

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
May 22, 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 May 22, 2007 at 5:30 p.m. in the Kreps Conference Center in the Levinson Building at Redwood High School in Larkspur.

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

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 met with Labor Negotiator, Board President, regarding Unrepresented Employee: Superintendent

Approval of Agenda

M/S/C (Walter/Wright) 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 (Dell/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 May 8, 2007.

Budget - to approve purchase orders over \$7,500 on List #21 – Fiscal Year 2006-07.

Textbooks - to approve textbook/supplementary books list.

Graduation Waiver - to approve graduation waiver for one Tamalpais High School student: Technology Outcome #3 (typing component).

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

Job Description - to approve new Job Description: Teacher on Special Assignment (1.0 FTE assignment to Educational Services Division).

Agreement - to approve three-year Agreement between Achieve! Data Solutions and TUHSD.

Grant - to approve grant application: California Instructional School Garden Program at Redwood High School.

Assessment - to approve 2007-2008 Assessment Matrix.

MOA/TEAM - to approve Memorandum of Agreement between TEAM Program and TUHSD: two passenger vans.

Agreement/TFT- to approve Agreement between TFT and TUHSD: Compensation for 2007-2008 and 2008-2009; to approve revised salary schedules.

MOA/TFT - to approve Memorandum of Agreement between TFT and TUHSD: AP and Summer Conference Pilot.

Policy - to approve revised Exhibit 3541.1 (*Transportation for School-Related Trips*).

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Consent Agenda - Facilities Modernization

Contract - to ratify Contract: Account-Ability Software Program.

Contract - to authorize Superintendent to award contract: Inspector Services.

Contract - to authorize Superintendent to award contract: Testing and Inspection Services.

Recognition

Trustees recognized and honored:

- 2006-07 Student Trustees
- 2006-07 PTSA Presidents and Parent Leaders
- Recipients of 20006-07 Outstanding Coach Awards
- David Sondheim: Chris Anderson Instructional Leadership Award
- Nancy Neu and Redwood High School Community: California Distinguished School

English Learner

Trustees reviewed the English Language Learner Program Annual Report, as presented by Cynthia Griffin.

Special Education

Trustees reviewed the Special Education Annual Report, as presented by Karen Mates.

Local Plan

M/S/C (Walter/Wright) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to approve amendments to the Special Education Local Plan.

Student Support

Trustees heard a report on the 20070-08 9th and 10th grade support programs, as presented by Steve Butler and Principals.

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Facilities

M/S/C (Wright/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to adopt Resolution #35 authorizing implementation of Mandatory Dispute and Claim Resolution Process for Modernization and New Construction Projects, as presented by Sarah Schoening.

Budget

Trustees reviewed the 2007-08 Preliminary Budget, as presented by Lori Parrish.

Policy

M/S/C (Schmidt/Wright) by a vote of 4 ayes, 1 no, 0 absent, to approve revisions to AR 5117 and new Exhibit 5117 (*Interdistrict Attendance*), as presented by Bob Ferguson.

Information Items

- Annual Report: 2006-07 Athletic Program.
- Monthly Enrollment Comparison Report through April 2007.
- Investment Review and Quarterly Financial Reports (January 1, 2007 – March 31, 2007).
- Monthly Financial Status Reports for the General Fund as of April 30, 2007.

Adjournment

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Susan Schmidt, Clerk