

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
March 24, 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 24, 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, Susan Schmidt, John Wright

Student Trustees Present: Etthien Anguiano, David Crosse, Wyatt Frei,
Molly Horan, Lauren Razon

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/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 6:30 p.m.

Open session reconvened at 7:22 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.

M/S/C (Schmidt/Dell) unanimously, by a roll call vote of 3 ayes, 0 noes, 2 absent, to expel student #08/09-9, effective immediately, and that the enforcement of the order of expulsion be suspended until June 11, 2009.

M/S/C (Schmidt/Dell) unanimously, by a roll call vote of 3 ayes, 0 noes, 2 absent, to expel student #08/09-10, and that the enforcement of the order of expulsion be suspended until December 18, 2009.

Approval of Agenda

M/S/C (Schmidt/Dell) unanimously, with student trustees concurring, to approve the agenda as amended. Item #20 was removed from the agenda.

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Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

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

Consent Agenda

Minutes – to approve minutes for the Board meeting of March 10, 2009.

Budget – to approve purchase orders over \$7,500 on List #16 – Fiscal Year 2008-2009.

Policy – to approve proposed revisions to BP/AR 6158 – Independent Study Program.

Field Trip – to approve field trip to Spain for 16 Drake students for language and culture (April 3-18, 2009).

Surplus – to declare as surplus obsolete computer equipment from Drake High School and authorize disposal.

Surplus – to declare as surplus obsolete textbooks from Drake High School and authorize disposal.

Surplus – to declare as surplus obsolete computer equipment from Redwood High School and authorize disposal.

Consent Agenda - Facilities Modernization

NOC – to accept and certify completion of the modular classroom project at San Andreas High School.

Bids – to approve advertising for bids for the new isolation transformer project at Drake High School (2001 Bond).

Contract – to approve Change Order #1 to the Plum Architects contract for the Carlisle addition and alterations.

Contract – to extend contract for Signet Testing Labs for testing and inspection services until December 31, 2009.

Budget – to approve purchase orders over \$15,000 on List #5 – Fiscal Year 2008-2009.

NOC – to accept and certify completion of window replacement project at Redwood High School (Deferred Maintenance).

Contract – to Change Order #2 to the Van Pelt Construction Service contract for lease/leaseback owner representation services.

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Budget

M/S/C (Schmidt/Dell), unanimously, with student trustees concurring, to approve revisions to the 2008-2009 General Fund Budget at January 31, 2009, as presented by Lori Parrish.

Budget

M/S/C (Schmidt/Dell), unanimously, with student trustees concurring, to approve Second Interim Budget Report 2008-2009, as presented by Lori Parrish.

Red Hill

Trustees heard an update on usage of Red Hill Community Park, as presented by Trustee Wright and Desone Parker.

Adjournment

The meeting was adjourned at 8:29 p.m.

Respectfully submitted,

Bob Walter, Clerk