

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
November 20, 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 20, 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: Wyatt Frei, Morgan Gooding

Administrators Present: Bob Ferguson, Superintendent
Steve Butler, Assistant Superintendent, Educational Services

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.

Approval of Agenda

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

Approval of Consent Agenda and Consent Agenda - Facilities Modernization

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

Minutes - to approve minutes for the Board meeting of November 6, 2007.

Budget - to approve purchase orders over \$7,500 on List #9 - Fiscal Year 2007/08.

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

Open Enrollment - to approve 2008-2009 Open Enrollment Transfer Capacity for comprehensive high schools.

Golden Bell - to approve Exemplary Program nominations for Golden Bell Awards: AIM (Tamalpais), Alpha House (Redwood), and Peer Resource (Drake).

Consent Agenda - Facilities Modernization

Contract - to approve Modification #2 to Agreement with AMS Net, VOIP provider.

Contract - to approve Modification #1 to Contract with DLM Architects.

Change Order - to approve Change Order #2 and #3 to John Benward Co.: Saunders Parking Lot and Tennis Courts project at Drake High School.

Notice of Completion- to accept and certify completion of Landscaping project at San Andreas High School.

Notice of Completion- to accept and certify completion of Electrical project at Drake High School.

Social Host Ordinance

Trustees heard a presentation on a Social Host Ordinance, as presented by Scott Spicer (Youth Leadership Institute).

eSchoolPlus

Trustees heard an update report on eSchoolPlus, as presented by Joel Hames.

Technology Report

Trustees reviewed the Annual Technology Update Report, as presented by Joel Hames.

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TFT Negotiations

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

Adjournment

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Susan Schmidt, Clerk