

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
March 20, 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 20, 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: David Crawford, Natalie Cuseo, 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.

Trustees discussed two liability claims:

Claimant Campbell
Claimant Timberlake

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #06/07-13 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 (Schmidt/Wright) unanimously, with Student Trustees concurring, to approve the agenda as presented.

March 20, 2007

Approval of Consent Agenda and Consent Agenda - Facilities Modernization

M/S/C (Schmidt/Dell) 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 amended. Item #51 was removed from the Consent Agenda – Facilities Modernization.

Minutes - to approve minutes for the Board meeting of March 6, 2007.

Budget - to approve purchase orders over \$7,500 on List #17 - Fiscal Year 2006/07; to approve intercategory transfers in the 2006/07 budget.

Field Trip - to approve field trip to Ashland, Oregon for fifty Drake High School students (March 22-25, 2007).

Field Trip - to approve field trip to Scottsdale, Arizona for six Redwood High School students (March 29-31, 2007).

Field Trip - to approve field trip to New York Heritage Music Festival for twenty-three Tam High School students (March 28-April 1, 2007).

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

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

Claim - to adopt Resolution #30 rejecting claim for damages filed against the District.

Claim - to adopt Resolution #31 rejecting claim for damages filed against the District.

Policy - to approve new BP 5145.9 (*Hate-Motivated Behavior*), previously reviewed at the March 6, 2007 Board meeting.

Policies - to approve new BP 4112.21 (*Interns*), new BP/AR/E 4112.24 (*Teacher Qualifications Under the No Child Left Behind Act*), revised E 4300 (*Management Team Employment Conditions*), and revised AR 4318.1 (*Personnel Discipline*).

Job Descriptions – to approve revised Job Descriptions: Senior Director of Information Technology, and Assistant Director of Adult Education (management positions).

Staffing Guidelines- to approve Certificated Staffing Guidelines for the 2007/08 school year.

Board Meeting – to approve Board Study Session on May 8, 2007 at 5:00 p.m. to review Modernization budget.

March 20, 2007

Consent Agenda - Facilities Modernization

Budget - to approve purchase orders over \$15,000 on List #4 - Fiscal Year 2006/07.

Project- to approve Drake High School Electrical Upgrade project.

Contract - to award contract to AMS.NET: District-wide VOIP (telephone) system.

Youth Court

M/S/C (Walter/Dell) unanimously, with Student Trustees concurring, to authorize San Andreas High School to explore the Youth Court program and to have the option to join the grant application process with the YMCA/Marin County Youth Court program on some level, and to report back to the Board.

Student Support Programs

Trustees reviewed student data on the Ninth Grade Support Program. Trustees also reviewed a draft report on the Tenth Grade Support Program to be initiated for the 2007/08 school year, as presented by school principals.

Modernization Budget

Trustees reviewed the 2006 Modernization budget, as presented by Sarah Schoening.

eSchool Plus Support

M/S/C (Walter/Dell) unanimously, to approve the proposal for an eSchool PLUS internal support program, as presented by Joel Hames.

Information Items

- Monthly Enrollment Comparison Report through February 2007.
- Monthly Financial Status Reports for the General Fund as of February 28, 2007.
- Fall Semester Discipline Report, 2006/07 school year.

March 20, 2007

Adjournment

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Susan Schmidt, Clerk