

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
November 3, 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 November 3, 2008 at 6:25 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 6:27 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.

Trustees discussed Public Employee Performance Evaluation: Superintendent.

Approval of Agenda

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

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Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

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

Consent Agenda

Minutes – to approve minutes for the Board meeting of October 21, 2008.

Budget – to approve purchase orders over \$7500 on List #9 – Fiscal Year 2008-2009.

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

Consent Agenda - Facilities Modernization

Contract – to approve construction geotechnical services contract to Mactec Inc. for the classroom building project at San Andreas.

Contract – to approve Change Order #1 to the A & E Emaar contract for the lunch plaza project at Redwood.

Contract – to approve Modification #2 to the DLM contract.

Budget – to approve purchase orders over \$15,000 on List #2 – Fiscal Year 2008-2009.

TFT Negotiations

Trustees received a proposal from TFT for contract negotiations. Proposal is available for review in the Human Resources Office until November 18, 2008, as presented by Kathy Bennett

Facilities Audit

M/S/C (Walter/Wright) unanimously, with student trustees concurring, to accept the June 30, 2008 Independent Auditor's Report of the 2006 Bond Fund, as presented by Lori Parrish.

Facilities Audit

M/S/C (Walter/Wright) unanimously, with student trustees concurring, to accept the June 30, 2008 Independent Auditor's Report of the 2001 Bond Fund, as presented by Lori Parrish.

Recognition

Trustees recognized and honored the staff and administration of Redwood High School for achieving Blue Ribbon School status, as presented by Superintendent Laurie Kimbrel and Assemblymember Jared Huffman.

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Redwood's 50th Anniversary

Trustees reviewed plans for Redwood's 50th anniversary celebration, as presented by Marilee Rogers, Sue Chelini, and Robin Moller.

Facilities

Trustees heard a report on Classroom 2020, as presented by George Baranoff, Joel Hames, and WLC Architects.

Information Items

- BOT Meeting Presentation Schedule.
- 2007-2008 SARB Report.
- Investment Review and Quarterly Financial Reports (July 1, 2008 - September 30, 2008).

Adjournment

The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

John Wright, Clerk