

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
January 15, 2008

A regular meeting of the Board of Trustees of the Tamalpais Union High School District was called to order by Susan Schmidt, President, on January 15, 2008 at 7:05 p.m. in the Kreps Conference Center in the Levinson Building at Redwood High School in Larkspur.

Members Present: Ruth Dell, Cindy McCauley, Susan Schmidt,
Bob Walter, John Wright

Student Trustees Present: Mali daCosta, Wyatt Frei, Morgan Gooding, Isabella Miller

Administrators Present: Bob Ferguson, Superintendent
Steve Butler, Assistant Superintendent, Educational Services
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 Negotiators, Superintendent Bob Ferguson and Assistant Superintendent Kathy Bennett, 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 #07/08-10 from the Tamalpais Union High School District for a period of two semesters, effective immediately.

Approval of Agenda

M/S/C (Walter/Wright) unanimously, with Student Trustees concurring, to approve the agenda, as amended. Item #20, Recognition of Bob Yates, was removed from the agenda and will be rescheduled to a later date.

Approval of Consent Agenda

M/S/C (Wright/ Walter) unanimously, with Student Trustees concurring, by a roll call vote of 5 ayes / 0 noes / 0 absent, to approve the Consent Agenda, as presented.

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Consent Agenda - Facilities Modernization

M/S/C (Wright/ Walter) unanimously, with Student Trustees concurring, by a roll call vote of 5 ayes / 0 noes / 0 absent, to approve the Consent Agenda – Facilities Modernization, as presented.

Consent Agenda

Minutes - to approve minutes for the Board meeting of December 11, 2007.

Budget - to approve purchase orders over \$7,500 on List #11 - Fiscal Year 2007/08; ratify December 2007 vendor warrants.

Williams Uniform Complaint Report - to accept Quarterly Report on Williams Uniform Complaints – no complaints were filed (January 2008 Quarter).

Textbooks - to approve textbook/supplementary books list.

Memorandum of Agreement - to approve Memorandum of Agreement between Tamalpais Union High School District and Tam High Foundation: English Readers.

Memorandum of Agreement - to approve Memorandum of Agreement between Tamalpais Union High School District and Tam High Foundation: Library Aide.

Consent Agenda - Facilities Modernization

Contract - to approve Resolution #11 and Change Order #4: John Benward Co. – Saunders parking lot and tennis courts project at Drake

Budget - to approve purchase orders over \$15,000 on List #4 - Fiscal Year 2007/08.

Contract - to approve Modification #2: Vanir Construction Management agreement for professional services.

Contract - to approve contract for Van Pelt Construction Services – Owner Representation Services for Lease/Leaseback representation services (Redwood and Drake).

SABE Conference

Trustees heard a report on the Student Advisory Board on Education (SABE) 2007 Proposals, as presented by Wyatt Frei and Isabella Miller.

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Budget

Trustees conducted a Public Hearing on the 2006-2007 Independent Audit Report, as presented by Lori Parrish and Linda Todd of Vavrinek, Trine, Day and Co., LLP. M/S/C (Wright/Dell) unanimously, with Student Trustees concurring, to approve the 2006-2007 Independent Audit Report.

Library

Trustees reviewed the 2007-08 District Library Plans, as presented by Steve Butler and Library/Media Specialists Sheila Bennett-Newton, Mary Crowe, and Tom Kaun.

Emergency Plan

M/S/C (Walter/Wright) unanimously, to table the review of the District Emergency Plan until the current version is updated.

Board Committees

Trustees reviewed and amended committee assignments.

Information Items

- Budget Development Calendar 2008-2009.
- Monthly Enrollment Comparison Report: December 2007.
- Quarterly Financial Status Reports for General Fund as of December 31, 2007.
- Contingency Fund Draw #1-Roebelen Construction Athletic Facilities Project at Drake School.
- Contingency Fund Draw #1-Roebelen Construction Athletic Facilities Project at Redwood High School.
- The solar workshop for the February 12, 2008 Board Study Session has been postponed.
- Superintendent Bob Ferguson will be attending Martin Luther King, Jr. programs in Marin City on January 21, 2008.

Adjournment

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

John Wright, Clerk