

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
January 29, 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 29, 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: Sarah Brown, Mali daCosta, Wyatt Frei, Morgan Gooding

Administrators Present: Bob Ferguson, Superintendent
Kathleen Bennett, Assistant Superintendent, Human Resources
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 educator negotiations.

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

Trustees met regarding contract. Unrepresented Employee: Superintendent.

Trustees met with Real Property Negotiator (Miller, Brown & Dannis). Mrs. Schmidt reported that the Trustees agreed to issue an RFQ for Lease/Leaseback delivery for 2006 Bond projects at Tamalpais High School and approve issuance of RFQ for Lease/Leaseback services.

Trustees discussed potential litigation.

Approval of Agenda

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

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Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

M/S/C (Walter/ Wright) 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 January 15, 2008.

Budget - to approve purchase orders over \$7,500 on List #12 - Fiscal Year 2007/08.

Contract - to approve AT&T contract for telecommunications services.

Field Trip - to approve field trip to Costa Rica for 21 Drake High School SEA-DISC students (2/15-25, 2008).

Field Trip - to approve field trip to New Orleans, Louisiana for 27 Drake High School Global Voices students (4/5-10, 2008).

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

Gifts - to accept, with thanks to the donor, gift of overhead projector to San Andreas High School, by Mr. Karl Dannecker, Corporate Media Systems, Inc.

Audit - to accept proposal from Nigro Nigro and White, PC for Financial Audit-District 20007/2008.

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

Consent Agenda - Facilities Modernization

Change Order - to approve Change Order #1: West Bay – Keyser Hall Project at Tamalpais High School.

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Contract - to approve Resolution #13 and Change Orders #5, #6, and #7: John Benward Co. – Saunders Parking Lot at Drake High School.

Budget - to approve purchase orders over \$15,000 on List #5 - Fiscal Year 2007/08. (2001 Bond)

Adult/Community Education

Trustees reviewed the Annual Adult and Community Education Report, as presented by Deidre Shannon.

Budget

Trustees reviewed the Governor's Proposed State Budget/2008 Expenditure Guidelines, as presented by Lori Parrish.

Budget

M/S/C (Walter/Wright) unanimously, by a roll call vote of 5 ayes / 0 noes / 0 absent, to adopt Resolution #10 to participate in CERBT – CalPERS Trust, as presented by Lori Parrish.

Tax Revenue Anticipation Note

M/S/C (Walter/Wright) unanimously, by a roll call vote of 5 ayes / 0 noes / 0 absent, to adopt Resolution #12 2008/09 Cash Reserve Program – Tax Revenue Anticipation Note (TRANS), as presented by Lori Parrish.

Policies

Trustees heard first reading of proposed revisions to BP/AR 4112.4, 4212.4, 4312.4 (*Health Examinations*); AR 4121 (*Temporary/Substitute Personnel*); BP 4131 (*Staff Development*); BP 4140, 4240 (*Bargaining Units*); BP 4141, 4241 (*Collective Bargaining Agreements*); BP 4300 (*Management, Supervisory, and Confidential Personnel*); AR 4161.8, 4261.8, 4361.8 (*Family Care and Medical Leave*); AR 4313.2 (*Promotion /Demotion / Re-classification /Reassignment – of Management, Supervisory, and Confidential Personnel*); BP 4314 (*Transfer/Reassignment – of Management, Supervisory, and Confidential Personnel*); as presented by Kathy Bennett.

Superintendent Search

Trustees reviewed and discussed superintendent search firms, as presented by Trustees Wright and Dell.

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Information Items

- . Investment Review and Quarterly Financial Reports (October – December 2007).
- . Monthly Enrollment Comparison Report: January 2008.

Adjournment

The meeting was adjourned at 9:31 p.m.

Respectfully submitted,

John Wright, Clerk