

**TAMALPAIS UNION HIGH SCHOOL DISTRICT**  
Larkspur, California

**BOARD OF TRUSTEES MINUTES**

April 28, 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 28, 2009, at 5:55 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: David Crosse, Wyatt Frei, Molly Horan, Etthien Anguiano

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

**Approval of Closed Session Agenda**

M/S/C (Walter/Schmidt) 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 7:16 p.m.

**Report from Closed Session in Superintendent's Office**

Mr. Wright reported that Trustees voted unanimously to non-reelect a certificated probationary employee effective at the end of the 2008-09 school year, and to direct the Superintendent or designee to so notify the employee pursuant to Education Code section 44929.21.

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 (Walter/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #08/09-12, effective immediately, to Marin County Office of Education for appropriate placement; if the student has satisfactorily complied with the rehabilitation plan and behavior contract, the student may request readmittance to the district on or after April 28, 2010.

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #08/09-14 for two semesters, effective immediately, to Marin County Office of Education for appropriate placement; if the student has satisfactorily complied with the rehabilitation plan and behavior contract, the student may request readmittance to the district on or after December 18, 2009.

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M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to expel student #08/09-15 for two semesters, effective immediately; however, the enforcement of the expulsion will be suspended until December 18, 2009.

### **Approval of Agenda**

M/S/C (McCauley/Walter) 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 amended. Item #42 was corrected to show the amount of the total contract as \$352,971.46 instead of \$324,964.25.

### **Consent Agenda**

Minutes – to approve minutes for the board meeting of April 7, 2009.

Budget – to approve purchase orders over \$7,500 on List #18 – Fiscal Year 2008-2009.

Election – to approve Resolution #20 requesting County of Marin to consolidate Board of Trustees election with other applicable elections to be held on November 3, 2009.

Job Description – to approve ELD Program Lead Teacher job description.

Williams Report – to accept Quarterly Report on Williams Uniform Complaints-no complaints filed (April 2009 quarter).

Field Trip – to approve field trip to Atlanta, Georgia for 24 members of the Tamalpais Mock Trial Team for the national competition (May 6-May 10, 2009).

VEA Application – to approve the 2009-2010 Carl D. Perkins (VEA) application.

Contract – to approve contract with Reynolds Consulting Group, Inc., for professional services.

### **Consent Agenda - Facilities Modernization**

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

Contract – to approve Modification #7 to Roebbelen Construction facility lease agreement at Redwood.

Contract – to approve Change Order #3 to Nor Cal Construction for the modular classroom project at San Andreas.

Contract – to approve Modification #10 for Signet Testing Labs for 2006 Bond projects.

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Contract – to approve Modification #2 to the T.D.M., Inc. contract for project inspector services at Drake.

Contract – to approve Modification #4 to Gary Proctor Construction consultation contract for 2006 Bond projects.

NOC – to accept and certify completion of technology room, book staging, and paper storage project at the Corporation Yard.

### **School Report**

Trustees heard a report on Sir Francis Drake High School, as presented by Don Drake.

### **Nutrition Report**

Trustees heard a presentation on Student Nutrition Services, as presented by Margan Holloway.

### **Day of Teacher**

M/S/C (Walter/McCauley) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to adopt Resolution #21 in recognition of Day of the Teacher (May 5, 2009), as presented by Kathy Bennett.

### **Classified Week**

M/S/C (Walter/McCauley) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to adopt Resolution #22 in recognition of Classified School Employees Week (May 17-23, 2009), as presented by Kathy Bennett.

### **Retirees**

M/S/C (Walter/McCauley) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to adopt Resolution #23 acknowledging 2008-2009 retirees and their service to the Tamalpais Union High School District, as presented by Kathy Bennett.

### **Staffing**

M/S/C (Schmidt/McCauley) unanimously, with student trustees concurring, to approve the 2009-2010 staffing guidelines, noting that the course/program would need to meet minimum staffing requirements by the third year (not second year), as presented by Kathy Bennett.

### **Declaration of Need**

M/S/C (Walter/Schmidt) unanimously, with student trustees concurring, to accept Declaration of Need for Fully-Qualified Educators for 2009-2010, as presented by Kathy Bennett.

### **Course of Study**

M/S/C (Schmidt/Walter) unanimously, with student trustees concurring, to approve the Course of Study for Mandarin 5-6, as presented by Steve Butler.

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**Policy**

Trustees heard a first reading of proposed revisions to BP/AR/E 6153-*District Sponsored Trips*, as presented by Lori Parrish.

**Adjournment**

The meeting was adjourned at 9:16 p.m.

Respectfully submitted,

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Bob Walter, Clerk