

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
April 22, 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 22, 2008 at 7:10 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, Educational 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.

Trustees met with Legal Counsel, Mark Kelley, regarding potential litigation-Modernization (1 case).

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. Item #25 and Item #29 were removed from the agenda and will be considered at later dates.

Approval of Consent Agenda

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

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Consent Agenda - Facilities Modernization

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

Consent Agenda

Minutes – to approve minutes for the Board meeting of April 1, 2008.

VEA Application – to approve 2008/2009 Carl Perkins application.

Athletics – to approve multi-school team status for Tamiscal students for 2008/2009.

Athletics – to approve 2008/2009 Marin County Athletic League representatives.

Job Description – to approve classified job description for Summer Computer Helper.

Williams Report – to accept Quarterly Report on Williams Uniform Complaints – no complaints filed (April 2008 quarter).

Budget – to approve one-time expenditures from the Unrestricted General Fund.

Textbooks – to approve textbook/supplementary books list.

Budget – to approve purchase orders over \$7500 on List #17 – Fiscal Year 2007-2008; ratify March 2008 vendor warrants.

Consent Agenda - Facilities Modernization

Contract – to approve contract with All American Services for in-plant inspection services for modular classroom building at Drake.

Contract – to ratify contract with A & E Emaar for the Redwood High School Lunch Plaza.

Contract – to approve Modification #2 to the Van Pelt Construction Services.

Contract – to approve agreement for additional services for Senior Construction Coordinator with Van Pelt Construction Services.

Facilities – to approve plans to proceed with co-generation systems for the new pools at Redwood, Tamalpais, and Drake High Schools.

Facilities – to authorize staff to finalize pricing and specifications for Distance Learning Classrooms.

Facilities – to authorize staff to finalize pricing and specifications for a replacement of the west exterior stair at Tamalpais High School.

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Facilities – to authorize staff to finalize pricing and specifications for a back-up generator to serve critical functions in the District Office.

Facilities – to authorize staff to finalize pricing and specifications for a shade structure with solar photovoltaic panels at Redwood High School.

Facilities – to authorize staff to finalize pricing and specifications for acoustic enhancements for the new gymnasium at Redwood High School.

Facilities – to authorize staff to finalize pricing and specifications for the replacement of electrical panels in the existing gymnasium at Redwood High School.

Facilities – to approve additional landscaping at Redwood High School.

Recognition

Trustees recognized and honored Bonnie Freiburg for receiving the Marin Country School Administrators Association's *Citizen Award (Service to Education in Marin)*, as presented by Bob Ferguson.

Recognition

Trustees recognized and honored Sarah Schoening for her service to the Tamalpais Union High School District, as presented by Bob Ferguson.

Retirees

M/S/C (Miller/Frei) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, with Student Trustees concurring, to adopt Resolution #17 acknowledging 2007/08 retirees and their service to the Tamalpais Union High School District, as presented by Kathy Bennett.

Day of the Teacher

M/S/C (Gooding/Greene) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, with Student Trustees concurring, to adopt Resolution #18 in recognition of Day of the Teacher (May 6, 2008), as presented by Kathy Bennett.

Classified Week

M/S/C (Anguiano/Greene) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, with Student Trustees concurring, to adopt Resolution #19 in recognition of Classified School Employees Week (May 19-23, 2008), as presented by Kathy Bennett.

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Health Careers

Trustees heard a report on the Medical Arts/Health Pathways program at Tamalpais High School, as presented by Steve Butler and Chris Holleran.

Peer Mentoring

M/S/C (Walter/Frei) unanimously, with Student Trustees concurring, to approve Strategic Peer Mentoring (Link Crew) as a credit course, as presented by Steve Butler.

Online Latin

M/S/C (Walter/Wright) unanimously, with Student Trustees concurring, to approve Online Latin as a credit course, as presented by Steve Butler.

Information Items

- Monthly financial report.
- Monthly enrollment comparison report.
- Contingency Fund Draw #3 – Roebbelen Construction for the athletic facilities project at Drake.

Adjournment

The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

John Wright, Clerk