

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
February 13, 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 February 13, 2007 at 7:00 p.m. in the Kreps Conference Center in the Levinson Building at Redwood High School in Larkspur.

Members Present: Jill Sampson, Susan Schmidt, Bob Walter, John Wright

Member Absent: Ruth Dell (present for closed session only)

Student Trustees Present: Sarah Browne, David Crawford, Natalie Cuseo, Joseph Kahn, Austin Wilson

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 compensation, contract renewal, extension, amendments:  
Agency negotiator: Board President. Unrepresented Employee: Superintendent.

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #06/07-7 from the Tamalpais Union High School District for a period of two semesters and that the enforcement of the order of expulsion be suspended until December 21, 2007.

Approval of Agenda

M/S/C (Walter/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:

Minutes - to approve minutes for the Board meeting of January 23, 2007.

Budget - to approve purchase orders over \$7,500 on List #15 - Fiscal Year 2006/07; to ratify January 2007 vendor warrants; to approve intercategory transfers in the 2006/07 budget.

Graduation Waiver - to approve graduation waiver for one Tamalpais High School student: Intro to Computers.

Field Trip - to approve field trip to Honolulu, Hawaii for 9 Redwood High School cheerleaders (February 7-11, 2007).

Field Trip - to approve field trip to Orthez, France for 15 Tamalpais High School Global Studies students (March 28-April 14, 2007).

Surplus - to declare as surplus obsolete computer equipment from District Office (Human Resources) and authorize disposal of property.

Surplus - to declare as surplus obsolete computer equipment from District Office (Educational Services) and authorize disposal of property.

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

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

TRANS - to adopt Resolution #26 – 2007/08 Cash Reserve Program – Tax Revenue Anticipation Note (TRANS).

Claim - to adopt Resolution #27 to reject a claim for damages filed against the District.

Memorandum of Understanding - to approve Memorandum of Understanding with Dynamic Solutions for Youth for 2006/07.

Grand - to accept Workforce Investment Act, Title II; Adult Education and Family Literacy Grant monies.

Consent Agenda - Facilities Modernization

Change Order - to approve Change Order #12 for Arntz Builders: Tamalpais High School Multi-Use Theatre and Modernization Increment 4 project. (2001 bond)

Contract - to approve Modification #1 to Agreement with Van Pelt Construction Services: Tamalpais High School Constructability Review Services – Design of Keyser Hall Replacement project. (2001 bond)

Contract - to approve Modification #1 to Agreement with CSDA, Inc.: Redwood High School Landscape Architectural Services.

Recognition

Trustees recognized and honored Drake High School Peer Resource students for “Best Community Outreach and Translation Poster,” as presented by Carol Eber and Susan Schwartz of Zero Breast Cancer.

Peer Resource

Trustees reviewed the 2006-2007 Peer Resource and 4<sup>th</sup> R Report, as presented by Carol Eber and Drake High School Peer Resource students.

AIM Program

Trustees heard a presentation on the Tamalpais High School AIM Program, as presented by David Crawford.

International Baccalaureate

M/S/C (Walter/Schmidt) unanimously, with Student Trustees concurring, to approve funding for investigation of the International Baccalaureate program, as presented by Steve Butler.

Policies

Trustees heard a first reading of proposed revisions to BP/AR 1312.3 (*Uniform Complaint Procedures*), as presented by Kathy Bennett.

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Policies

Trustees heard a first reading of proposed revisions to AR/E 1312.4 (*Williams Uniform Complaint Procedures*), as presented by Steve Butler.

CSEA

Presentation to CSEA District's initial proposal for 2007-2008 contract negotiations.

Announcement to public that District's initial proposal is available in the Human Resources Office until March 6, 2007.

TFT

Presentation to Tamalpais Federation of Teachers District's initial proposal for 2007-2008 contract negotiations.

Announcement to public that District's initial proposal is available in the Human Resources Office until March 6, 2007.

Information Items

- . Spring 2007 Department Ratio Report.
- . Monthly Enrollment Comparison Report: January 2007.
- . Reclassification of Personnel Records.

Adjournment

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

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Susan Schmidt, Clerk