

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
April 4, 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 April 4, 2007 at 6:00 p.m. in the Kreps Conference Center in the Levinson Building at Redwood High School in Larkspur.

Members Present: Jill Sampson, Ruth Dell, Bob Walter

Members Absent: Susan Schmidt, John Wright

Student Trustees Present: David Crawford, Natalie Cuseo

Administrators Present: Steve Butler, Assistant Superintendent, Educational Services
Lori Parrish, Chief Business Official

Approval of Agenda

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

Approval of Consent Agenda and Consent Agenda - Facilities Modernization

M/S/C (Walter/Dell) unanimously, with Student Trustees concurring to approve the Consent Agenda and Consent Agenda - Facilities Modernization , as amended. Items 31 and 35 were removed from the Consent Agenda.

Minutes - to approve minutes for the Board meeting of March 20, 2007.

Field Trip - to approve field trip to Peru for thirteen Tamalpais High School students (April 6-22, 2007).

Field Trip - to approve field trip to Costa Rica for fourteen Drake High School students (April 11-18, 2007).

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

Contract - to approve revised Agreement with Bay Area Community Resources.

Grant - to approve expenditure plans for SB 1131: School Site Discretionary Block Grant.

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Coaching Stipend - to approve increase in coaching stipends; to approve change in Varsity Water Polo coach and Assistant Water Polo coach ranges.

Board Meeting - to approve Special Closed Session Board Meeting on April 9, 2007 at 6:30 p.m. at Ruth Dell's home.

Board Meeting - to approve Special Closed Session Board Meeting on April 16, 2007 at 6:00 p.m. in the Superintendent's office.

Consent Agenda - Facilities Modernization

Project - to approve Redwood High School West Parking Lot project.

Change Order - to approve Change Order #13 to Arntz Builders: Tamalpais High School Increment 4. (2001 bond)

Assessment

Trustees heard a report on the results of the 2006/07 Direct Writing Assessment, as presented by Steve Butler.

Facilities

Trustees heard a presentation on the Drake High School modernization projects, as presented by Deems Lewis McKinley Architects.

M/S/C (Walter/Dell) unanimously, to approve the Drake High School Saunders Parking Lot project, with the proviso that this item will be brought back to the Board for consideration if the bid is significantly over the budgeted amount, as presented by Sarah Schoening.

M/S/C (Walter/Dell) unanimously, to approve the Drake High School Basketball/Tennis Court project, as presented by Sarah Schoening.

Technology Plan

Trustees reviewed the proposed Technology Support Reorganization Plan, as presented by Joel Hames.

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Budget

Trustees reviewed a Basic Aid Reserve Report and proposed Board Policy, as presented by Lori Parrish.

Item #31: Budget

M/S/C (Walter/Dell) unanimously, to approve purchase orders over \$7,500 on List #18 - Fiscal Year 2006/07; to ratify March 2007 vendor warrants.

Clarification: Boomerang Project – Link Crew Training for Redwood High School.

Item #35: Surplus

M/S/C (Walter/Dell) unanimously, to declare as surplus obsolete computer equipment from District Office, Technology, and authorize disposal of property.

Clarification: Network equipment (ten years old) that has not been used for five years.

Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jill Sampson, President