

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
December 11, 2007

A regular meeting of the Board of Trustees of the Tamalpais Union High School District was called to order by Susan Schmidt, Clerk, on December 11, 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, Cindy McCauley (newly elected), Susan Schmidt, Bob Walter, John Wright

Student Trustees Present: Sarah Browne, Wyatt Frei, Morgan Gooding, Maggie Polachek

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. Schmidt 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.

Trustees met regarding compensation, contract renewal, extension amendments. Unrepresented Employee: Superintendent.

Trustees discussed a Liability Claim – Claimant: Smith.

M/S/C (Walter/Dell) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #07/08-9 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/Wright) unanimously, with Student Trustees concurring, to approve the agenda, as presented.

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Approval of Consent Agenda

M/S/C (Walter/Wright) unanimously, with Student Trustees concurring, by a roll call vote of 4 ayes / 0 noes / 1 absent, to approve the Consent Agenda, as presented.

Consent Agenda - Facilities Modernization

M/S/C (Walter/Dell) unanimously, with Student Trustees concurring, by a roll call vote of 4 ayes / 0 noes / 1 absent, to approve the Consent Agenda – Facilities Modernization, as presented.

Consent Agenda

Minutes - to approve minutes for the Board meeting of November 20, 2007; ratify November 2007 vendor warrants.

Budget - to approve purchase orders over \$7,500 on List #10 - Fiscal Year 2007/08.

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

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

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

Claim - to adopt Resolution #8 to reject a claim for damages filed against the District.

Grant - to approve Expenditure Plans for SB 1131 School Site Discretionary Block Grant.

Memorandum of Agreement - to approve Memorandum of Agreement between Tamalpais Union High School District and Redwood Benchwarmers: Certificated Athletic Trainer.

Contract - to approve revised Employment Agreement: Superintendent.

Board Meeting - to approve Special Board Study Session on February 12, 2008 at 4:00 p.m. in Kreps Conference Center: Green School and Solar projects.

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Consent Agenda - Facilities Modernization

Budget - to approve purchase orders over \$15,000 on List #3 - Fiscal Year 2007/08.

Audit - to approve proposal from Nigro Nigro and White, PC: Financial and Performance Auditing Services. *(2001 Bond)*

Audit - to approve proposal from Nigro Nigro and White, PC: Financial and Performance Auditing Services. *(2006 Bond)*

Contract - to approve Contract Modification #1: Van Pelt Construction Services – Owner Representation Services for Lease Leaseback Projects (Redwood and Drake).

Contract - to approve Contract Modification #2: Abbey Arnold Associates – Landscape Architectural Services (Drake Baseball Field Renovation).

Contract - to approve Contract with MACTEC Engineering and Consulting, Inc.: Geotechnical Services (Redwood Pool, Gym and Courts Project).

Contract - to approve Contract with MACTEC Engineering and Consulting, Inc.: Geotechnical Services (Drake Pool and Classroom Building Project).

Contract - to approve Contract Modification #9: Vanir Construction Management: Professional Services: *(2001 Bond)*

Contract - to approve Contract Modification #2: Gary Proctor – Inspection Services (Drake Saunders Parking Lot, Electrical and Courts Projects).

Contract - to approve Contract Modification #1: Signet Testing Labs – Testing and Inspection Services.

Contract - to approve Contract Modification #1: Roebbelen Construction: Facility Lease Agreement at Redwood.

Change Order - to approve Change Order #2: Lone Star Landscaping - San Andreas Landscaping Project.

Change Order - to approve Resolution #7 and Change Order #4: Ghilotti Brothers Inc. – Redwood Parking Lot Project.

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### Board Organization

M/S/C (Wright/Walter) unanimously, with Student Trustees concurring, to nominate Susan Schmidt for Board President.

M/S/C (Dell/Walter) unanimously, with Student Trustees concurring, to nominate John Wright for Board Clerk.

### Social Host Ordinance

M/S/C unanimously, with Student Trustees concurring, by a roll call vote of 5 ayes / 0 noes/ 0 absent, to adopt Resolution #9 in support of Civil Social Host Ordinances in Marin County, as amended.

### Student Support

Trustees heard an update report on Student Support Programs, as presented by Steve Butler, Nancy Neu, Don Drake, and Chris Holleran.

### Student Performance Report

Trustees reviewed the 2006-07 Student Performance Report, as presented by Steve Butler.

### Budget

M/S/C (Walter/Wright) unanimously, to approve revisions to the 2007-08 General Fund Budget, as presented by Lori Parrish.

### Budget

M/S/C (Walter/Wright) unanimously, to approve the First Interim Report for 200708 and positive certification of solvency, as presented by Lori Parrish.

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Information Items

- . Monthly Enrollment Comparison Report: November 2007.
- . Enrollment Projection Report.
- . Vanir Construction Management Agreement for Professional Services.

Adjournment

The meeting was adjourned at 9:38 p.m.

Respectfully submitted,

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John Wright, Clerk