

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
September 25, 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 25, 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 met with Legal Counsel, Mark Kelley, regarding potential litigation (1 case).

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-4 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.

Trustees authorized Superintendent to negotiate the final contract with Roebbelen Contracting, Inc.

Student Trustee Orientation

Mrs. Sampson reported that Trustees held a Student Trustee Orientation.

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Approval of Agenda

M/S/C (Walter/Wright) unanimously, with Student Trustees concurring, to approve the agenda, as presented.

Approval of Consent Agenda and Consent Agenda - Facilities Modernization

M/S/C (Walter/Wright) unanimously, with Student Trustees concurring, to approve the Consent Agenda and Consent Agenda - Facilities Modernization, as presented.

Minutes - to approve minutes for the Board meeting of September 11, 2007.

Budget - to approve purchase orders over \$7,500 on List #5 - Fiscal Year 2007/08.

Textbooks - to approve textbook/supplementary books list.

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

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 Community Education and authorize disposal of property.

Memorandum of Agreement - to approve MOA between Tamalpais Union High School District and Sausalito Marin City School District.

Red Ribbon Week - to adopt Resolution #4 in support of Red Ribbon Week (October 22-28, 2007).

GANN - to adopt Resolution #5 establishing 2006/07 and 2007/08 Gann Appropriations Limit.

Tam Centennial - to approve budget allocation of \$10,000 to Tam Centennial program.

Consent Agenda - Facilities Modernization

Contract - to award contract to Dillingham Associates: Redwood High School Plaza project.

Contract - to approve contract modification #2 with Gary Proctor Construction: Consultation for 2006 Bond projects.

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Change Order - to approve Change Order #15 with Arntz Builders: Tamalpais High School Increment 4. (2001 bond)

Change Order - to approve Change Order #1 with Lone Star Landscaping: San Andreas High School Landscaping project. (2001 and 2006 bonds)

Tamalpais Adult Educators

Trustees received a proposal from Tamalpais Adult Educators for contract negotiations. Proposal is available for review in the Human Resources Office until October 9, 2007, as presented by Bob Ferguson

Teen Screen Program

Trustees heard a presentation on Teen Screen Suicide Prevention Program, as presented by Carol Eber, Gavin Front (Drake student), Jessica Heiges (Tam student), and Dr. Susan Smiga (Director of Child and Adolescent Psychiatry, UCSF).

Culinary Arts

Trustees discussed implementation of the Culinary Arts Program, as presented by Bob Ferguson and Steve Butler. M/S/C (Walter/Dell) unanimously, to table action on this item until the October 9, 2007 Board meeting when the status of the grant is determined. Trustees also requested more clarity and a basic outline of the program.

Red Hill Field

Trustees heard an update on the Red Hill Field project and reviewed Financial Reports, as presented by John Wright.

Adjournment

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Susan Schmidt, Clerk