

**TAMALPAIS UNION HIGH SCHOOL DISTRICT**

Larkspur, California

**BOARD OF TRUSTEES MINUTES**

March 3, 2009

A special meeting of the Board of Trustees of the Tamalpais Union High School District was called to order by Bob Walter, Clerk, on March 3, 2009, at 7:30 a.m. in Room 20 of the Modernization Office at the Corporation Yard of the Tamalpais Union High School District in Larkspur.

Members Present: Ruth Dell, Susan Schmidt, Bob Walter

Administrators Present: Laurie Kimbrel, Superintendent  
Lori Parrish, Chief Business Official

**Approval of Agenda**

M/S/C (Schmidt/Dell), unanimously, to approve the agenda as presented.

**Reject Bids**

M/S/C (Schmidt/Dell), unanimously, to reject all bids for the Drake welding project, as presented by George Baranoff.

**Contract**

M/S/C (Schmidt/Dell), unanimously, to award contract for the Redwood back-up generator, as presented by George Baranoff.

**Contract**

M/S/C (Schmidt/Dell), unanimously, to fund the Carlisle classroom addition project from the 2006 Bond, with any additional funding coming from the 2001 Bond overage.

M/S/C (Schmidt/Dell), unanimously, to award contract for the Carlisle classroom addition, as presented by George Baranoff.

**Bids**

M/S/C (Schmidt/Dell), unanimously, to authorize advertising for bids for the distance learning classroom project at Drake, as presented by George Baranoff.

**Bids**

M/S/C (Schmidt/Dell), unanimously, to authorize advertising for bids for the distance learning classroom project at Tamalpais, as presented by George Baranoff.

March 3, 2009

**Adjournment**

The meeting was adjourned at 7:45 a.m.

Respectfully submitted,

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Bob Walter, Clerk