

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
September 9, 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 September 9, 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

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.

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #07/08-17 from the Tamalpais Union High School District for a period of one year, effective immediately.

Approval of Agenda

M/S/C (Walter/McCauley) unanimously, with student trustees concurring, to approve the agenda as presented.

Approval of Consent Agenda

M/S/C (Walter/Wright) unanimously, with student trustees concurring, to approve the agenda as amended. Items #33, #34, and #38 were pulled from the consent agenda for discussion.

Consent Agenda - Facilities Modernization

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

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Consent Agenda

Minutes – to approve minutes for the Board meeting of August 26, 2008.

Field Trip – to approve field trip to Ashland, Oregon for 53 Redwood drama students (9/18/08-9/21/08).

AIM – to approve lease for 18 Apple workstations for the AIM Program at Tamalpais High School.

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

Surplus – to declare as surplus obsolete equipment from the Student Nutrition Services Department and authorize sale of property to the Vallejo School District.

Surplus – to declare as surplus obsolete equipment from the Information Technology Department and authorize disposal of property.

Budget – to approve purchase orders over \$7500 on List #5 – Fiscal Year 2008-2009; to ratify August 2008 vendor warrants.

Consent Agenda - Facilities Modernization

Contract – to ratify contract with Nor Cal Construction for the San Andreas classroom building project.

NOC – to accept and certify completion of the Redwood High School Lunch Plaza project.

Contract – to authorize Superintendent to award contract for the back-up generator project at the district office.

Items #33, #34, and #38: Surplus Obsolete Textbooks

M/S/C (Walter/Dell) unanimously, with student trustees concurring, to declare as surplus obsolete textbooks from San Andreas, Drake, and Tamiscal, with the understanding that student trustees will see how these textbooks can be donated to an organization that supplies texts to student in need.

Instructional Materials

Trustees conducted a Public Hearing and adopted Resolution #2 certifying students will have sufficient textbooks and/or instructional materials for the 2008-2009 school year, as presented by Steve Butler.

M/S/C (Walter/Wright) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent.

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Budget

M/S/C (Walter/McCauley) unanimously, with student trustees concurring, to accept the 2007-2008 Unaudited Actuals, as presented by Laurie Kimbrel.

Adjournment

The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

John Wright, Clerk