

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
October 21, 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 21, 2008 at 6:10 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, Lauren Razon

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

Approval of Closed Session Agenda

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

As there were no public comments on the closed session agenda, the Board recessed to closed session in the Superintendent's Office at 6:15 p.m.

Open session reconvened at 7:00 p.m.

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 #08/09-2 from the Tamalpais Union High School District for a period of two semesters, effective immediately, and that the student be referred to County Community School and placed on a behavior contract.

Approval of Agenda

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

Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

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

Consent Agenda

Minutes – to approve minutes for the Board meeting of October 7, 2008.

CTE Plan – to approve TUHSD 2008-2012 District Plan for Career and Technical Education.

Budget – to approve purchase orders over \$7500 on List #8 – Fiscal Year 2008-2009.

Field Trip – to approve field trip to St. Louis, Missouri for 26 Redwood Bark students (11/12-16, 2008).

Student Teacher – to approve student teaching agreement with Sonoma State University.

Student Teacher – to approve student teaching agreement with Dominican University of California.

Bylaws – to approve the Redwood High School Athletic Hall of Fame bylaws.

Policy – to approve revisions to E 1330: Community Relations-Use of School Facilities Civic Center Fee Schedule.

Consent Agenda - Facilities Modernization

Contract – to approve Modification #6 and Modification #7 to the CSDA Architect contract.

Contract – to approve Modification #4 for Signet Testing Labs for 2006 Bond projects.

Contract – to approve Modification #1 to Mactec Inc. for geotechnical services and building project at Drake.

Contract – to approve Modification #2 to Mactec Inc. for geotechnical services at Redwood.

October 21, 2008

Contract – to approve annual contract with Miller, Brown & Dannis for legal services related to Modernization.

Contract – to approve Change Order #4 to West Bay Builders contract for Keyser Hall project at Tamalpais.

CSEA Negotiations

Kathy Bennett announced that CSEA's initial proposal for 2008-09 contract negotiations is available in the Human Resources Office until November 3, 2008.

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 November 3, 2008.

TFT Negotiations

Trustees received a proposal from TFT for contract negotiations. Proposal is available for review in the Human Resources Office until November 3, 2008, as presented by Kathy Bennett

API/AYP Report

Trustees reviewed the 2008 Accountability Progress Report: Academic Performance Index (API) and Adequate Yearly Progress (AYP) results, as presented by Steve Butler.

BOT Meeting

Trustees discussed the dates of the January board meetings. The January 13 meeting was rescheduled to January 6; the January 27 meeting was rescheduled to January 20.

Information Items

- Contingency Fund Draw #1 for C. Overaa & Co. for various facilities projects at Tamalpais High School.
- Monthly Enrollment Comparison Report.
- Monthly Financial Status Reports for General Fund as of September 30, 2008.

Adjournment

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

John Wright, Clerk