

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
June 3, 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 June 3, 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: Wyatt Frei, Morgan Gooding, Isabella Miller, Skyler Greene

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 voted unanimously to reject two claims (Lucas, Berman) against the District.

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 #27 was tabled.

Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

M/S/C (Wright/Miller) 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.

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Consent Agenda

Minutes – to approve minutes for the Board meeting of May 20, 2008, and special open session for May 20, 2008.

Calendar – to adopt the 2008-2009 Assessment Calendar.

GATE – to approve the 2008-2009 GATE application.

Textbooks – to approve the textbook/supplementary books list.

Mentors – to appoint Mentor Teachers for 2008-2009 as recommended by the Mentor Advisory Committee.

Claim – to adopt Resolution #21 to reject a claim for damages filed against the District.

Claim – to adopt Resolution #22 to reject a claim for damages filed against the District.

Contract – to approve contract with Miller, Brown, & Dannis for legal services, 2008-2009.

Contracts – to approve revised employment agreements: Assistant Superintendent-Educational Services and Assistant Superintendent-Human Resources, Chief Business Official, Senior Director-Technology.

MOA – to approve Memorandum of Agreement between Tam High Foundation and TUHSD for the Library Aide position at Tamalpais High School.

Fulbright – to approve Fulbright Teacher Exchange at Tamalpais High School for fall 2008.

Budget – to approve purchase orders over \$7500 on List #20 – Fiscal Year 2007/2008.

Consent Agenda - Facilities Modernization

Budget – to approve purchase orders over \$15,000 on List #8 – Fiscal Year 2007/2008.

Contract – to approve Modification #2 for Signet Testing Labs: construction testing and inspection services.

Contract – to award contract for the re-roofing project at Redwood.

Contract – to authorize Superintendent to award routine contracts and contract modifications for Modernization, summer 2008. (2001 and 2006 bonds)

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Recognition

Trustees recognized and honored Bob Ferguson for his years of service and read into the record a certificate from State Superintendent Jack O'Connell.

Technology

Trustees heard an update on Classroom 2020, as presented by Joel Hames.

Facility Use

Trustees reviewed modifications to facilities, and revisions to the Facility Use Application & Permit, as presented by Desone Parker and George Baranoff.

Portfolio

Trustees reviewed the Core Literacy Portfolio Spring 2008 Report, as presented by Steve Butler and Cathy Marsh.

Declare Need

M/S/C (Wright/Walter) unanimously, with Student Trustees concurring, to adopt the Declaration of Need for Fully Qualified Educators for the 2008-2009 school year, as presented by Kathy Bennett.

Budget

Trustees reviewed the 2008-2009 Restricted General Fund budget, as presented by Lori Parrish.

Emergency Preparedness

M/S/C (Wright/Walter) unanimously, to approve the implementation of the emergency software program at San Andreas, Tamiscal, Drake, and Tamalpais high schools, as presented by Joe Knighten.

Information Items

, Annual Labor Compliance reports for Modernization.

Adjournment

The meeting was adjourned at 9:47 p.m.

Respectfully submitted,

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John Wright, Clerk