

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
December 9, 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 December 9, 2008 at 5:55 p.m. in the Kreps Conference Center in the Levinson Building at Redwood High School in Larkspur.

Members Present: Cindy McCauley, Susan Schmidt, Bob Walter, John Wright

Student Trustees Present: Etthien Anguiano, 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/McCauley) 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 6:00 p.m.

Open session reconvened at 7:02 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.

Mrs. Schmidt reported that Trustees voted unanimously to dismiss an employee from the Tamalpais Union High School District.

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 #08/09-5 from the Tamalpais Union High School District for a period of two semesters, effective immediately.

Approval of Agenda

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

Approval of Consent Agenda

M/S/C (McCauley/Wright) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to approve the agenda as presented.

Consent Agenda - Facilities Modernization

M/S/C (McCauley/Wright) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to approve the agenda as presented.

Consent Agenda

Minutes – to approve minutes for the Board meeting of November 18, 2008.

Budget – to approve purchase orders over \$7,500 on List #11 – Fiscal Year 2008-2009; to ratify November 2008 vendor warrants.

Gifts – to accept, with thanks, gift of faceting machine, by Mr. H.R. Phillips.

MOA – to approve Memorandum of Agreement between TUHSD and Bolinas-Stinson Union School District for psychologist services.

Budget – to approve Resolution #10 to close the Building Fund in the District's financial system.

District Rep – to approve Resolution #11 to authorize Lori Parrish to act on behalf of the Board of Trustees in matters relating to new construction and modernization to state agencies.

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

SB 1131 – to approve Redwood's expenditure plans for SB 1131 School Site Discretionary Block Grant.

Consent Agenda - Facilities Modernization

Contract – to approve Modification #5 to the Roebbelen Construction facility lease agreement at Redwood.

Contract – to approve Modification #5 for Signet Testing Labs for 2006 Bond projects.

Contract – to approve Modification #3 to DLM Architect contract.

Contract – to award contract to Advanced Energy Systems for the co-generation systems for pools at Redwood, Drake, and Tamalpais.

Budget – to approve purchase orders over \$15,000 on List #3 – Fiscal Year 2008-2009.

December 9, 2008

Board Organization

M/S/C (Walter/McCauley) unanimously, to nominate John Wright for Board President.

M/S/C (McCauley /Wright) unanimously, to nominate Bob Walter for Board Clerk.

Recognition

Trustees recognized and honored Carol Eber for her years of service to the Tamalpais Union High School District, as presented by Laurie Kimbrel.

Facilities

M/S/C (Schmidt/McCauley) unanimously, with student trustees concurring, to authorize expenditures to move forward with pool lane lines at Tamalpais and Redwood, and to allocate funds to retrofit Drake's pool with lane demarcations pending further discussion, as presented by George Baranoff.

School Report

Trustees heard a report on Tamiscal High School, as presented by John Carroll.

School Report

Trustees heard a report on student support programs, as presented by Steve Butler, Nancy Neu, Don Drake, and Tom Drescher.

Budget

M/S/C (Schmidt/McCauley) unanimously, with student trustees concurring, to approve First Interim Report for 2008-2009 and positive certification of solvency, as presented by Lori Parrish.

Adjournment

The meeting was adjourned at 9:49 p.m.

Respectfully submitted,

Bob Walter, Clerk