

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
January 23, 2007

A regular meeting of the Board of Trustees of the Tamalpais Union High School District was called to order by Jill Sampson, President, on January 23, 2007 at 7:00 p.m. in the Kreps Conference Center in the Levinson Building at Redwood High School in Larkspur.

Members Present: Ruth Dell, Jill Sampson, Susan Schmidt, John Wright

Member Absent: Bob Walter

Student Trustees Present: Joseph Kahn, Sarah Browne

Administrators Present: Bob Ferguson, Superintendent
Steve Butler, Assistant Superintendent, Educational Services
Kathleen Bennett, Assistant Superintendent, Human Resources
Lori Parrish, Chief Business Official

Report from Closed Session in Superintendent's Office

Mrs. Sampson reported that Trustees voted unanimously to approve the personnel items listed on the Agenda Analysis, copies of which were available in the back of the room.

Trustees met with Labor Negotiator, Superintendent Bob Ferguson, regarding certificated and classified negotiations.

Trustees met with Labor Negotiator, Superintendent Bob Ferguson, regarding Unrepresented Employees: Management Team.

Trustees discussed Public Employee Performance Evaluation: Management Team.

M/S/C (Dell/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to revoke suspended expulsion of student #06/07-3 from the Tamalpais Union High School District effective immediately.

Approval of Agenda

M/S/C (Dell/Schmidt) unanimously, with Student Trustees concurring, to approve the agenda as presented.

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Approval of Consent Agenda and Consent Agenda - Facilities Modernization

M/S/C (Schmidt/Wright) unanimously, with Student Trustees concurring, by a roll call vote of 4 ayes, 0 noes, 1 absent, to approve the Consent Agenda and Consent Agenda - Facilities Modernization , as presented:

Gifts - to accept, with thanks to the donors, gifts of:

. \$200 to San Andreas student recognition program, by Mr. and Mrs. Phil Rosenthal.

Minutes - to approve minutes for the Board meeting of January 9, 2007.

Budget - to approve purchase orders over \$7,500 on List #14 - Fiscal Year 2006/07; to approve intercategory transfers in the 2006/07 budget.

Graduation Waiver - to approve graduation waiver for three Tamalpais High School students: World Cultures and Geography.

Graduation Waiver - to approve graduation waiver for three Tamalpais High School students: Social Issues and World Cultures and Geography.

Field Trip - to approve field trip to Italy for 18 Redwood Latin students (2/17-27, 2007).

Surplus - to declare as surplus obsolete computer equipment from Tamalpais High School and authorize disposal of property.

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Consolidated Application - to approve 2006/07 Consolidated Application, Part II.

Management Position - to approve new management position and job description: Supervisor of Network Services.

Claim - to adopt Resolution #25 to reject a claim for damages filed against the District.

Policy - to approve revisions to BP/AR 3541.1 (*Transportation for School-Related Trips*), previously reviewed at the 1/9/07 Board meeting.

Consent Agenda - Facilities Modernization

Budget - to approve purchase orders over \$15,000 on List #3 - Fiscal Year 2006/07.

Contract - to approve contract for consultant to perform WLAN RF Survey Services.

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Contract - to approve Modification #3 to Agreement with Green Valley Consulting Engineers: Survey Services.

Contract - to approve Modification #1 to Agreement with Placemakers: CEQA Compliance Services.

Pre-Qualify Program - to approve establishment of Pre-qualification Program for General Contractors.

Recognition

Trustees recognized and honored Deborah Stewart for her years of service in the Tamalpais Union High School District, as presented by Bob Ferguson.

International Baccalaureate

Trustees heard a presentation on the International Baccalaureate program, as presented by Steve Butler and Dot Battenfeld.

Library Plans

Trustees reviewed the District Library Plans 2006/07, as presented by Steve Butler and Library Media Teachers Tom Kaun and Mary Crowe.

Information Items

- . Update on Governor's proposed 2007/08 State Budget.
- . Monthly Financial Status Reports for all funds as of December 31, 2006.

Adjournment

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Susan Schmidt, Clerk