

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

BOARD OF TRUSTEES MINUTES
May 12, 2009

A regular meeting of the Board of Trustees of the Tamalpais Union High School District was called to order by Bob Walter, Clerk, on May 12, 2009, at 5:00 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, 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 (Schmidt/Dell) unanimously, to approve the agenda as presented.

Appeal of Interdistrict Transfer Denial

M/S/C (Dell/McCauley) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to uphold the Superintendent's denial of an interdistrict transfer request from the San Rafael City Schools to the Tamalpais Union High School District.

Appeal of Interdistrict Transfer Denial

M/S/C (Dell/McCauley) unanimously, by a roll call vote of 4 ayes, 0 noes, 1 absent, to uphold the Superintendent's denial of an interdistrict transfer request from the San Rafael City Schools to the Tamalpais Union High School District.

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

Open session reconvened at 7:08 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.

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M/S/C (Walter/Dell) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #08/09-11 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 May 13, 2010.

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to expel student #08/09-13 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 May 13, 2010.

Trustees discussed two confidential student matters.

Approval of Agenda

M/S/C (Walter/Schmidt) unanimously, with student trustees concurring, to approve the agenda as amended. Item #22 (Mission Statement) was moved to the end of the agenda.

Approval of Consent Agenda

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

Consent Agenda - Facilities Modernization

M/S/C (Walter/Schmidt) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to approve the agenda as amended. Item #42 was removed from the agenda, and Item #44 was amended to show the bids and to recommend awarding the project to the lowest bidder.

Consent Agenda

Minutes – to approve minutes for the board meeting of April 28, 2009, two special board meetings of May 4, 2009, and two special board meetings of May 5, 2009.

Budget – to approve purchase orders over \$7,500 on List #19 – Fiscal Year 2008-2009; ratify April 2009 vendor warrants.

Textbooks – to approve textbook/supplementary books list.

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

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

Calendar – to approve 2009-2010 assessment calendar.

Calendar – to approve 2009-2010 supplemental instruction calendar.

Waiver – to approve waiver of High School Exit Exam requirement for two students with disabilities.

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Consent Agenda - Facilities Modernization

Contract – to approve fee modification to WLC contract for the announcer booth project at Tamalpais High School.

Contract – to adopt Resolution #25 and approve Change Order #1 to GECO, Inc. for the technology room, book staging, and paper storage project at the corporation yard.

NOC – to accept and certify substantial completion of the Keyser Hall project at Tamalpais High School.

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

Contract – to award the contract for the summer 2009 roofing project at Redwood, Tamalpais, and Drake High Schools to Reinhardt Roofing.

School Report

Trustees heard a report on Tamalpais High School, as presented by Tom Drescher.

Special Education Report

Trustees heard a report on the Special Education program, as presented by Karen Mates.

Emergency Preparedness

Trustees were debriefed on the process followed for school closure due to the H1N1 virus, as presented by Laurie Kimbrel.

Facilities

M/S/C (Walter/McCauley) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to adopt Resolution #24: Notice of Intention to dedicate an easement to the City of Larkspur, as presented by George Baranoff.

Mission Statement

Trustees reviewed a draft of the TUHSD Mission Statement, as presented by Laurie Kimbrel.

Adjournment

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Bob Walter, Clerk