

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
January 6, 2009

A regular meeting of the Board of Trustees of the Tamalpais Union High School District was called to order by John Wright, President, on January 6, 2009 at 5:55 p.m. in the Kreps Conference Center in the Levinson Building at Redwood High School in Larkspur.

Members Present: Ruth Dell, Susan Schmidt, 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 (Schmidt/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 6:00 p.m.

Open session reconvened at 7:04 p.m.

Report from Closed Session in Superintendent's Office

Mr. Wright 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 (Schmidt/Dell) unanimously, with student trustees concurring, to approve the agenda as presented.

Approval of Consent Agenda

M/S/C (Schmidt/Dell) unanimously, by a roll call vote of 3 ayes, 0 noes, 2 absent, to approve the agenda as presented.

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Consent Agenda - Facilities Modernization

M/S/C (Schmidt/Dell) unanimously, by a roll call vote of 3 ayes, 0 noes, 2 absent, to approve the agenda as presented.

Consent Agenda

Minutes – to approve minutes for the Board meeting of December 9, 2008.

Budget – to approve purchase orders over \$7,500 on List #12 – Fiscal Year 2008-2009.

Williams Report – to accept quarterly report on Williams Uniform Complaints – no complaints filed (January 2009 Quarter).

Textbooks – to approve textbook/supplementary books list.

COC – to approve one new member to the 2006 Bond Citizens' Oversight Committee.

FOC – to approve appointment of 2006 Bond COC members to the 2001 Bond Fiscal Oversight Committee.

Consent Agenda - Facilities Modernization

NOC – to accept and certify completion of the announcer booth projects at Tamalpais, Redwood, and Drake (2001 Bond).

Contract – to approve Change Order #1 and adopt Resolution #12 to Roebbelen Construction for the announcer booths at Tamalpais, Redwood, and Drake (2001 Bond).

Contract – to approve Modification #8 to Mactec Inc. agreement for geotechnical services at Tamalpais.

Contract – to approve Modification #10 to the DLM Architect agreement for 2001 Bond modernization projects at Drake (2001 Bond).

Contract – to approve Change Order #5 to the West Bay Builders contract for Keyser Hall project at Tamalpais.

Contract – to approve agreement to CCS Presentation Systems for audio/visual equipment and installation for the new gym at Redwood.

Library

Trustees heard the district library report for 2008-2009, as presented by Steve Butler, Sheila Bennett-Newton, Mary Crowe, and Tom Kaun.

Student Performance

Trustees reviewed the 2007-2008 Student Performance Report, as presented by Steve Butler.

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Information Items

- Contingency Draw #6 – Roebbelen Construction for the athletic facilities project at Drake.
- Monthly Enrollment Comparison Report.

Adjournment

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

John Wright, President