

TAMALPAIS UNION HIGH SCHOOL DISTRICT  
Larkspur, California

BOARD OF TRUSTEES MINUTES  
July 8, 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 July 8, 2008 at 6:11 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

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: O'Dea.

Trustees discussed potential litigation against the District: Modernization (1 case).

Approval of Agenda

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

Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

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

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Consent Agenda

Minutes – to approve minutes for the Board meeting of June 24, 2008.

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

BOT Meeting – to approve August 26, 2008 Board meeting, rescheduled from August 19, 2008.

Policy – to approve revisions to AR 1312.4 and E 1312.4.

Board Study Session – to approve special Board study session on August 5, 2008 at 5:30 p.m.: Modernization budget and programs.

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

Confidential – to approve 3% salary increase for Confidential employees, effective July 1, 2008.

Athletics – to approve TUHSD Athletic Director's Handbook.

Teen Screen – to approve allocation of \$12,000 to implement Teen Screen at Redwood and Drake high schools.

Claim – to adopt Resolution #1 to reject a claim for damages filed against the District.

Textbooks – to approve the textbook/supplementary books list.

MOU – to approve MOU with Dynamic Solutions for Youth for 2008-2009.

Adult Ed – to approve Adult Education courses for 2008-2009.

Budget – to approve purchase orders over \$7500 on List #22 – Fiscal Year 2007/2008; to approve purchase orders over \$7500 on List #2 – Fiscal Year 2008/2009; to ratify June 2008 vendor warrants.

Consent Agenda - Facilities Modernization

RFP – to approve Request for Proposals for the procurement of the co-generation systems at the three comprehensive high schools.

RFQ – to approve Request for Qualifications for consultant for TUHSD emergency management plan development.

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Budget – to approve transfer Program Reserve funds for the Red Hill Community Park project.

### Red Hill

M/S/C (Walter/Dell) unanimously, to approve the Sunny Hills-TUHSD Easement Agreement regarding Red Hill, as presented by Trustee Wright.

M/S/C (Wright/Walter) unanimously, to approve amendment to the Joint Powers Agreement regarding Red Hill, as presented by Trustee Wright.

M/S/C (Walter/Dell) unanimously, to authorize acceptance of Ross Valley School District amendment to the Red Hill Purchase Agreement, as presented by Trustee Wright.

### Facility Use

M/S/C (Wright/Dell) unanimously, to approve modifications to facilities, and approve revisions to Facility Use Application and Permit, as presented by Desone Parker and George Baranoff.

### Policies

Trustees heard first reading of Board Policies and Administrative Regulations, as presented by Steve Butler:

- BP/AR 0420.4 – Charter Schools
- BP/AR 0420 – School Plans/Site Councils
- BP/AR 0420.1 – School-Based Program Coordination
- BP 1431 – Waivers
- BP 6161.2 – Damaged or Lost Instructional Materials
- BP 0500 – Accountability
- BP/AR 1312.2 – Complaints Concerning Instructional Materials
- AR 1312.3 – Uniform Complaint Procedures
- BP/AR 5131.63 – Steroids
- AR 5125 – Student Records
- BP 5145.6 – Parental Notifications
- BP/AR 6159 – Individualized Education Program
- BP 6163.1 – Library Media Centers
- BP/AR 6161.1 – Selection & Evaluation of Instructional Materials
- BP/AR 6179 – Supplemental Instruction
- AR 6151 – Class Size Reduction
- BP 6145.8 – Assemblies and Special Events
- AR 5111.14 – Enrolling Middle School Students in District Courses
- BP/AR 6163.4 – Student Use of Technology
- BP 5123 – Promotion/Acceleration/Retention
- BP 6162.54 – Test Integrity/Test Preparation
- BP 5116.1 – Intra-District Attendance/Compelling Need
- E 6141 – Curriculum Development and Evaluation
- BP 6162.5 – Student Assessment
- BP/AR 6162.51 – Standardized Testing

### Facilities

M/S/C (Walter/Dell) unanimously, to authorize, after conferences with vending machine owners, approval of VendingMisers; authorize replacement of Redwood's Priority 1 light fixtures in response to the Marin Energy Management Team audit; and set aside funds to replace Priority 2 fixtures, at all other sites, as they fail with age, as presented by Wayne Van Loon and George Baranoff.

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Information Items

- 2007-2008 Discipline Report.
- TUHSD job descriptions for coaches, athletic directors, and athletic coordinator.
- TUHSD Athletic Participation Clearance Form.
- Contingency Fund Draw #4—Roebbelen Construction for athletic facilities project at Drake High School.
- Update agreement with WLC Architect for Tamalpais High School.

Adjournment

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

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John Wright, Clerk