

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
June 26, 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 June 26, 2007 at 7:00 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

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 and Confidential Classified.

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

Trustees discussed Public Employee Performance Evaluations: Superintendent, Management Team.

Trustees met with Real Property Negotiator (agency negotiator: Miller Brown & Dannis).

Trustees met with legal counsel regarding anticipated litigation (1 potential case).

Trustees considered a Revocation of Suspended Expulsion: Student #06/07-11.

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Approval of Agenda

M/S/C (Wright/Schmidt) unanimously, to approve the agenda as amended. Item #43 removed for discussion/action.

Approval of Consent Agenda and Consent Agenda - Facilities Modernization

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to approve the Consent Agenda and Consent Agenda - Facilities Modernization , as amended.

Minutes - to approve minutes for the Board meetings of June 12 and 16, 2007.

Budget - to approve purchase orders over \$7,500 on List #23 - Fiscal Year 2006/07.

Course of Study - to approve new Course of Study: Global Voices 1-2.

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

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

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

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

Consolidated Application - to approve 2007-2008 Consolidated Application, Part I.

Adult Education - to approve Adult Education Courses for 2007-2008.

Signatory Powers - to adopt Resolution #37 authorizing certain signatory powers to District administrators.

CSEA - to approve Agreement between CSEA and TUHSD: Bargaining Agreement language revisions, compensation for 2007-2008 and 2008-2009, revised salary schedules, and two new job descriptions.

TFT - to approve AB 1200 – Public Disclosure of Collective Bargaining Agreement – Certificated.

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Confidential Classified - to approve revised salary schedules for Confidential Classified employees: 2006-07 adding Range 24.0, and 2007-08 reflecting a 3.81% increase.

Contracts - to approve revised Employment Agreements: Superintendent, Assistant Superintendent-Educational Services, Assistant Superintendent-Human Resources, Chief Business Official, Senior Director-Technology.

Consent Agenda - Facilities Modernization

Contract - to approve Agreement with MACTEC Engineering and Consulting, Inc.: Geotechnical Services for West Parking Lot at Redwood High School.

Contract - to approve Agreement with Bradford Networks: Additional Network Security.

Contract - to authorize Superintendent top award contract: Electrical Upgrades at Drake High School.

Contract - to approve Classroom Building Project at San Andreas High School.

Contract - to authorize Superintendent to award routine contracts and contract modifications for Modernization; Summer 2007.

Change Order - to approve Change Order #3 and adopt Resolution #38: Bauman Landscape/McGuire and Hester – Drake High School irrigation project.

Change Order - to approve Change Order #1 and accept and certify completion of Tamalpais High School Keyser Hall Demolition Project.

Adult and Community Education

Trustees heard a report on Adult and Community Education programs, as presented by Diane Centoni.

Reduction in Force

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to adopt Resolution #36 to reduce classified school services for the 2007-2008 school year (Community Education and Food Services), as presented by Kathy Bennett.

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Declaration of Need

M/S/C (Walter/Wright) unanimously, to adopt Declaration of Need for Fully Qualified Educators for the 2007-2008 school year, as presented by Kathy Bennett.

Facilities

M/S/C (Schmidt/Dell) unanimously, to approve amendments to the Tamalpais High School Construction Schedule – Pool Project, as presented by Sarah Schoening.

Policy

Trustees heard a first reading of proposed revisions to AR/E 1312.4 (*Williams Uniform Complaint Procedures*), as presented by Steve Butler.

Budget

Trustees conducted a Public Hearing and adopted the 2007-2008 District Budget. M/S/C (Wright/Schmidt), unanimously.

Employment Agreements

M/S/C (Schmidt/Walter) unanimously, to approve revised Employment Agreements: Superintendent, Assistant Superintendent-Educational Services, Assistant Superintendent-Human Resources, Chief Business Official, and Senior Director-Technology, as amended (term dates corrected).

Information Items

- Monthly Enrollment Comparison Report through May 2007.
- Monthly Financial Status Reports for the General Fund as of May 31, 2007.

Recess to Closed Session

Trustees recessed to Closed Session in the Superintendent's Office.

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Reconvene into Open Session

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to revoke the suspended expulsion for student #06/07-11. Student is expelled from the Tamalpais Union High School District and will be placed at San Andreas High School. Student will be subject to conditions and rehabilitation plan.

M/S/C (Walter/Schmidt) unanimously, to authorized Requests for Proposals: Redwood and Drake Pool Projects.

Adjournment

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Susan Schmidt, Clerk