

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
April 7, 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 April 7, 2009, at 5:55 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, Molly Horan

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

Approval of Closed Session Agenda

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

The Board recessed to closed session in the Superintendent's Office at 6:00 p.m.

Open session reconvened at 7:09 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.

Approval of Agenda

M/S/C (Dell/Walter) unanimously, with student trustees concurring, to approve the agenda as amended. Item #25 (field trip to Seattle, Washington) was added to 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 presented.

Consent Agenda

Minutes – to approve minutes for the regular board meeting and the special board meeting of March 24, 2009.

Budget – to approve purchase orders over \$7,500 on List #17 – Fiscal Year 2008-2009; ratify March 2009 vendor warrants.

Textbooks – to approve textbook/supplementary books list.

Field Trip – to approve field trip to Costa Rica for 28 Galileo students from Drake (April 14-22, 2009).

Surplus – to declare as surplus obsolete textbooks from Educational Services and authorize disposal.

Waiver – to approve waiver of graduation requirement.

MOU – to approve Memorandum of Understanding between TUHSD and California Fire Exploring Association.

Consent Agenda - Facilities Modernization

Contract – to approve Addendum #16 to Plum Architects agreement for summer 2009 roof project (Deferred Maintenance).

Bids – to authorize staff to advertise for bids for the summer 2009 roofing project (Deferred Maintenance).

Contract – to authorize Superintendent to award construction contract for 2020 Classroom at Tamalpais.

Contract – to approve contract with Richard D. Russell for project inspector services for the Carlisle classroom project.

Contract – to approve amending the T.D.M., Inc. contract for project inspector services at Drake.

Contract – to approve Modification #8 to Signet Testing Labs for construction testing and inspection services.

Contract – to approve contract with Miller Pacific for construction testing and inspection services for the Carlisle classroom project.

School Report

Trustees heard a report on Redwood High School, as presented by Nancy Neu, Louise Aliano, Genevieve Malkin, Caroline Nguyen, and Spencer Shubert.

Link Crew

Trustees heard a presentation on Tamalpais High School's Link Crew program, as presented by Abbey Levine, Sam Mandell, Marissa Robbins, Elessar Becroft, and Trevor Atashkarian.

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Facilities

M/S/C (Walter/Schmidt) unanimously, with student trustees concurring, to accept the December 31, 2008 Independent Auditor's Report on 2006 Bond Fund, as presented by Lori Parrish.

Direct Write

Trustees heard a report on the Direct Write Assessment, as presented by Steve Butler and Cathy Marsh.

Facilities

M/S/C (Walter/McCauley) unanimously, with student trustees concurring, to authorize expenditures for summer 2009 deferred maintenance projects and to approve the State of California Five-Year Deferred Maintenance Plan, as presented by Lori Parrish.

Field Trip

M/S/C (Walter/Schmidt) unanimously, with student trustees concurring, to approve the April 24-25, 2009 field trip to Seattle, Washington for the Tamalpais High School Mock Trial Team, as presented by Laurie Kimbrel.

Adjournment

The meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Bob Walter, Clerk