether or not the five per cent increase of $700.00 granted Superintendent Nelson for the school year 1951-52 was a permanent increase on his contract, as the record now stands.
Continued and made a part of Basic Salary:

In order to clarify this matter, a motion was introduced by Director Sackett, seconded by Director Cross, that the increase of 5% given Superintendent Nelson for the school year 1951-52 be added to his contract making his total salary under the terms of his contract $14,700.00 per year.

AYES: Directors Cross, Sackett, and Ready.
NO: Director Brown. Absent - Director Smith. Carried.

Director Brown: Reason for voting NO:

Director Brown stated that she felt that this action should be deferred until all the salaries previously mentioned had been reconsidered in a special meeting.

SPECIAL MEETING TO CONSIDER SALARIES, MONDAY, JUNE 30, 1952, 8:00 P. M.:

It was then agreed that President Ready would call a special meeting of the Board for Monday evening, JUNE 30, 1952 at 3:00 P. M. to discuss salaries.

Adjournment:

Motion was made by Director Sackett, seconded by Director Cross, that the meeting adjourn. Carried.

APPROVED:

ADJOURNED:

ATTEST:

President, Board of Education  Assistant Secretary, Board of Education
Berkeley Unified School District Berkeley Unified School District
The Board of Education of the City of Berkeley and of BERKELEY UNIFIED SCHOOL DISTRICT OF ALAMEDA COUNTY, convened in special session in the Board Rooms of the Administration Building of said District located at 1114 Walnut Street, in the City of Berkeley, County of Alameda, State of California on Monday evening, JUNE 30, 1952 at 8:00 P.M., for the purpose of discussing salaries.

Each Member received a written notice of this meeting at least twenty-four hours in advance in accordance with the provisions of Section 2204, (d) of the Education Code.

President Ready called the Board to order.

ROLL CALL

Present: Directors Cross, Sackett, Smith, Brown, and Ready.
Absent: None.

Also present: Superintendent Nelson and Assistant Superintendents Campbell and McGinnis.

SALARIES

Director Brown said that the Members of the Board had studied the material which had been presented by the Superintendent and she felt that while the Board had made adjustments in all salaries she believed that certain positions were paid below those paid by other districts and, therefore, should be given more study.

Director Sackett stated that he felt these other salaries should be considered and particularly certain positions in the Recreation Department where employees are receiving more pay from the City for the same work and that our compensation should at least be the same.

Director Sackett further pointed out that the District is limited as to funds to pay more salaries but he felt that a salary survey should be made by an outside firm of experts.

Director Cross stated that the Board Members already have salary studies which show that certain groups are underpaid and that he did not object to paying them more money.

Director Smith stated that the Board has been given a recommendation by the Superintendent and the Merit Commission and he believed the Board should abide by it.

Director Brown stated that she had raised the question of increasing certain salaries about $300.00 per year and that it would have increased the Budget expenditures by about $8,000.00.

Superintendent Nelson said he felt the Board should have a job analysis of certain positions to show not only the compensation they received but the duties performed as well.

He further stated that until this more exhaustive study could be made he felt the Board should stay by his previous recommendations.

Director Brown then stated that the Board should study these salaries early enough this coming year to have adequate information before the next fiscal year.

APPROVED:

President, Board of Education
Berkeley Unified School District

ADJOURNED:

ATTEST:

Assistant Secretary, Board of Education
Berkeley Unified School District