

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
August 26, 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 26, 2008 at 7:07 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
Kathleen Bennett, Assistant Superintendent, Human Resources
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 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 (McCauley/Dell) unanimously, to approve the agenda as presented.

Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

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

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Consent Agenda

Minutes – to approve minutes for the Board meeting of August 5, 2008, for the special open session Board meeting on August 12, 2008, and for the following special closed session Board meetings: April 12, 2008, April 18, 2008, April 19, 2008, April 23, 2008, April 24, 2008, April 25, 2008, and April 26, 2008.

Policies – to approve revisions to Board Policies and Administrative Regulations:

- 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

Teacher Evaluators – to certify list of administrators as qualified evaluators of teachers for the 2008-2009 school year.

Contract – to approve agreements with Optimizon for Fleet Management and Acquisition Systems.

MOA – to approve MOA between TUHSD and Tam High Foundation: English Readers.

Budget – to approve purchase orders over \$7500 on List #4 – Fiscal Year 2008-2009.

Mentors – to approve appointment of specialized mentor teachers.

Consent Agenda - Facilities Modernization

Contract – to ratify Addendum #15 to Plum Architects Master Architectural Services Agreement.

Contract – to ratify Addendum #14 to Plum Architects Master Architectural Services Agreement for office modifications at the Carlisle Building.

Contract – to approve lease renewal with Mobile Modular for temporary portables at Tamalpais.

Change Order – to approve Change Order #1 and Resolution #3 to H.Y. Flooring and Gameline Painting for Drake gym floor and bleacher project.

Budget – to approve transfer of Program Reserve Funds for the pool/gym project at Redwood.

Budget – to approve transfer of Program Reserve Funds for the six-plex project at Drake.

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ELL

Trustees heard the 2007-2008 English Language Learner report, as presented by Bob Hampton and Lynda Zimmerman.

AIM

Trustees heard a report on the Academy of Integrated Humanities and New Media (AIM) at Tamalpais High School, as presented by Sharilyn Scharf, Mike Goldstein, and David Tarpinian.

Grand Jury

M/S/C (Walter/Dell) unanimously, to approve the district's responses to the Marin County Civil Grand Jury report, "Emergency Communications at Marin Schools: A Tale of Catastrophe," as presented by Laurie Kimbrel.

Measure E

M/S/C (Dell/Wright) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to approve Resolution #4 supporting Measure E, Twin Cities Police Station Bond, as presented by Trustee Schmidt.

Information Items

- Renaming Food Services Department to Student Nutrition Services.

Adjournment

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

John Wright, Clerk