

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
October 7, 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 October 7, 2008 at 7:11 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

Student Trustees Present: Etthien Anguiano, David Crosse, Wyatt Frei, Molly Horan

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.

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Trustees upheld the Superintendent's decision to withdraw a student from the district based on out-of-district residency.

Approval of Agenda

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

Approval of Consent Agenda

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

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Consent Agenda - Facilities Modernization

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

Consent Agenda

Minutes – to approve minutes for the Board meeting of September 23, 2008; special closed session of September 18, 2008; and special closed session of September 27, 2008.

Budget – to approve purchase orders over \$7500 on List #7 – Fiscal Year 2008-2009; ratify September 2008 vendor warrants.

BOT Meeting – to approve November 3, 2008 BOT meeting, rescheduled from November 4, 2008.

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

BACR – to approve agreement with Bay Area Community Resources for counseling services for the 2008-09 school year.

MOU – to approve Memorandum of Understanding for business and education liaisons with the Marin County School-to-Career Partnership for the 2008-09 school year.

Student Teachers – to approve student teaching agreement with San Francisco State University.

Textbooks – to approve textbook/supplementary books list.

Teacher Assignments – to approve recommendations of the Committee on Assignments regarding teacher assignments for 2008-09 school year.

MOA – to approve Memorandum of Agreement between TUHSD and Tam High Foundation: .2 FTE Certificated Teacher.

Consent Agenda - Facilities Modernization

Contract – to approve Modification #4 to Agreement with Roebelen Construction Facility Lease Agreement at Redwood High School.

Contract – to ratify the C. Overaa agreements and addendum for the lease-leaseback construction and modernization of pool, elevator, drop off/parking lot and various facilities projects at Tamalpais High School.

Budget – to approve purchase orders over \$15,000 on List #1 – Fiscal Year 2008-2009.

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Dismissal Charges

M/S/C (Dell/Walter) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to approve the draft of dismissal charges and service of dismissal charges against Normandie Burgos, as presented by Kathy Bennett.

CSEA Negotiations

Kathy Bennett announced that CSEA's initial proposal for 2008-09 contract negotiations is available in the Human Resources Office until October 21, 2008.

CSEA Negotiations

Kathy Bennett announced that the Tamalpais Union High School District's initial proposal for 2008-09 CSEA contract negotiations is available in the Human Resources Office until October 21, 2008.

Board Policy

Trustees heard the first reading of revisions to E 1330: Community Relations – Use of School Facilities Civic Center Fee Schedule, as presented by Lori Parrish and Desone Parker.

Recess to Closed Session in the Superintendent's Office

Mrs. Schmidt reported that Trustees would recess to closed session to consider a student expulsion.

Reconvene to Open Session in Kreps Conference Center

M/S/C (Walter/Dell) unanimously and conditionally, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #08/09-3 from the Tamalpais Union High School District for a period of two semesters, and that the enforcement of the order of revised expulsion be suspended until June, 2009, pending receipt of report of the chemical analysis of the Altoid's box that was removed from student #08/09-3's car on the date of that student's arrest; if said contents are illegal substances, the Board reserves the right to re-open conditional approval of revised suspended expulsion.

Adjournment

The meeting was adjourned at 8:46 p.m.

Respectfully submitted,

John Wright, Clerk