

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
May 6, 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 May 6, 2008 at 7:08 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, Isabella Miller, Mallory Wheaton

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 conferred with Real Property Negotiator, John Wright; no decision was made.

Mrs. Schmidt announced that the Trustees would return to closed session after the open session was adjourned.

Approval of Agenda

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

Approval of Consent Agenda

M/S/C (Frei/Walter) 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 (Frei/Walter) 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 22, 2008.

Waiver – to approve graduation requirement waiver.

Board Meetings – to approve 2008/2009 Board meeting calendar.

Budget – to approve purchase orders over \$7500 on List #18 – Fiscal Year 2007/2008; ratify April 2008 vendor warrants.

Textbooks – to approve textbook/supplementary books list.

Budget – to approve agreement with Optimizon – K12 Digital Imaging Fleet Assessment.

Job Description – to approve revised job description for Facilities Coordinator.

Consent Agenda - Facilities Modernization

Contract – to authorize Superintendent to approve the initial Lease/Leaseback agreements and anticipated amendments for C. Overaa & Co.: Tamalpais High School projects.

Contract – to approve Change Order #1 to the Baumann/McGuire Hester Contract for baseball field project at Drake High School.

Contract – to approve Resolution #14 and Change Orders #9 and #10 to John Benward Co. for Saunders Parking Lot and Tennis Courts project at Drake High School.

Principal

Superintendent Bob Ferguson introduced Tom Drescher as the new principal of Tamalpais High School, commencing with the 2008/2009 school year.

Recognition

Trustees recognized and honored Carol Eber for receiving the Marin Country School Administrators Association's *District Certificated Staff-Service to Education in Marin Award*, as presented by Bob Ferguson.

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Course of Study

M/S/C (Dell/Walter) unanimously (Student Trustees: yes-2; no-2), to approve the updated Course of Study for AP European History, as presented by Steve Butler.

Red Hill

M/S/C (Wright/Walter) unanimously, with Student Trustees concurring, to approve expenditure of additional \$1.375 million of 2006 Bond funds (in addition to \$825,000 already budgeted) to complete Phase 1 of Red Hill Community Park project, subject to the condition that the Ross Valley School District sell the field to the Tamalpais Union High School District on terms acceptable to the Tamalpais Union High School District, as presented by Trustee Wright.

M/S/C (Wright/Walter) unanimously, with Student Trustees concurring, to approve proposed terms of purchase of Red Hill Field, as described in the Board agenda background document, subject to Board approval of definitive agreement.

Budget

M/S/C (Walter/Wright) unanimously, with Student Trustees concurring, to approve December 31, 2007 Independent Auditor's reports on the 2006 Bond fund, as presented by Lori Parrish.

Facilities

M/S/C (Frei/Miller) unanimously, with Student Trustees concurring, to authorize expenditures for summer 2008 deferred maintenance projects and approve State of California Five-Year Deferred Maintenance Plan, as presented by Joe Knighten.

Information Items

- Investment review and quarterly financial reports (January 1, 2008 – March 31, 2008).

Adjournment

The meeting was adjourned at 8:51 p.m.

Respectfully submitted,

John Wright, Clerk