

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
November 6, 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 November 6, 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: Sarah Browne, Mali daCosta, Morgan Gooding, Maggie Polachek

Administrators Present: Bob Ferguson, Superintendent  
Steve Butler, Assistant Superintendent, Educational Services  
Kathleen Bennett, Assistant Superintendent, Human Resources

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 5 ayes, 0 noes, 0 absent, to expel student #07/08-7 from the Tamalpais Union High School District for a period of two semesters and that the enforcement of the order of expulsion be in effect until June 12, 2008.

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-8 from the Tamalpais Union High School District for a period of two semesters and that the enforcement of the order of expulsion be suspended starting January 7, 2008.

Approval of Agenda

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

November 6, 2007

Approval of Consent Agenda and Consent Agenda - Facilities Modernization

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

Minutes - to approve minutes for the Board meeting of October 23, 2007.

Budget - to approve purchase orders over \$7,500 on List #8 - Fiscal Year 2007/08; to ratify October 2007 vendor warrants.

Budget - to approve transfer of funds to Special Reserve Funds for Capital and Non Capital Outlay, previously reviewed at the October 23, 2007 Board meeting.

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

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

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

Policy – to approve revisions to BP and new AR 4119.21, 4219.21 and 4319.21 (*Codes of Ethics*), previously reviewed at the 10/23/07 Board meeting.

Memorandum of Agreement – to approve MOA between TUHSD and the Redwood High School Foundation: Clerk I position.

Student Teachers – to approve Student Teaching Agreement: National University.

Consent Agenda - Facilities Modernization

Contract - to ratify services agreement with Roebbelen: Lease-Leaseback construction and modernization of facilities at Drake High School.

Contract - to approve Modification #4 to contract with CSDA, Inc.

Student Support

Trustees heard a presentation on Support Services for students, as presented by Carol Eber.

November 6, 2007

At Risk Support

M/S/C (Walter/Schmidt) unanimously, with Student Trustees concurring, to approve a proposal for At Risk Support for Alternative Schools, as presented by Gerald Austin and Bob Ferguson.

Facilities Audit

M/S/C (Walter/Wright) unanimously, to accept the June 30, 2007 Independent Auditor's Reports on the 2006 Bond Fund, as recommended by the Citizens' Oversight Committee, as presented by Bob Ferguson.

TFT Negotiations

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

Trustees announced to the public that the District's initial proposal is available in the Human Resources Office until November 20, 2007.

CSEA Negotiations

Trustees conducted a public hearing for comment on CSEA's initial proposal for contract negotiations. M/S/C (Schmidt/Wright) unanimously, to adopt the District's proposal.

Information Item

. Investment Review and Quarterly Financial Reports (July 1, 2007 – September 30, 2007).

Adjournment

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

---

Susan Schmidt, Clerk