

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
October 23, 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 23, 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

Member Absent: John Wright

Student Trustees Present: Sarah Browne, Mali daCosta, Maggie Polachek, Beau Shaw (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, classified, and adult educators negotiations.

Trustees met with Labor Negotiator, Superintendent Bob Ferguson, regarding Unrepresented Employees: Management Team.

M/S/C (Walter/Dell) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #07/08-5 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, with Student Trustees concurring, to approve the agenda, as presented.

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Approval of Consent Agenda

M/S/C (Walter/Dell) unanimously, with Student Trustees concurring, to approve the Consent Agenda, as presented.

Consent Agenda - Facilities Modernization

M/S/C (Walter/Schmidt) unanimously, with Student Trustees concurring, by a roll call vote of 4 ayes, 0 noes, 1 absent, to approve the Consent Agenda - Facilities Modernization, with Item #42 amended.

Update Report – Facilities Modernization

George Baranoff gave an update report on Facilities Modernization, including the pool projects. There was consensus from the Board to change the depth of all three pools from 14' to 12' and to notify interested parties.

Minutes - to approve minutes for the Board meeting of October 9, 2007.

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

Field Trip - to approve field trip to Philadelphia, PA for twenty-eight Redwood BARK students (11/7-11, 2007).

Field Trip - to approve field trip to Philadelphia, PA for thirteen Tamalpais High School News students (11/8-11, 2007).

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

Surplus - to declare as surplus obsolete books from Tamiscal and authorize disposal of property.

Policy – to approve revisions to BP/AR 5112.1 (*Exemptions from Attendance*), previously reviewed at the 10/9/07 Board meeting.

Consent Agenda - Facilities Modernization

Contract - to approve Modification #2 to Contract with MACTEC: Redwood West Parking Lot Project.

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Contract- to approve Modification #1 to Contract with Mobile Modular: Construction Management Trailer at Redwood High School.

Contract - to ratify Services Agreement and approve Modification Agreement with Roebbelen: Lease-Leaseback Construction and Modernization of Athletic Facilities at Redwood High School.

Change Order - to approve Change Order #1 to John Benward Company: Saunders Parking Lot and Tennis Courts Project at Drake High School.

Change Order – to approve Change Order #3 to Ghilotti Brothers Construction Inc.; adopt Resolution #6: Redwood High School West Parking Lot Project.

Summer School

Trustees heard a presentation on 2007 Summer School and 9th Grade Transition Program, as presented by Steve Butler and Cory DeMars

At Risk Support

Trustees heard a presentation on At Risk Support for Alternative Schools, as presented by Karen Mates, Gerald Austin, and John Carroll

Policy

Trustees heard a first reading of proposed revisions to BP and new AR 4119.21, 4219.21 and 4319.21 (*Code of Ethics*), as presented by Kathy Bennett.

TFT Negotiations

Trustees received a proposal from TFT for contract negotiations. Proposal is available for review in the Human Resources Office until November 6, 2007, as presented by Kathy Bennett

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CSEA Negotiations

Trustees conducted a public hearing for comment on CSEA's 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 November 6, 2007.

TAE Negotiations

Trustees conducted a public hearing for comment on District's proposal to Tamalpais Adult Educators for contract negotiations. M/S/C (Walter/Schmidt), unanimously, to adopt District's initial proposal.

Budget

Trustees reviewed the status of Capital Outlay (Fund 40), Non Capital Outlay (Fund 17), and Deferred Maintenance (Fund 14), as presented by Bob Ferguson and Lori Parrish.

Information Item

. Monthly Enrollment Comparison Report through October 2007.

Adjournment

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Susan Schmidt, Clerk