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C A L I F O R N I A P O L Y T E C H N I C S C H O O L

BOARD OF TRUSTEES.

Special Meeting at

San Luis Obispo, California,

February 15, 1913.

ORDER OF BUSINESS.

1. Roll Call

2. Reading of Minutes

3. Report of the Director

a. Appropriation Bills pp 1 & 2

b. Proposed Purchase Water Shed ... p. 3

c. New Road p. 3

d. Speed Limit Signs p. 3

e. Polytechnic Decennial p. 4

f. Director's Letter of January 25th p. 4.

4. Supplemental Report, Oral.

San Luis Obispo, California,

February 15, 1913.

To the Board of Trustees,

California Polytechnic School.

Gentlemen:

Bills as follows are now before the California Legislature:

Assembly Bill No.		Senate Bill No.
21	1. Equipment for Shops, Power Plant, etc.	\$15,000.00 73
86	2. Horse Barn and Farm Buildings	45,000.00 67
156	3. Water System, Development and Extension	5,000.00 70
157	4. Repairs and Improvements	10,000.00 69
158	5. Heating System, Extension, etc.	4,000.00 68
159	6. Permanent Water Supply, Purchase of Property, Construction of dam, etc.	33,000.00 74
160	7. Live Stock and Poultry	5,000.00 71
161	8. Farm Machinery and Implements	6,000.00 75
162	9. Gymnasium Equipment	<u>400.00</u> 76
	TOTAL	\$123,400.00

The recommendations of the State Board of Control are as follows:

	Urgent and Necessary	Supplemental
1. Equipment for Shops, Power Plant, etc.	\$10,000.00	-----
2. Horse Barn and Farm Buildings	30,000.00	-----
3. Water System, Development & Extension	5,000.00	-----
4. Repairs and Improvements	10,000.00	-----
5. Heating System, Extension, etc.	4,000.00	-----
6. Permanent Water Supply, Purchase of property, Construction of dam, etc. .	-----	\$33,000.00
7. Live Stock and Poultry	-----	5,000.00
8. Farm Machinery and Implements	-----	3,000.00
9. Gymnasium Equipment - was not submitted to the Board of Control.		
TOTAL URGENT AND NECESSARY	\$59,000.00	
TOTAL SUPPLEMENTAL		\$41,000.00
AMOUNT FAILING TO SECURE RECOMMENDATION OF STATE BOARD OF CONTROL	\$23,400.00	

The purpose of appropriation bill No. 3, Water System, is to provide a fund for immediate use to reopen the sanded wells near the railroad bridge. These wells and water storage must receive attention in the summer of 1913. Should all of No. 6, \$33,000.00, or the larger part of this amount, be now appropriated and should there be no delay in making purchase of the Lowe Estate and constructing the reservoir the amount appropriated under No. 3 might be considerably lessened. It will be noted that the State Board of Control has placed No. 7, Live Stock, and No. 8, Farm Machinery and Implements, both in the supplemental column. No's 7 and 8 are in reality "Urgent and Necessary" from the institution's point of view, and we must make every effort to secure funds for these purposes. No. 9, gymnasium Equipment, \$400.00, was drafted and introduced upon the suggestion of Trustee Shipsey and Senator Campbell after the Secretary had received notice from the State Board of Control that our present Furniture Fund could not be used for the purchase of equipment for the classes in physical training. No. 9, has therefore, never been presented to the Board of Control.

GENERAL APPROPRIATIONS.

The recommendations contained in the report of the State Board of Control are as follows:

	Appropriated 1911.	Requested 1913.	Increase or Decrease	Most Urgent and Necessary.
Support	\$25,000.00	\$28,800.00	\$ 3,800.00	\$28,800.00
Salaries	60,000.00	70,000.00	10,000.00	70,000.00
Grounds	6,000.00	8,000.00	2,000.00	7,000.00
Library	1,500.00	1,700.00	200.00	1,500.00
Trustees' Expenses	800.00	---	800.00	---
Printing	<u>900.00</u>	<u>1,500.00</u>	<u>600.00</u>	<u>1,200.00</u>
TOTALS	\$94,200.00	\$110,000.00	\$15,800.00	\$108,500.00

It will be noted that the sum recommended by the Board of Control is \$1,500.00 less than the amount we have requested. \$800.00 for Expenses of Trustees is included in the Support appropriation, no longer remaining a separate item. This will work to the advantage of the institution.

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PROPOSED PURCHASE OF WATER SHED ON THE LOWE ESTATE.

