

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
May 20, 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 20, 2008 at 7:09 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

Student Trustees Present: Etthien Anguiano, Wyatt Frei, Morgan Gooding, Isabella Miller

Administrators Present: Bob Ferguson, Superintendent  
Steve Butler, Assistant Superintendent, Educational Services  
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 discussed potential litigation (Modernization) – two cases.

Trustees discussed existing litigation – 1 case.

Trustees considered two confidential student matters.

Approval of Agenda

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

Approval of Consent Agenda

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

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Consent Agenda - Facilities Modernization

M/S/C (McCauley/Dell) unanimously, with Student Trustees concurring, to approve the agenda – Facilities Modernization, as presented.

Consent Agenda

Minutes – to approve minutes for the Board meeting of May 6, 2008.

Grant – to accept, with thanks, grant of \$5,000 from the Koret Foundation for the TEAM program at Tamiscal.

Waiver – to approve graduation requirement waiver.

Calendar – to approve 2008/2009 TUHSD Assessment Calendar.

CSEA – to approve five proposed memoranda of understanding between CSEA and TUHSD.

Surplus – to declare as surplus obsolete books from Redwood High School and authorize disposal of property.

Surplus – to declare as surplus obsolete computers from Redwood High School and authorize disposal of property.

Budget – to approve purchase orders over \$7500 on List #19 – Fiscal Year 2007/2008.

Consent Agenda - Facilities Modernization

Contract – to approve Modification #1 to Mactec Inc. for geotechnical services at Tamalpais High School.

Contract – to approve Modification #1 to Mactec Inc. for geotechnical observation at Redwood High School.

Bids – to approve advertising for bids for the classroom-building project at San Andreas High School.

Project – to authorize staff to advertise for proposals for shade structure and solar photovoltaic panels at Redwood High School.

Recognition

Trustees recognized and honored:

- 2007-08 Student Trustees
- 2007-08 PTSA Presidents and Parent Leaders
- Recipients of 2007-08 Outstanding Coach Awards
- Stephannie Haver: Chris Anderson Instructional Leadership Award

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Facilities

M/S/C (Walter/Anguiano) unanimously, with Student Trustees concurring, to move forward with schematic plans for the proposed art room and expansion of the band room.

Athletics

M/S/C (Walter/Dell) unanimously, with Student Trustees concurring, to approve the *Parent/Student Guide to Athletics and Coaches' Handbook*, as presented by Sue Chelini.

Team

Trustees heard a presentation on the TEAM Program, as presented by John Carroll.

Special Ed

Trustees reviewed the Special Ed Annual Report 2007-2008, as presented by Karen Mates.

Budget

Trustees reviewed the 2008-2009 unrestricted general fund budget, as presented by Lori Parrish.

Green/Solar

Trustees heard a report on current and future green/solar activities for the district, as presented by George Baranoff.

Information Items

- , Monthly Enrollment Comparison Report: April 2008.
- , Monthly Financial Status Reports for General Fund as of April 30, 2008.
- , Contingency Fund Draw #3 – Roebbelen Construction for athletic facilities project at Redwood.

Adjournment

The meeting was adjourned at 10:51 p.m.

Respectfully submitted,

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Susan Schmidt, President