

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
September 11, 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 September 11, 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

Student Trustees Present: Morgan Gooding, Maggie Polachek, Kyle Schwab,  
Sarah Browne, Mali daCosta

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).

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-1 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/Dell) unanimously, to approve the agenda, as presented.

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Approval of Consent Agenda and Consent Agenda - Facilities Modernization

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

Minutes - to approve minutes for the Board meeting of August 21, 2007.

Budget - to approve purchase orders over \$7,500 on List #4 - Fiscal Year 2007/08; to ratify August 2007 vendor warrants.

Field Trip - to field trip to Ashland, Oregon for fifty-four Redwood High School students: Epic Program (9/27-29, 2007).

Board Study Session - to Special Board Study Session on October 9, 2007 at 4:00 p.m.: Modernization Budget and Programs.

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

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

Student Teaching Agreement - to approve Student Teaching Agreement with University of Phoenix.

Consent Agenda - Facilities Modernization

Budget - to approve purchase orders over \$15,000 on List #2 - Fiscal Year 2007/08.

Contract - to ratify Preliminary Services Agreement with Reobbelen Contracting, Inc.: Lease-Leaseback Construction and Modernization of Athletic Facilities at Redwood and Drake High Schools.

Contract - to ratify Contract with Signet Testing Labs, Inc.: Testing and Inspection Services.

Contract - to approve Contract with Mactec Engineering and Consulting, Inc.: Geotechnical Services for Keyser Hall Project at Tamalpais High School.

Change Order - to approve Change Order #2 with Ghilotti Brothers Contractors Inc.: Redwood West Parking Lot Project.

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Tam Centennial

Trustees heard a presentation on plans for the Tamalpais High School Centennial Events, as presented by Frank Gold.

Opening of School

Trustees heard an oral report on the opening of school and initial enrollment, as presented by Steve Butler.

Budget

M/S/C (Schmidt/Wright) unanimously, to accept the 2006-2007 Unaudited Actuals, as presented by Lori Parrish.

Budget

Trustees reviewed the status of the 2007-2008 State Budget, as presented by Lori Parrish.

Adjournment

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

Respectfully submitted,

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Susan Schmidt, Clerk