

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
March 10, 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 March 10, 2009, at 4:55 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: David Crosse, Wyatt Frei, Molly Horan

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

Study Session – Budget

Trustees reviewed budget information and expectations, as presented by Lori Parrish and Laurie Kimbrel.

Approval of Closed Session Agenda

M/S/C (Walter/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 6:15 p.m.

Open session reconvened at 7:06 p.m.

Report from Closed Session in Superintendent's Office

Mr. Wright reported that Trustees voted unanimously to non-reelect two certificated staff members and 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.

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #08/09-8 effective immediately, for the remainder of the spring semester and fall semester 2009, with placement at County Community School.

Trustees conferred with legal counsel, Mark Kelley, regarding anticipated litigation (1 case).

Approval of Agenda

M/S/C (Schmidt/McCauley) unanimously, with student trustees concurring, to approve the agenda as amended. Item #23 was removed from the agenda as the information had been covered during the study session.

Approval of Consent Agenda

M/S/C (Schmidt/Walter) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to approve the agenda as presented.

Consent Agenda

Minutes – to approve minutes for the Board meeting of February 12, 2009, and special study session of March 3, 2009.

Budget – to approve purchase orders over \$7,500 on List #15 – Fiscal Year 2008-2009; to ratify February 2009 vendor warrants.

Budget – to adopt Resolution #18 to close Building Fund in the District's financial system.

Claim – to adopt Resolution #19 to reject a claim for damages filed against the District.

Field Trip – to approve field trip to Ashland, Oregon for 53 students in Drake's ROCK program to attend the Shakespeare Festival (3/26-3/29/09).

Field Trip – to approve field trip to Orthez, France for 26 students in Tamalpais's Global Studies program for immersion in French language and culture (4/1-4/18/09).

Field Trip – to approve field trip to Reno, Nevada for 24 students in Drake's music program to participate in the Reno Jazz Festival (4/23-4/25/09).

Field Trip – to approve field trip to New York, New York for 54 students in Tamalpais's music program to participate in a music festival at Lincoln Center (3/25-3/29/09).

Field Trip – to approve field trip to Cuernavaca, Mexico for 29 Tamalpais Spanish students for immersion in Spanish language and culture (4/3-4/19/09).

Facilities

M/S/C (Walter/McCauley), unanimously, with student trustees concurring, to re-open the process to Drake students for creation of a mural in Drake's gym.

Policy

Trustees heard the first reading of proposed revisions to BP/AR 6158-Independent Study Program, as presented by Steve Butler.

IB

M/S/C (Schmidt/Walter), by a roll call vote of 4 ayes, 1 no, 0 absent, and an advisory vote by student trustees, 3 ayes, 0 noes, 2 absent, to approve the administration's recommendation to delay the implementation of the International Baccalaureate Program until the 2010-2011 school year, as presented by Laurie Kimbrel.

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Information Items

- ☞ Monthly Cash Flow Report.
- ☞ Monthly Enrollment Comparison Report.

Adjournment

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Bob Walter, Clerk