

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
March 18, 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 18, 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,  
Skyler Greene, Isabella Miller

Administrators Present: Bob Ferguson, Superintendent  
Steve Butler, Assistant Superintendent, Education 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 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.

Mrs. Schmidt reported that Trustees chose to take no action regarding the suspended expulsion of Student #07/08-04.

Trustees discussed potential litigation (1 case) with legal counsel, Mark Kelley.

Approval of Agenda

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

March 18, 2008

Consent Agenda - Facilities Modernization

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 Consent Agenda – Facilities Modernization, as presented.

Consent Agenda

Minutes – to approve minutes for the Board meeting of March 4, 2008.

Field Trip – to approve field trip to Washington, D.C. for 7 Redwood High School Close-Up students (3/8-3/15/08).

Policy – to approve revisions to AR 6172.1 (*Community College Enrollment*).

Textbooks – to approve textbook/supplementary books list.

Waiver – to approve waiver request: shortage of Mandarin substitute teachers.

School-to-Career – to approve district fiscal support to continue TUHSD’s school-to-career liaison program for the 2008/2009 school year.

Resolution – to approve Resolution #16 on proposed state budget cuts.

Field Trip – to approve field trip to Spain for 12 Drake High School Exchange Program students (4/2-4/12/08).

Field Trip – to approve field trip to New Orleans, Louisiana for 18 Tamalpais High School Global Studies students (4/6-4/11/08).

Budget – to approve purchase orders over \$7500 on List #15 – Fiscal Year 2007-2008.

Field Trip – to approve field trip to Costa Rica for 21 Drake High School Galileo students (4/2-4/10/08).

Job Description – to approve revised job description: Director of Student and Instructional Services.

Consent Agenda - Facilities Modernization

Contract – to approve funding agreement between Transportation Authority of Marin (TAM) and Tamalpais Union High School District for the Drop Off project at Tamalpais High School.

RFP – to approve Request for Proposal for the kiln project at Tamalpais High School.

Contract – to approve Modification #5 to Agreement with Mactec Inc. for geotechnical services at Tamalpais High School.

March 18, 2008

### Recognition

Trustees recognized and honored Mohamed Ismail for being selected as the recipient of the Governor's Academic Achievement Award, as presented by Bob Ferguson.

### Safety Plans

M/S/C (Walter/McCauley) unanimously, to approve school Safety Plans, as presented by Carol Eber.

### Healthy Kids

Trustees reviewed the 2006/2007 Healthy Kids Report, as presented by Carol Eber.

### International Baccalaureate

Trustees heard a discussion on the International Baccalaureate Program for Redwood High School (2009/2010), as presented by Nancy Neu, Britt Block, Heather Curtaz, Ernesto Diaz, Steve Hettleman, Susanne Maxwell, Tom Sivertsen, and Skip Lovelady.

### Class Size Reduction

M/S/C (Wright/Miller) unanimously, with student trustees concurring, to approve Class Size Reduction Waiver, as presented by Steve Butler during a public hearing.

### Budget

M/S/C (Wright/Dell) unanimously, with student trustees concurring, to approve revisions to the 2007/2008 General Fund Budgets at January 31, 2008, as presented by Lori Parrish.

### Budget

M/S/C (Wright/Walter) unanimously, to approve revisions to the Second Interim Budget Report 2007/2008, as presented by Lori Parrish.

March 18, 2008

Information Items

- Monthly financial reports as of February 29, 2008.
- Monthly enrollment comparison report.
- Twelfth grade graduation outcomes summary.
- Fall semester discipline report, 2007/2008 school year.

Adjournment

The meeting was adjourned at 10:02 p.m.

Respectfully submitted,

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John Wright, Clerk