

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
September 23, 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 23, 2008 at 7:08 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 discussed dismissal procedures and 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 voted unanimously to reject two claims against the District: Bohley Consulting.

Trustees voted unanimously to accept a claim against the District: Karp.

M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #08/09-1 from the Tamalpais Union High School District for a period of two semesters, and that the enforcement of the order of expulsion be suspended until June, 2009.

Student Trustee Orientation

Mrs. Schmidt reported that Trustees held a Student Trustee Orientation.

Approval of Agenda

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

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Approval of Consent Agenda

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

Consent Agenda

Minutes – to approve minutes for the Board meeting of September 9, 2008.

Gann – to adopt Resolution #5 establishing 2007-2008 and 2008-2009 Gann Appropriations Limit.

Claim – to adopt Resolution #6 to reject a claim for damages filed against the district.

Claim – to adopt Resolution #7 to reject a claim for damages filed against the district.

Red Ribbon – to adopt Resolution #8 in support of Red Ribbon Week (October 23-31, 2008).

Textbooks – to approve textbook/supplementary books list.

Budget – to approve purchase orders over \$7500 on List #6 – Fiscal Year 2008-2009.

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

Consent Agenda - Facilities Modernization

Contract – to approve Modification #7 to Agreement with Mactec Inc. for geotechnical services at Tamalpais High School.

Contract – to approve Modification #3 to Roebbelen Construction Facility Lease Agreement at Redwood High School.

Contract – to approve Modification #3 to Signet Testing Labs for 2006 Bond projects.

NOC – to accept and certify completion of the re-roofing and solar mounts project at Redwood High School.

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

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Summer School

Trustees heard the 2008 Summer School and 9th Grade Transition Program Report, as presented by Steve Butler.

Emergency Preparedness

Trustees heard update on the Emergency Preparedness Committee, as presented by Lori Parrish and Laurie Kimbrel.

Strategic Plan

Trustees heard update on the strategic planning process, as presented by Laurie Kimbrel.

Adjournment

The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

John Wright, Clerk