

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
June 24, 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 24, 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, Susan Schmidt, Bob Walter, John Wright

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, adult educator negotiations.

Trustees met with Labor Negotiators, Superintendent Bob Ferguson and Assistant Superintendent Kathleen Bennett, regarding Unrepresented Employees: Management Team and confidential employees.

Trustees voted unanimously to reject a claim against the District: San Anselmo flood property owners.

Trustees voted unanimously to reject a claim against the District: Modernization.

M/S/C (Walter/Wright) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #07/08-16 from the Tamalpais Union High School District for a period of two semesters, effective immediately.

Approval of Agenda

M/S/C (Walter/Wright) unanimously, to approve the agenda, as amended.

Approval of Consent Agenda

M/S/C (Walter/Wright) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to approve the agenda, as amended. Item #41 was tabled.

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Consent Agenda - Facilities Modernization

M/S/C (Walter/Wright) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to approve the agenda, as presented.

Consent Agenda

Minutes – to approve minutes for the Board meeting of June 3, 2008.

Contract – to approve contract with Soliant Health for speech and language services for 2008-2009.

Signatory Resolution – to adopt Resolution #20 authorizing certain signatory powers to District administrators.

Claim – to adopt Resolution #23 to reject a claim for damages filed against the District.

Policy – to approve form E 6174: English Language Learner Initial Placement Recommendations.

Agreement – to approve agreement with the Bolinas-Stinson School District for shared psychological services.

Contract – to approve Lease Agreement from 7/1/08-6/30/09: Marin County Athletic League (MCAL).

Contract – to approve Lease Agreement from 7/1/08-6/30/09: Marin Pupil Transportation Agency (MPTA).

Contract – to approve Agreement from 7/1/08-6/30/09: First Student, Inc.

Contract – to approve Agreement from 7/1/08-6/30/09: Sandra Reynolds Consulting Group (RCG).

Surplus – to declare as surplus obsolete computer equipment from Tam High and authorize disposal of property.

Field Trip – to approve field trip for four Tamalpais students to Bellevue, Washington (July 18-20, 2008).

Consolidated Application – to approve Consolidated Application, Part I for 2008-2009.

Textbooks – to approve the textbook/supplementary books list.

Waiver – to approve graduation requirement waiver.

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Budget – to approve purchase orders over \$7500 on List #21 – Fiscal Year 2007/2008; to approve purchase orders over \$7500 on List #1 – Fiscal Year 2008/2009; to ratify May 2008 vendor warrants.

Surplus – to declare as surplus obsolete equipment from Tam High and authorize disposal of property.

Consent Agenda - Facilities Modernization

Budget – to approve purchase orders over \$15,000 on List #9 – Fiscal Year 2007/2008.

Contract – to approve Addendum #12 to Plum Architect Master Architectural Services Agreement for roof survey of all district buildings.

Contract – to approve Addendum #13 to Plum Architect Master Architectural Services Agreement for emergency generator.

Contract – to approve Change Order #2 to West Bay Builders for the Keyser Hall project at Tamalpais High.

Contract – to award contract to Anthony Franceschini for the window replacement project at Redwood High.

Project – to approve Marin Solar as provider of shade structure and solarvoltaic panels project at Redwood High, and authorize superintendent to negotiate and award the project.

Contract – to approve Modification #6 to Agreement with Mactec Inc. for geotechnical services at Tamalpais.

Facilities

M/S/C (Walter/Wright) unanimously, to approve alterations to Rm. 404 at Redwood High School, as presented by Nancy Neu and George Baranoff.

Parent to Parent

Trustees reviewed the Parent-to-Parent Annual Report 2007-2008, as presented by Sandra Tanner Mack and Carol Eber.

Teen Screen

Trustees reviewed the Teen Screen report, as presented by Carol Eber.

Policy

Trustees heard first reading of AR 5144-discipline, as presented by Carol Eber.

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Policy

Trustees heard proposed revisions to AR 1312.4-Williams Complaint, as presented by Carol Eber.

Red Hill

M/S/C (Walter/Wright) unanimously, to approve the Red Hill Purchase Agreement, with amendment regarding after school use, as presented by Trustee Wright.

M/S/C (Walter/Wright) unanimously, to approve the Fifth Amendment to the Agreement for the Lease and Improvement of Red Hill Field, as presented by Trustee Wright.

E-School

Trustees heard the eSchoolsPLUS Annual Report for 2007-2008, as presented by Joel Hames.

Budget

M/S/C (Walter/Wright) unanimously, to approve the revisions to the 2007-2008 General Fund Budget, as presented by Lori Parrish.

Budget

M/S/C (Wright/Walter) unanimously, to adopt the 2008-2009 Budget, as presented by Lori Parrish.

Budget

M/S/C (Walter/Dell) unanimously, authorize one-time expenditures from the 2007-2008 Unrestricted General Fund, as presented by Lori Parrish.

Facilities

Trustees heard a report on the Wetlands Restoration Project at Tamalpais High School, as presented by George Baranoff.

Facilities

M/S/C (Walter/Wright) unanimously, to authorize the Superintendent to award Lease/Leaseback Agreement to C. Overaa & Co. for various facilities projects at Tamalpais High School, as presented by George Baranoff.

BOT Meeting

Trustees discussed rescheduling the August 19, 2008 BOT meeting to August 26, 2008, as presented by Trustee Schmidt.

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Information Items

- Contingency Draw #4-Roebbelen Construction for athletic facilities project at Redwood.
- Report on 2007-2008 New Teacher Support Program.
- Monthly Enrollment Comparison Report: June 2008.
- Monthly Financial Status Reports for General Fund as of May 31, 2008.

Adjournment

The meeting was adjourned at 9:37 p.m.

Respectfully submitted,

John Wright, Clerk