

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
August 7, 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 August 7, 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, John Wright

Member Absent: Bob Walter

Administrators Present: Bob Ferguson, Superintendent  
Kathleen Bennett, Assistant Superintendent, Human Resources

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 (Goals).

M/S/C (Wright/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #07/08-3 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 June 12, 2008.

Approval of Agenda

M/S/C (Wright/Schmidt) unanimously, to approve the agenda as amended. Items #44 and #45 were removed from the agenda.

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Approval of Consent Agenda and Consent Agenda - Facilities Modernization

M/S/C (Schmidt/Wright) unanimously, to approve the Consent Agenda and Consent Agenda - Facilities Modernization, as amended.

Minutes - to approve minutes for the Board meetings of July 10 and July 24, 2007.

Budget - to approve purchase orders over \$7,500 on List #2 - Fiscal Year 2007/08; to ratify July 2007 vendor warrants.

Surplus - to declare as surplus obsolete computer equipment from the Print Shop and authorize disposal of property.

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

CSEA - to approve AB 1200 – Public Disclosure of Collective Bargaining Agreement – Classified.

Student Teachers - to approve Student Teaching Agreement with Sonoma State University.

Claim - to adopt Resolution #2 to reject a claim for damages filed against the District.

Consent Agenda - Facilities Modernization

Contract - to approve Contract Modification #1 with MACTEC Engineering and Consulting, Inc.: Geotechnical Services for the Redwood High School West Parking Lot Project.

Contract - to approve Project and award Construction Contract to Lonestar Landscape, Inc.: Landscaping at San Andreas High School. *(2001 and 2006 bonds)*

Contract - to ratify the award of Construction Contract to John Benward Company: Saunders Parking Lot and Courts Project at Drake High School.

Contract - to ratify Contract with Gary Proctor: Inspection Services for Drake High School Projects; to approve Contract Modification #1 for electrical upgrades.

Change Order - to approve Change Order #1 to Contract with Ghilotti Brothers, Inc.: Redwood High School Parking Lot Project.

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Facilities – Tamalpais High School Elevator

Trustees heard a presentation on the Tamalpais High School Elevator Schematic Design, as presented by Sarah Schoening and WLC Architects.

Facilities – Ruby Scott Gym

M/S/C (Wright/Sampson) unanimously, to approve Tamalpais High School Ruby Scott Gym Acoustic Project, as presented by Sarah Schoening.

Facilities – Athletic Fields

M/S/C (Dell/Schmidt) unanimously, to approve a Lease/Leaseback Developer for the Athletic Facilities Project at Drake and Redwood High Schools, and to authorize staff to enter into contract negotiations, with a consensus from the Modernization Team to recommend Roebbelen Contracting, Inc.

Information Items

- . Monthly Enrollment Comparison Report through June 2007.
- . Discipline Summary Report for 2006-2007.
- . Investment Review and Quarterly Financial Reports (April 1, 2007 – June 30, 2007).

Adjournment

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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Susan Schmidt, Clerk