

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
October 9, 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 October 9, 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, Kyle Schwab, Mali daCosta,
Isabella Miller (sub)

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 and Adult Educators.

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-6 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.

Study Session – Modernization Budget

Mrs. Sampson reported that Trustees held an open Study Session on the Modernization Budget from 4:00 – 5:30 p.m. All members were present.

Approval of Agenda

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

Gifts - to accept, with thanks to the donors, gifts of:

. Three Aptos Blue Sequoia trees to San Andreas H.S., by Sloat Garden Center.

Minutes - to approve minutes for the Board meeting of September 25, 2007.

Memorandum of Agreement - to approve MOA between Tamalpais Union High School District and California Healthy Kids Regional Center (CHKS).

Memorandum of Agreement - to approve MOA between Tamalpais Union High School District and Dynamic Solutions for Youth.

Budget - to approve purchase orders over \$7,500 on List #6 - Fiscal Year 2007/08; to ratify September 2007 vendor warrants.

Budget - to approve budget addition request: Freshman Girls' Volleyball and Freshman Boys' Baseball.

Teacher Status - to approve recommended status changes for two temporary teachers.

Teacher Evaluators - to certify that a returning retired administrator is a qualified evaluator of teachers for the 2007-08 school year.

Williams Report - to accept the Quarterly Report on Williams Uniform Complaints: no complaints filed, October 2007 Quarter.

Consent Agenda - Facilities Modernization

Project - to approve Redwood High School Plaza Project; to accept Redwood PTSA donation.

Contract - to ratify contract with QA Consulting: Project Inspector Services at Redwood High School.

Contract - to ratify contract with T.D.M., Inc.: Project Inspector Services at Drake High School.

Lease - to approve lease renewal with Mobile Modular: Temporary portables at Tamalpais High School.

Notice of Completion - to accept and certify completion of Wireless Network Technology project – Phase Two.

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Notice of Completion - to accept and certify completion of Redwood High School Parking Lot project.

Tamalpais Adult Educators' Negotiations

Trustees conducted a public hearing for comment on Tamalpais Adult Educators' initial proposal for contract negotiations. The Board acknowledged receipt of the proposal.

Mrs. Sampson announced that the District's initial proposal is available for review in the Human Resource's Office until October 23, 2007.

CSEA Negotiations

Mrs. Sampson announced that CSEA's initial proposal for 2007-08 contract negotiations is available in the Human Resource's Office until October 23, 2007.

Safe and Drug-Free Schools and Communities Grant

Trustees heard a presentation on the Safe and Drug-Free Schools and Communities Grant proposal, as presented by Carol Eber and Gary Najarian.

Policy

Trustees heard a first reading of proposed revisions to BP/AR 5112.1 (*Exemption from Attendance*), as presented by Carol Eber.

API/AYP Report

Trustees reviewed the 2007 Accountability Progress Report: Academic Performance Index (API) and Adequate Yearly Progress (AYP), as presented by Steve Butler.

Adjournment

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Susan Schmidt, Clerk