

**TAMALPAIS UNION HIGH SCHOOL DISTRICT**  
Larkspur, California

**BOARD OF TRUSTEES MINUTES**  
August 5, 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 August 5, 2008 at 7:01 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

Administrators Present: Laurie Kimbrel, Superintendent  
Steve Butler, Assistant Superintendent, Educational Services  
Lori Parrish, Chief Business Official

**Study Session – Modernization Budget**

Trustees held a Study Session from 5:30 – 6:30 p.m. Modernization budget and projects were discussed. All members were present.

**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 Negotiator, Superintendent Laurie Kimbrel, regarding certificated, classified, adult educator negotiations.

Trustees met with Labor Negotiator, Superintendent Laurie Kimbrel, regarding Unrepresented Employees: Management Team and confidential employees.

Trustees considered a confidential student matter.

**Approval of Agenda**

M/S/C (Walter/Dell) unanimously, to approve the agenda as amended. Item #2 was removed from the agenda.

**Approval of Consent Agenda**

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

**Consent Agenda - Facilities Modernization**

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

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## **Consent Agenda**

Minutes – to approve minutes for the Board meeting of July 8, 2008.

Budget – to approve purchase orders over \$7500 on List #23 – Fiscal Year 2007/2008; to approve purchase orders over \$7500 on List #3 – Fiscal Year 2008/2009; to ratify July 2008 vendor warrants.

Policy – to approve revisions to AR 5144 - discipline.

LEAP – to approve updated Local Educational Agency Plan (LEAP) 2003-2008.

CBET – to approve the 2008-2009 Community-Based English Tutoring application.

Surplus – to declare as surplus obsolete equipment from Adult/Community Ed. and authorize disposal of property.

Contract – to approve amendment to employment agreement for Superintendent: Bob Ferguson.

TFAE – to approve first amendment between TUHSD and the Tamalpais Federation of Adult Educators.

Contract – to approve amendment to employment agreement for Superintendent: Laurie Kimbrel.

MSIA Reps – to designate Kathleen Bennett to serve as representative on behalf of TUHSD for the Marin Schools Insurance Authority (MSIA). Designate as official alternate representative Lori Parrish for the program year 2008-2009.

MOA – to approve MOA between TUHSD and Redwood High School Benchwarmers: Athletic Director.

MOA – to approve MOA between TUHSD and Redwood High School Foundation: Clerk I.

MOA – to approve MOA between TUHSD and Redwood High School Benchwarmers: Certified Athletic Trainer.

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

Red Hill – to ratify final version of Red Hill Easement Agreement.

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**Consent Agenda - Facilities Modernization**

Contract – to authorize Superintendent to award construction contract for classroom building project at San Andreas High School.

**Community Service**

Trustees reviewed the 2007-2008 report on Dynamic Solutions for Youth’s Community Service Program, as presented by Carol Eber and Keith Jackson.

**Facilities**

M/S/C (Walter/Wright) unanimously, to approve the letter of intent for the Wetlands Restoration Project at Tamalpais High School with the addition of orderly transfer language, i.e., “...orderly transference and upgrades will be provided to the District...”, as presented by George Baranoff.

**Information Items**

, Investment review and quarterly financial reports (April 1, 2008 – June 30, 2008).  
, Contingency Fund Draw #5—Roebbelen Construction for athletic facilities project at Drake High School.

**Adjournment**

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

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John Wright, Clerk