



**TAMALPAIS UNION HIGH SCHOOL DISTRICT**  
*California Distinguished Schools: Tamalpais, Drake and Redwood High Schools*  
*Blue Ribbon School: Redwood High School*

Phone (415) 945-3720  
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 395 Doherty Drive  
 Larkspur, CA 94939  
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## BOARD MEETING A G E N D A

**BOARD OF TRUSTEES**

- Bob Walter, President
- Cindy McCauley, Clerk
- Monica Bonny
- Susan Schmidt
- John Wright

**STUDENT TRUSTEES – 2009/2010**

- Molly Horan, Redwood
- Dylan Redford, Drake
- Max Perrey, Tamalpais
- Lauren Hunt, Tamiscal
- Rebekah Austin, San Andreas

**Tuesday, March 2, 2010**

**\*NOTE CHANGE IN TIME\***

- 5:25 p.m. Call to Order
- 5:30 p.m. Closed Session
- 7:00 p.m. Regular Meeting

- Laurie Kimbrel, Superintendent**
- Steve Butler, Assistant Superintendent, Educational Services**
- Kathleen Bennett, Assistant Superintendent, Human Resources**
- Lori Parrish, Assistant Superintendent, Finance and Facilities**

Levinson Building  
 Kreps Conference Center  
 Redwood High School – Larkspur

*Americans with Disabilities: Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at 945-3720.*

Members of the public may address the Board regarding items on the Agenda as such items are taken up or, for Closed Session items, prior to the Board's recess to Closed Session.

1. Call Meeting to Order
2. Approval of Closed Session Agenda ACTION
3. Public Comments on Closed Session Agenda
4. Recess to Closed Session in the Superintendent's Office  
 With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957:
  - *Public Employment: 1 Secretary, 8 Instructors/Community Ed.*
  - *Public Employee Discipline / Dismissal / Release*
  - *Public Employee Performance Evaluation: Superintendent*
 With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957 and §54957.6:
  - *Conference with Labor Negotiator, Laurie Kimbrel, re certificated negotiations*
  - *Conference with Labor Negotiator, Laurie Kimbrel, re classified negotiations*
  - *Conference with Labor Negotiator, Laurie Kimbrel, re unrepresented employees: Management Team*
5. **RECONVENE INTO OPEN SESSION IN KREPS CONFERENCE CENTER - 7:00 p.m.**
6. Announcement of Reportable Action Taken in Closed Session
7. Approval of Agenda, including time limits (Trustees may remove items from Consent Agenda.) ACTION
8. Approval of Consent Agenda and Consent Agenda-Facilities Modernization ACTION
9. Recognition and Good News 10 min. DISCUSSION
10. **UPDATE REPORTS** 30 min. DISCUSSION
  - Student Trustee Reports
  - Curriculum/Instruction Update, by Steve Butler
  - Finance and Facilities Update, by Lori Parrish
    - Facilities Modernization Update, by George Baranoff
11. Superintendent's Comments, by Laurie Kimbrel 5 min. DISCUSSION
12. Items from the Audience 15 min. DISCUSSION  
 (At this time, members of the audience, District staff, parents, and students, may address the Board on any school-related matter which is not on this agenda. Depending on the agenda, the Chair may limit each presenter to a specific time, as provided for in Board policy.)

March 2, 2010

## TRUSTEE CONSIDERATIONS

(Discussion will be limited to time listed, unless Board authorizes Chair to extend.)

TOPIC	DESCRIPTION	TIME	DISCUSSION/ACTION
20. SCHOOL RPT	Hear report on Tamalpais High School, by Tom Drescher	10 min.	DISCUSSION
21. FACILITIES	Discuss and take action on request to transfer funds from program reserves to 2006 Bond working budget for various facilities projects, by George Baranoff	10 min.	DISCUSSION/ACTION
22. CALENDAR	Discuss and take action on dates for 2010-11 BOT meetings, by Laurie Kimbrel	10 min.	DISCUSSION/ACTION

### CONSENT AGENDA

30. MINUTES Approve minutes for the regular Board meeting of February 9, 2010; and special study session of February 16, 2010 – tour of facilities and modernization projects.
31. BUDGET Approve purchase orders over \$7,500 on List #16 – Fiscal Year 2009-2010.
32. FIELD TRIP Approve field trip to France for 24 Tamalpais Global Studies students (March 31-April 17, 2010).
33. FIELD TRIP Approve field trip to London, England for 28 Tamalpais drama students (April 5-April 16, 2010).
34. FIELD TRIP Approve field trip to Mexico for 14 Tamalpais World Languages students (April 2-April 19, 2010).
35. FIELD TRIP Approve field trip to New York for 29 Tamalpais music students (March 24-March 28, 2010).
36. FIELD TRIP Approve field trip to Ashland, Oregon for 43 Drake ROCK students (March 25-March 28, 2010).
37. WAIVER Approve graduation requirement waiver for one student.

### CONSENT AGENDA – FACILITIES MODERNIZATION (2006 Bond Unless Otherwise Noted)

40. CONTRACT Approve Modification #4 to the Roebbelen Construction facility lease agreement at Drake.
41. CONTRACT Approve Modification #1 to the purchase order for Miller, Brown & Dannis for legal services for the 2001 and 2006 Bonds.
42. NOC Approve Notice of Completion for Marion Landscaping for Drake landscaping project.

### INFORMATION

50. Monthly Enrollment Comparison Report

### CONCLUSION

60. Future Board Meeting Dates
  - March 16, 2010 – 7:00 p.m. Regular Meeting (*Kreps Conference Center*)
  - April 6, 2010 – 7:00 p.m. Regular Meeting (*Kreps Conference Center*)
  - April 27, 2010 – 7:00 p.m. Regular Meeting (*Kreps Conference Center*)
  - May 11, 2010 – 7:00 p.m. Regular Meeting (*Kreps Conference Center*)
61. Adjournment