

# TAMALPAIS UNION HIGH SCHOOL DISTRICT

Larkspur, California

## BOARD OF TRUSTEES MINUTES

February 12, 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 February 12, 2009, at 4:55 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, Molly Horan, Lauren Razon, Dylan Redford

Administrators Present: Laurie Kimbrel, Superintendent  
Steve Butler, Assistant Superintendent, Educational Services  
Lori Parrish, Chief Business Official

### Approval of Closed Session Agenda

M/S/C (Schmidt/Walter) 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 5:00 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 considered a confidential student matter (1 case).

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to return student #08/09-4 to his current site, under the conditions of the original expulsion order, following the revised rehabilitation plan.

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #08/09-6 from the Tamalpais Union High School District for the remainder of the spring semester, effective immediately; the enforcement of the order of expulsion shall be suspended until June 12, 2009.

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #08/09-7 from the Tamalpais Union High School District for two semesters, effective immediately, and refer to the Marin County Office of Education for appropriate placement.

**Approval of Agenda**

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

**Approval of Consent Agenda**

M/S/C (Walter/McCauley) 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 (Walter/McCauley) 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 January 20, 2009, and special study session of January 21, 2009.

Budget – to approve purchase orders over \$7,500 on List #14 – Fiscal Year 2008-2009; to ratify January 2009 vendor warrants.

MOA – to approve Memorandum of Agreement between TUHSD and Redwood Benchwarmers for fitness room supervision.

Red Hill – to approve Third Amendment to Red Hill JPA Agreement.

Textbooks – to approve list of textbooks and supplementary books.

Claim – to adopt Resolution #16 to reject a claim for damages filed against TUHSD.

Audit – to approve Independent Auditor Selection Form Annual Audit, Fiscal Year 2008-2009.

Budget – to approve proposal with Bartel Associates, LLC, for actuarial study.

**Consent Agenda - Facilities Modernization**

Budget – to approve purchase orders over \$15,000 on List #4 – Fiscal Year 2008-2009.

Contract – to award contract for technology room, book staging, and paper storage project to GECO, Inc.

Contract – to authorize Modification #7 for Signet Testing Labs for construction testing and inspection services.

Contract – to approve Change Order #1 to Van Pelt Construction Service contract.

Contract – to approve Modification #3 to Van Pelt Construction Service contract.

Contract – to approve Change Order #1 and Resolution #17 to AJF Builders for Redwood window replacement project (Deferred Maintenance).

Contract – to approve Change Order #2 to Nor Cal Construction for the modular classroom at San Andreas.

Contract – to approve Modification #1 to C. Overaa & Co. for various facilities projects at Tamalpais.

### **School Report**

Trustees heard a report on San Andreas High School, as presented by Gerald Austin.

### **IB**

Trustees reviewed the International Baccalaureate Diploma Program graduation requirements, as presented by Steve Butler, Steve Hettleman, Mike Kelemen, Lisa Kemp, Claire Ernst, and Ted Brown.

### **Course of Study**

M/S/C (Schmidt/Walter), unanimously, with student trustees concurring, to approve the Course of Study for Advanced Library Research, as presented by Steve Butler and Tom Kaun.

### **Tech Report**

Trustees heard the bi-annual technology report, as presented by Joel Hames.

### **Trans**

M/S/C (Walter/McCauley) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to adopt Resolution #14: 2009-2010 Cash Reserve Program--Tax Revenue Anticipation Note (TRANS), as presented by Lori Parrish.

### **Hughes Bill**

M/S/C (Schmidt/Walter) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to adopt Resolution #15: Special Education Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement, as presented by Lori Parrish.

### **Calendar**

M/S/C (Walter/McCauley), unanimously, with student trustees concurring, to approve the 2009-2010 revised board meeting calendar, replacing the March board meeting dates with March 2, 2009, and March 16, 2009.

### **Facilities**

M/S/C (Walter/Wright), unanimously, with student trustees concurring, to table the Drake High School mural project until the March 10, 2009 board meeting.

### **Information Items**

Monthly Cash Flow Report.

Spring 2009 Department Ration Report.

2009-10 Budget Development Calendar.

Monthly Enrollment Comparison Report.

Quarterly Financial Statement Reports for All Funds as of December 31, 2008.

February 12, 2009

CalPERS Quarterly Statement.

Contingency Draw #3 for C. Overaa & Co. for various projects at Tamalpais High School.

Contingency Draw #4 for C. Overaa & Co. for various projects at Tamalpais High School.

Investment Review and Quarterly Financial Reports (October 1, 2008 – December 31, 2008).

**Adjournment**

The meeting was adjourned at 10:04 p.m.

Respectfully submitted,

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Bob Walter, Clerk