

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
August 21, 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 21, 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.

Trustees discussed Public Employee Performance Evaluation: Superintendent (Goals).

Trustees discussed a Liability Claim – Claimant: Dutton.

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-2 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 (Walter/Wright) unanimously, to approve the agenda as amended. Items #43 and #47 were removed from the Consent Agenda for Discussion. Item #44 was removed from the agenda.

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Approval of Consent Agenda and Consent Agenda - Facilities Modernization

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

Minutes - to approve minutes for the Board meetings of August 7 and August 10, 2007.

Budget - to approve purchase orders over \$7,500 on List #3 - Fiscal Year 2007/08.

Teacher Evaluations - to approve list of administrators as qualified evaluators of teachers for the 2007/08 school year.

Policy - to approve revisions to AR/E 1312.4 (*Williams Uniform Complaint Procedures*), previously reviewed at the June 26, 2007 Board meeting.

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

Mentors - to appoint Specialized Mentor Teachers for the 2007/08 school year, as recommended by the Mentor Advisory Committee.

Claim - to adopt Resolution #3 to reject a claim for damages filed against the District.

Consent Agenda - Facilities Modernization

Budget - to approve purchase orders over \$15,000 on List #1 - Fiscal Year 2007/08.

Contract - to authorize the Superintendent to complete negotiations for Preliminary Services Agreement with Roebbelen for Lease/Lease Back construction: Redwood and Drake Athletic Facilities.

Contract - to approve Contract Modification #3 with CSDA Architects: Redwood, San Andreas and Corporation Yard Projects.

Change Order - to approve Change Order #14 with Arntz Builders: Tamalpais High School Increment 4. (*2001 Bond*)

Change Order - to approve Change Order #4 with Bauman Landscape/McGuire and Hester; to authorize filing of Notice of Completion for Drake and Redwood High Schools Irrigation Project. (*2001 and 2006 Bonds*)

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Management Position - to approve increase in Bond Program Manager position from .8 FTE to .9 FTE.

International Baccalaureate

Trustees heard a presentation on the International Baccalaureate Conference for teachers, as presented by Steve Butler, Julianne Schrick and Robert Winker.

Instructional Materials

Trustees conducted a Public Hearing and adopted Resolution #1 certifying students will have sufficient textbooks and/or instructional materials for the 2007/2008 school year, as presented by Steve Butler.

M/S/C (Schmidt/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent.

Community Service for Suspended Youth

Trustees heard an update report on Community Service for Suspended Youth Program, as presented by Carol Eber and Keith Jackson.

Budget

Trustees approved Budget Revision #8 – 2001 Modernization Bond on the condition that the Board will schedule a Study Session on this topic. M/S/C (Schmidt/Dell), opposed Walter.

Item #43: Contract for Culinary Arts Project

M/S/C (Walter/Schmidt) unanimously, to pay fees for services rendered to date to Axis Architecture and Design, and to suspend further activity on the Redwood High School Culinary Arts Project pending Board action.

Item #44: Announcer Booth Project – Removed from Agenda

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Item #47: San Andreas Classroom Building Project

M/S/C (Walter/Schmidt) unanimously, to reject all bids for the San Andreas High School Classroom Building Project.

Information Item

||| Open Enrollment Transfer Report for 2007/08.

Adjournment

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Susan Schmidt, Clerk