

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
July 10, 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 July 10, 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

Member Absent: John Wright

Administrators Present: Bob Ferguson, Superintendent
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 Public Employee Performance Evaluation: Superintendent.

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

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

Approval of Agenda

M/S/C (Dell/Schmidt) unanimously, to approve the agenda as amended. Item #34 and #56 removed for discussion/action.

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Approval of Consent Agenda and Consent Agenda - Facilities Modernization

M/S/C (Walter/Dell) unanimously, to approve the Consent Agenda and Consent Agenda Facilities Modernization , as amended.

Minutes - to approve minutes for the Board meeting of June 26, 2007.

Budget - to approve purchase orders over \$7,500 on List #24 - Fiscal Year 2006/07; to ratify June 2007 vendor warrants.

Budget - to approve purchase orders over \$7,500 on List #1 - Fiscal Year 2007/08.

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

Grant - to approve California Health Science Educators Institute Grant Award.

Career Technical Plan - to approve 2006-2012 District Career and Technical Education Improvement Plan.

Williams Report - to accept Quarterly Report on Williams Uniform Complaints. No complaints were filed in the July 2007 quarter.

Board Meeting - to approve Special Closed Session Board Meeting to be held on July 24, 2007 at 5:30 p.m. in the Superintendent's Office.

Contract - to approve contract with Soliant Health for the 2007/08 school year: Speech and Language Services.

Job Description - to approve new Classified Job Description: District Data Analyst/Specialist.

Policy - to approve revised Exhibit 4300 (*Management Team Employment Conditions*).

Salary Schedule - to approve revised Management Team Salary Schedule, effective July 1, 2007.

CSEA - to approve revised Classified Salary Schedule (Monthly), effective July 1, 2007.

Deferred Maintenance - to approve Addendum #1 to Plum Architects Master Architectural Services Agreement: 2006/07 Deferred Maintenance projects.

Contract - to award contract to Life Fitness: Physical Education equipment.

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Consent Agenda - Facilities Modernization

Contract - to approve correction to Contract Modifications #3 and #4 with MACTEC Inc.: Geotechnical Services at Tamalpais High School. (2006 and 2001 bonds)

Contract - to approve Contract Modification #2 with CSDA Architects.

Contract - to approve Contract Modification #1 with Aruba Systems: Wireless Technology Project.

Contract - to approve Contract with Sensible Environmental Solutions: Hazmat Construction Support Services at Redwood and Drake High Schools.

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

Contract - to award Construction Contract: Electrical Upgrade project at Drake High School.

Reduction in Scope - to approve Reduction in Scope: Storage project at Drake High School.

Item #34: Career Technical Education Facilities Program Culinary Arts Grant

M/S/C (Walter/Dell) unanimously, to approve Career Technical Education Facilities Program Culinary Arts Grant application with the condition that if the grant is not approved, the Board of Trustees will discuss the status of the program.

Item #56: Construction Contract

M/S/C (Walter/Dell) unanimously, to authorize the Superintendent to award a Construction Contract for the Keyser Hall Building Project at Tamalpais High School to the apparent low, responsive, responsible bidder and that the basis of the award be Deductive Alternate 2; the unit price indicates additional excavation and backfill should field conditions require.

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Adjournment

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Susan Schmidt, Clerk