

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
April 24, 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 24, 2007 at 5:30 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

Members Absent: Ruth Dell

Student Trustees Present: David Crawford, Natalie Cuseo, Joseph Kahn

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 #06/07-14 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/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #06/07-9 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.

April 24, 2007

Approval of Agenda

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

Approval of Consent Agenda and Consent Agenda - Facilities Modernization

M/S/C (Walter/Schmidt) unanimously, with Student Trustees concurring, to approve the Consent Agenda and Consent Agenda - Facilities Modernization , as presented.

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

. Supplies for WASC Visitation Committee and Parent Advisory meetings to San Andreas High School, by Mr. and Mrs. Phil Rosenthal.

Minutes - to approve minutes for the Board meetings of April 2, 4, 9 and 16, 2007.

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

Graduation Waiver - to approve graduation waiver for one Tamalpais High School student: Physical Education.

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

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

Williams Uniform Complaints - to accept Quarterly Report on Williams Uniform Complaints – no complaints filed (April 2007 Quarter).

Multi-School Teams Status - to approve application for Multi-School Teams Status for 2007/08 to allow Tamiscal High School students to participate in athletics at Redwood, Drake and Tamalpais high schools.

MCAL Reps - to approve 2007/08 MCAL representatives.

VEA Application - to approve 2007/08 Carl Perkins application.

Bond Audit - to accept December 31, 2006 Independent Auditor's Reports on the 2001 Bond Funds as recommended by the Bond Fiscal Oversight Committee.

April 24, 2007

Consent Agenda - Facilities Modernization

Contract - to authorize Superintendent to award Voice Over Internet Protocol System Project contract to Pellegrini Associates pending review and approval by District counsel.

Contract - to approve Agreement with Treadwell & Rollo Environmental & Geotechnical, Inc.: Geotechnical services – Announcer Booth Projects at Drake and Redwood high schools (2001 bond).

Contract - to approve Agreement with MACTEC Engineering and Consulting: Geotechnical Services – Elevator Tower at Tamalpais High School (2001 bond).

Contract - to award Contract to Bauman Landscape/McGuire & Hester: Drake Baseball Renovation project.

Contract - to ratify Sole Source Procurement of Hussey Bleachers: selected Modernization items.

Project - to approve Announcer Booth Projects at Tamalpais, Redwood and Drake high schools (2001 bond).

Software- to approve purchase and implementation of Account-Ability Software Program.

Notice of Exemption - to approve filing of CEQA Notice of Exemption for Carlisle, Redwood, Drake, San Andreas, and Tamiscal projects.

RFP - to approve RFP for Project Inspector of Record Services.

RFP - to approve RFP for Material Testing and Inspection Services.

RFP - to approve RFP for Indicator Test Pile Program for replacement swimming pools.

Retirees

M/S/C (Walter/Schmidt) unanimously, with Student Trustees concurring, by a roll call vote of 4 ayes, 0 noes, 1 absent, to adopt Resolution #29 acknowledging 2006/07 retirees and their service to the Tamalpais Union High School District, as presented by Kathy Bennett.

April 24, 2007

Day of the Teacher

M/S/C (Wright/Walter) unanimously, with Student Trustees concurring, by a roll call vote of 4 ayes, 0 noes, 1 absent, to adopt Resolution #32 in recognition of Day of the Teacher (May 9, 2007), as presented by Kathy Bennett.

Classified Week

M/S/C (Wright/Schmidt) unanimously, with Student Trustees concurring, by a roll call vote of 4 ayes, 0 noes, 1 absent, to adopt Resolution #33 in recognition of Classified School Employees Week (May 21-25, 2007), as presented by Kathy Bennett.

District Calendars

Trustees reviewed a revision in the 2007/08 District Calendar and reviewed proposed 2008/09 and 2009/10 District Calendars, as presented by Kathy Bennett.

API

Trustees reviewed a report on 2006 API Base Scores, as presented by Steve Butler.

Parent to Parent

Trustees reviewed the Parent to Parent Annual Report 2006/07, as presented by Carol Eber, Nola Hague, Sandra Mack, and Rebecca Foust Pilcher.

Tamiscal

Trustees heard a report on Tamiscal High School, as presented by Sue Hall.

Facilities

Trustees heard a report on Tamalpais High School Modernization Projects, as presented by WLC Architects.

Culinary Arts

M/S/C (Walter/Wright) unanimously, to approve the application for State funding and RFP for architectural services: Culinary Arts ROP Classroom Project (2001 bond), as presented by Sarah Schoening.

April 24, 2007

Facilities

M/S/C (Walter/Wright) unanimously, to authorize expenditures for Summer 2007 Deferred Maintenance Projects; to approve State of California Five-Year Deferred Maintenance Plan, as presented by Joe Knighten.

Policy

Trustees heard a first reading of proposed revisions to AR 5117 and new Exhibit 5117 (*Interdistrict Attendance*), as presented by Bob Ferguson.

Information Items

- . Monthly Enrollment Comparison Report through March 2007.
- . Monthly Financial Status Reports for All Fund as of March 31, 2007.

Adjournment

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Jill Sampson, President