Instructor R. W. Ryder of the Mechanics Department has made a survey of the boundary line between the Lowe Estate and the C. H. Johnson property in School Canyon. Mr. Ryder is prepared to give detailed information to this meeting. The Attorney for the Lowe Estate has advised the Secretary that the water shed, a tract of about five hundred acres, can probably be purchased for \$15,000.00. I would recommend that the Lowe Estate be called upon for a description of the property they offer for sale and their lowest price for same.

NEW ROAD ACROSS THE JOHNSON LANDS TO CONNECT WITH THE MORRO ROAD.

The Secretary and Instructor Rubel have been considering ways and means to secure the opening of a road from the Polytechnic property to the northwest. We should like to discuss the proposed plan with members of the Board today.

SPEED LIMIT SIGNS.

I would recommend that a speed limit sign, 15 miles per hour, be placed at the side of the Polytechnic palm drive near the railroad crossing, and that a second speed limit sign, 10 miles per hour, be placed at the beginning of the oil road near the northwest corner of the athletic field.

SPRING SEEDING.

We have on the school farm 32 acres of oats and 36 acres of barley. We shall have about 24 acres for corn. 25 acres we are planning to summer fallow.

ENROLLMENT.

The total enrollment for the school year is 145, divided as follows:

Agriculture	41	Household Arts	37
Mechanics	63	Short Term Specials	4

Of this number 64 have entered for the first time during the current school year. New students are divided among the various departments as follows:

Agriculture	19	Household Arts	13
Mechanics	28	Short Term Specials	4

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OUR FIRST DECENTNIAL.

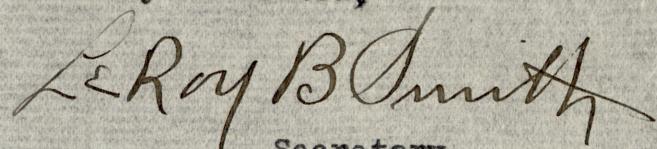
Members of the Board individually have already expressed themselves in favor of a June celebration of our first decennial. In suggesting this plan the Faculty had in mind both the good to be derived within the institution and the favorable publicity which a creditable exhibition and anniversary celebration would excite. The assistance of a local chamber of commerce or an energetic local committee can, and I hope will, do much to assist in carrying out a plan. June 12th and 13th, the annual graduation season, is the proposed date. This is the time when we have the largest number of visitors from distant points. The Faculty proposes to consolidate the annual farmers' picnic day effort with the decennial. Suggestions from members of the Board will be most welcome.

SECRETARY'S LETTER OF JANUARY 25TH - "NO-SALOON LEGISLATION."

Attention of the Board is respectfully called to the Secretary's letter of January 25th reporting agitation urging the establishment of no-saloon zones around state institutions. Section 172 of the Penal Code establishes a three-mile no-saloon zone around University Farm School at Davis. Assembly Bill No. 1620 proposes to amend this Section 172, but copy of the bill has not been received up to this writing. X

+ copy
received.

Respectfully submitted,


Leroy B. Smith
Secretary.

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STATEMENT OF BALANCES IN THE VARIOUS FUNDS - FEBRUARY 13, 1913.

1.	Shop & Laboratory Equipment Balance .	\$ 392.24
	February Schedule	<u>48.96</u>
	Balance this date	\$ 343.28
2.	Stock Balance this date	\$ 21.05
3.	Farm Implements Balance	\$ 729.64
	February Schedule	<u>106.97</u>
	Balance this date	\$ 622.67
4.	Furniture Balance	4,457.60
	February Schedule	<u>501.66</u>
	Balance this date	3,955.94
5.	Grounds Balance	1,384.59
	February Schedule	<u>70.31</u>
	Balance this date	1,314.28
6.	Library Balance	429.60
	February Schedule	<u>57.97</u>
	Balance this date	371.63
7.	Printing Balance this date	261.64
8.	Salaries Balance this date	11,397.85 (5 mo's - \$2,279.57 each)
9.	Support Balance	4,161.96
	February Schedule	<u>467.03</u>
	Balance this date	3,694.93 (5 mo's - \$738.98 each)
10.	Contingent Balance	629.41
	Cream Schedule	\$1,894.52
	February Schedule	<u>1,464.78</u>
	Deficit this date	2,729.89
	(Cash Book this date	1,764.45
	(Bills due Creamery	<u>1,109.97</u>
	(Contingent Money in Sight	<u>2,874.42</u>
	(Balance	144.53)
11.	Trustees' Expenses Balance this date	400.70

