

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES

March 6, 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 March 6, 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, Ruth Dell, Bob Walter, John Wright

Student Trustees Present: Sarah Browne, David Crawford, Natalie Cuseo

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/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #06/07-11 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.

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #06/07-12 from the Tamalpais Union High School District for a period of one semester and that the enforcement of the order of expulsion be suspended until June 14, 2007.

Approval of Agenda

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

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 5 ayes, 0 noes, 0 absent, to approve the Consent Agenda and Consent Agenda - Facilities Modernization , as presented:

Minutes - to approve minutes for the Board meeting of February 13, 2007.

Budget - to approve purchase orders over \$7,500 on List #16 - Fiscal Year 2006/07; to ratify February 2007 vendor warrants.

Graduation Waiver - to approve graduation waiver for one Tamalpais High School student: P.E. 1, 2, 3, and 4.

Graduation Waivers - to approve graduation waivers for five Tamalpais High School students: World Cultures and Geography.

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

Reclassification/Job Descriptions - to approve classified position reclassifications and job descriptions.

Adult Education Week - to adopt Resolution #28 in honor of California Adult Education Week (March 12-18, 2007).

Golden Bell - to approve nominations for 2007 Golden Bell Special Recognition of School Volunteers.

Policy - to approve revisions to BP/AR 1312.3 (*Uniform Complaint Procedures*), previously reviewed at the February 13, 2007 Board meeting.

Policy - to approve revisions to AR/E 1312.4 (*Williams Uniform Complaint Procedures*), previously reviewed at the February 13, 2007 Board meeting.

Consent Agenda - Facilities Modernization

Contract - to approve Modification #23 to Agreement with VBN Architects: Professional Services. (2001 bond)

Contract - to approve Modification #1 to Agreement with TELADATA: Phase One of Wireless Technology Implementation project.

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Project - to approve Drake High School Baseball Field Replacement project.

Youth Court

Trustees heard a presentation on the Youth Court program, as presented by Carol Eber.

Safety Plans

M/S/C (Schmidt/Dell) unanimously, with Student Trustees concurring, to approve School Safety Plans, as presented by Carol Eber.

CSEA

Trustees conducted a Public Hearing for comment on the District's proposal to CSEA for 2007/08 contract negotiations. M/S/C (Walter/Wright) unanimously, to adopt District's initial proposal.

TFT

Trustees conducted a Public Hearing for comment on the District's proposal to Tamalpais Federation of Teachers for 2007/08 contract negotiations. M/S/C (Schmidt/Walter) unanimously, to adopt District's initial proposal.

Budget

Trustees reviewed revisions to the 2006/07 General Fund Budgets at January 31, 2007, as presented by Lori Parrish. M/S/C (Schmidt/Wright) unanimously, to approve 2006/07 General Fund Budget revisions.

Budget

M/S/C (Wright/Schmidt) unanimously, to approve Second Interim Report for 2006/07 and positive certification of solvency, as presented by Lori Parrish.

Budget

M/S/C (Schmidt/Dell) unanimously, to approve Budget Assumptions for 2007/08 Fiscal Year, as presented by Lori Parrish.

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Information Items

- Senior Outcome Status Report – Class of 2007.
- Investment Review and Quarterly Financial Reports (October 1 – December 21, 2006).
- Reclassification of Personnel Records.

Adjournment

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Susan Schmidt, Clerk