

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
March 4, 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 March 4, 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: Etthien Anguiano, Wyatt Frei, Morgan Gooding, Isabella Miller

Administrators Present: Bob Ferguson, Superintendent
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.

Mrs. Schmidt reported that Trustees voted unanimously to non-reelect two probationary certificated employees.

Trustees met with Labor Negotiators, Superintendent Bob Ferguson and Assistant Superintendent Kathleen Bennett, regarding certificated, classified, and adult educator negotiations.

Trustees met with Labor Negotiators, Superintendent Bob Ferguson and Assistant Superintendent Kathleen Bennett, 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 #07/08-14 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 14, 2008.

Trustees discussed potential litigation (1 case).

Trustees discussed existing litigation (1 case), and Mrs. Schmidt reported that Trustees voted to reject the proposed settlement offer.

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Approval of Agenda

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

Approval of Consent Agenda

M/S/C (Wright/McCauley) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, with Student Trustees concurring, to approve the agenda, as amended. Item #39 was removed from the Consent Agenda for Discussion/Action.

Consent Agenda - Facilities Modernization

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

Consent Agenda

Minutes - to approve minutes for the Board meeting of February 12, 2008.

Field Trip - to approve field trip to New York City for 12 Drake High School Journalism students (3/16-3/20/08).

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

Waiver – to approve request for allowance of attendance because of emergency conditions – Form J-13A.

Surplus – to declare as surplus obsolete equipment from Adult Education and authorize disposal of property.

Field Trip - to approve field trip to Washington, D.C. for 17 Tamalpais High School Close-Up students (3/9-3/15/08).

Field Trip - to approve field trip to Ashland, Oregon for 40 Drake High School ROCK students (3/27-3/30/08).

Textbooks – to approve textbook/supplementary books list.

IRC 403(b) – to approve adoption of Resolution #15: 403(b) Compliance Program and Agreement.

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Budget – to approve purchase orders over \$7500 on List #13 – Fiscal Year 2007-2008; to ratify February 2008 vendor warrants.

Consent Agenda - Facilities Modernization

Change Order - to approve Change Order #8 to John Benward Co.: Saunders Parking Lot and tennis courts project at Drake High School.

Contract – to ratify Construction Contract for gym floor and bleacher project at Drake High School.

Contract – to award Construction Contract for announcer booth projects at Drake, Redwood, and Tamalpais High Schools.

Contract – to approve C. Overaa & Co. as the Lease/Leaseback Developer for the Tamalpais High School construction and modernization of the pool, elevator, drop off/parking lot, and various facilities projects, and authorization to enter into Contract Negotiations.

Contract – to approve Modification #5 to the CSDA Architect Contract.

Reject Proposals – to reject all proposals for architectural services contract for building addition and alterations project at Carlisle.

Notice of Completion – to accept and certify completion of baseball field renovation project at Drake High School.

Notice of Completion – to accept and certify completion for John Benward Company: Saunders Parking Lot and tennis/basketball courts project at Drake High School.

Notice of Completion – to accept and certify completion of the district-wide VOIP (telephone) System to AMS.NET.

Project – to approve advertising for bids for the Redwood High School Lunch Plaza project.

Budget – to approve purchase orders over \$15,000 on List #6 (2001 Bond) – Fiscal Year 2007-2008.

Superintendent Search – Update and Planning

Trustees discussed the superintendent search process as presented by Hazard, Young, Attea & Associates, Ltd. consultants Gail Uilkema, Jerry Gross, and Carol King.

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Tam Centennial

Trustees heard a report on the planned centennial events for Tamalpais High School, as presented by Frank Gold.

Food Service

Trustees reviewed the Annual Food Service Update Report, as presented by Diane Deshler.

CSBA

M/S/C (Dell/Wright) unanimously, to approve the nomination of Cynthia Clinton for the California School Boards Association Delegate Assembly Election, as presented by Trustee Schmidt.

Field Trip

Trustees approved the Close-Up field trip to Washington, D.C. for seven Redwood High School students on March 8-15, 2008, and asked that the item be added to the Consent Agenda for the March 18, 2008 Board Meeting.

Information Items

- Adjustment to CSDA Architect Contract.
- Contingency Draw #2 – Roebbelen Construction for the Athletic Facilities Project at Drake High School.
- Contingency Draw #2 – Roebbelen Construction for the Athletic Facilities Project at Redwood High School.

Adjournment

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

John Wright, Clerk