

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
November 18, 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 18, 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, Susan Schmidt, Bob Walter, John Wright

Student Trustees Present: Etthien Anguiano, Wyatt Frei, Molly Horan, Dylan Redford (Sub)

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 (Wright/Dell) 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 6:30 p.m.

Open session reconvened at 7:24 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/Wright) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #08/09-4 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 11, 2009.

Approval of Agenda

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

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Approval of Consent Agenda

M/S/C (Walter/Wright) unanimously, with student trustees concurring, to approve the agenda as amended. Item #33 was pulled for discussion. Item #32 was amended as noted below.

Consent Agenda - Facilities Modernization

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

Consent Agenda

Minutes – to approve minutes for the Board meeting of November 3, 2008, and special session of October 29, 2008.

SPURR – to approve renewal agreement for Natural Gas Services – School Project for Utility Rate Reduction (SPURR).

Redwood's 50th Anniversary – to approve TUHSD budget allocation of \$5,000 to the Redwood High School 50th anniversary program.

Budget – to approve purchase orders over \$7500 on List #10 – Fiscal Year 2008-2009; to ratify October 2008 vendor warrants.

Open Enrollment – to approve 2009-2010 Open Enrollment Transfer Capacity for comprehensive schools.

Consent Agenda - Facilities Modernization

Contract – to approve Modification #14 to the QKA Architect agreement (2001 Bond).

Contract – to approve Modification #3 to the Gary Proctor Construction Consultation contract for inspection services for 2006 Bond projects.

Reject Bids – to reject all bids: Redwood High School Back-up generator project.

Contract – to approve Change Order #1 to the NorCal Construction for the modular classroom project at San Andreas.

Field Trip

M/S/C (Wright/Dell) unanimously, with student trustees concurring, to approve the Drake varsity basketball field trip to Reno, Nevada, on December 4-6, 2008, provided that an adult chaperone travel in the car with the student-aged driver, that all parents are told that there is a student-aged driver for the field trip, and that the parents of the other students give written permission for their children to travel in the vehicle with the student-aged driver, as presented by Lori Parrish.

IT Specialist

Trustees discussed recommendation to add an additional IT Systems Specialist, as presented by Joel Hames.

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Budget

M/S/C (Walter/Dell) unanimously, with student trustees concurring, to approve revisions to the 2008-2009 General Fund Budget, as presented by Lori Parrish.

Adjournment

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

John Wright, Clerk