

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
February 12, 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 February 12, 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 Browne, Wyatt Frei, Morgan Gooding, Isabella Miller

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

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.

M/S/C (Walter/Wright) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-12 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 December 19, 2008.

M/S/C (Walter/Wright) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-11 from the Tamalpais Union High School District for a period of one semester, and that the enforcement of the order of expulsion be suspended until June 12, 2008.

M/S/C (Walter/Wright) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-13 from the Tamalpais Union High School District for a period of one semester, and that the enforcement of the order of expulsion be suspended until June 12, 2008.

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Approval of Agenda

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

Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

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

Consent Agenda

Minutes - to approve minutes for the Board meeting of January 29, 2008.

Reclassification – to approve classified position reclassifications and job descriptions.

Staffing – to approve certificated staffing guidelines for 2008-2009.

Policies – to approve 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*).

Field Trip - to approve field trip to France for 20 Tamalpais High School Global Studies students (3/27-4/12/08).

Field Trip - to approve field trip to Italy for 10 Tamalpais High School Global Studies students (3/31-4/11/08).

Field Trip - to approve field trip to London, England for 30 Tamalpais High School Global Studies students (3/31-4/11/08).

Field Trip - to approve field trip to Spain for 12 Tamalpais High School Global Studies students (3/27-4/12/08).

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Textbooks – to approve textbook/supplementary books list.

Consolidated Application – to approve 2007-08 Consolidated Application for funding Categorical Aid Programs, Part II.

Grant – to approve participation of the Tamalpais Union High School District in the MCOE grant application to reduce alcohol abuse.

Budget - to approve purchase orders over \$7,500 on List #13 - Fiscal Year 2007/08; to ratify January 2008 vendor warrants.

Field Trip - to approve field trip to Tijuana, Mexico for 10 Redwood High School Spanish students (3/6-9, 2008).

#### Consent Agenda - Facilities Modernization

Contract - to approve Modification #1 to Contract with Miller, Brown, and Dannis.

Contract - to authorize Superintendent to award Contract: Drake High School gym floor and bleachers project.

RFP - to approve RFP for architectural services for Carlisle classroom addition project.

#### Green District

Trustees heard a report on Green District, as presented by Drake High School SEA-DISC students Robin Roettger, Jeremy O'Shea, Savanna Susnow, and Darya Watnick.

#### Solar Power

Trustees heard a report on solar power for Drake High School, as presented by SEA-DISC students Veronica Sperry, Erica Rippe, Alex Mutter-Rottmayer, and Caitlin Boucher.

#### International Baccalaureate

M/S/C (Dell/Miller, Gooding) unanimously, with Student Trustees concurring, to approve the implementation of the International Baccalaureate Diploma Program, as presented by Steve Butler.

#### School-to-Career

Trustees reviewed the 2006-07 School-to-Career Annual Report, as presented by Steve Butler, Ken Lippi, Nancy Westreich, Roberta Dossick, Monica Bower, and Aaron Rosenthal.

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Course of Study

M/S/C (Walter/Dell) unanimously, with Student Trustees concurring, to approve new courses of study for Mandarin Chinese 3-4, Sports Psychology, and AP French Literature, as presented by Steve Butler.

Policy

Trustees heard first reading of proposed revisions to AR 6172 (*Gifted and Talented Program*), as presented by Carol Eber.

Lunch Plaza

M/S/C (Walter/Wright) unanimously, with Student Trustees concurring, to approve the allocation of \$50,000 from the 2001 Bond for the Redwood High School Lunch Plaza project, as presented by Sarah Schoening.

Superintendent Search

M/S/C (Schmidt/Walter) unanimously, to hire the superintendent search firm of Hazard, Young, Attea, & Associates, Ltd., as presented by Trustees Wright and Dell.

Policy

Trustees heard a report on the 2008/2009 – 2010/2011 Strategic Planning update, as presented by Superintendent Bob Ferguson.

Information Items

- Spring 2008 Department Ratio Report.
- Monthly Financial Status Reports for General Fund as of January 31, 2008.

Adjournment

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

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John Wright, Clerk