

TAMALPAIS UNION HIGH SCHOOL DISTRICT

Larkspur, California

BOARD OF TRUSTEES MINUTES

January 20, 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 20, 2009, 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: 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 (Dell/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 6:30 p.m.

Open session reconvened at 7:10 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 potential litigation (1 case).

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to return student #08/09-1 to his current site, under the conditions of the original expulsion order, with a modified rehabilitation plan.

Approval of Agenda

M/S/C (Dell/Walter) unanimously, with student trustees concurring, to approve the agenda as amended. Item #23 was pulled from the agenda.

Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

M/S/C (Walter/Schmidt) unanimously, with student trustees concurring, to approve the agenda as amended. Item #40 was pulled from the agenda.

Consent Agenda

Minutes – to approve minutes for the Board meeting of January 6, 2009.

Budget – to approve purchase orders over \$7,500 on List #13 – Fiscal Year 2008-2009; to ratify December 2008 vendor warrants.

BOT Meeting – to approve rescheduling of February 10, 2009 BOT meeting to February 12, 2009.

Con App – to approve 2008-2009 Consolidated Application (Part II).

Contract – to approve contract with AT&T Wireless for cellular telephone service.

FOC – to appoint Willian Levinson to the 2001 Bond Fiscal Oversight Committee.

Surplus – to declare as obsolete equipment form Student Nutrition Services and authorize disposal of equipment.

Contract – to approve InterSchola Services agreement.

Consent Agenda - Facilities Modernization

Contract – to authorize Superintendent to award construction contract for welding room project at Drake.

Contract – to authorize Superintendent to award contract for back-up generator project at Redwood.

Contract – to authorize Superintendent to award contract for classroom and restroom building addition at Carlisle.

Facilities – to approve the technology training room, book staging, and paper storage project, and authorize staff to proceed with bid opening.

Contract – to approve Modification #6 to Roebbelen Construction facility lease agreement at Redwood.

Contract – to approve Modification #1 to Miller, Brown, & Dannis purchase order for the 2001 and 2006 Bonds.

Contract – to approve Modification #6 to Signet Testing Labs for testing and inspection services for 2006 Bond projects.

Budget

Trustees conducted a Public Hearing on the 2007-2008 Independent Audit Report, as presented by Lori Parrish and Thomas Flores of Nigro, Nigro, & White, PC.

M/S/C (Walter/Dell), unanimously, with student trustees concurring, to approve the 2007-2008 Independent Audit Report.

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School-to-Career

Trustees reviewed the 2007-2008 School-to-Career Report, as presented by Steve Butler, Ken Lippi, Roberta Dossick, and Nancy Westreich.

Course of Study

M/S/C (Walter/Dell), unanimously, with student trustees concurring, to accept the Courses of Study for the International Baccalaureate Program, as presented by Steve Butler.

Red Hill

M/S/C (Walter/McCauley), unanimously, with student trustees concurring, to table the Third Amendment to the Red Hill JPA Agreement and bring back to a future meeting, as presented by Trustee Wright.

Facilities

Trustees reviewed plans to improve pathway and grant easement to the City of Larkspur, as presented by George Baranoff.

Budget

Trustees heard an update on the state budget, as presented by Laurie Kimbrel.

Board Committees

Trustees reviewed and amended committee assignments.

Information Items

- Monthly Cash Flow Report.
- Contingency Draw #2 for C. Overaa & Co. for construction and modernization of various projects at Tamalpais.

Adjournment

The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Bob Walter, Clerk