

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
April 1, 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 April 1, 2008 at 7:06 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.

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.

Approval of Agenda

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

Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

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

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## Consent Agenda

Minutes – to approve minutes for the Board meeting of March 18, 2008.

Field Trip – to approve field trip to Seattle, Washington for 21 Drake Jazz Band students (4/25-4/27/08).

Textbooks – to approve textbook/supplementary books list.

Budget – to approve purchase orders over \$7500 on List #16 – Fiscal Year 2007-2008.

## Consent Agenda - Facilities Modernization

Contract – to award contract for architectural services for the Carlisle Building addition and alterations project to Plum Architects.

Contract – to approve Modification #2 to purchase order for Miller, Brown & Dannis for legal services for the 2001 and 2006 Bonds.

Contract – to award construction contract for the Redwood High School Lunch Plaza project to A & E Amaar.

Contract – to approve preliminary contract to AES. to prepare a grant application for a co-generation system to heat the pools at Tamalpais, Drake, and Redwood High Schools.

Contract – to approve Modification #1 to the Colbi Technology contract for Accountability software program.

Budget – to approve purchase orders over \$15,000 on List #7-Fiscal Year 2007-2008.

## Superintendent Search

Trustees reviewed the HYA Leadership Profile report, as presented by Gail Uilkema and Jerry Gross.

## Direct Write

Trustees reviewed the Direct Write report, as presented by Cathy Marsh.

## Budget

M/S/C (Wright/Walter) unanimously, to approve Budget Assumptions for 2008/2009, as presented by Lori Parrish.

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Independent Study

Trustees heard a report on current independent study programs, as presented by John Carroll.

2006 Bond

M/S/C (Walter/Dell) unanimously, to approve the proposed bond organizational chart, as presented by Bob Ferguson.

Information Items

, Alcohol and other drug use data as reported in the Healthy Kids Survey.

Adjournment

The meeting was adjourned at 9:46 p.m.

Respectfully submitted,

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John Wright, Clerk