

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

**BOARD OF TRUSTEES MINUTES**  
May 26, 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 May 26, 2009, at 6:10 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: Etthien Anguiano, David Crosse, Wyatt Frei,  
Molly Horan, Lauren Razon

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/McCauley) unanimously, to approve the agenda as presented.

The Board recessed to closed session in the Superintendent's Office at 6:20 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 (Walter/Dell) 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 5 ayes, 0 noes, 0 absent, to approve the agenda as amended. Item #31-3 was corrected to include the amount of Purchase Order #13.

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

M/S/C (Walter/McCauley) 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 May 12, 2009.

Budget – to approve purchase orders over \$7,500 on List #20 – Fiscal Year 2008-2009.

Claim – to adopt Resolution #26 to reject a claim for damages filed against the district.

Contract – to approve contract with Miller Brown & Dannis for legal services for the 2009-2010 school year.

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

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

Agreement – to approve the Location Agreement with Bay Natural Vending, LLC.

Textbooks – to approve textbook/supplementary books list.

Personnel – to approve participation for two teachers in Reduced Workload Program (Brown Act) for 2009-2010.

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

Contract – to approve Amendment #1 to Roebelen Construction lease/leaseback contract for athletic facilities and six-plex project at Drake High School.

Contract – to adopt Modification #3 to Mactec Inc. for geotechnical observation and testing for the pool, gym, and courts project at Redwood High School.

Contract – to award, or to authorize Superintendent to award, contract for the demolition of the old weight room at Tamalpais High School.

### **Recognition**

Trustees recognized and honored:

- 2008-09 Student Trustees
- 2008-09 PTSA Presidents and Parent Leaders
- Recipients of 2008-09 Outstanding Coach Awards
- Marin Teaching Network Staff
- Redwood's 50<sup>th</sup> Anniversary Co-Chairs and Steering Committee
- Michael Levinson: Chris Anderson Instructional Leadership Award Recipient

### **School Report**

Trustees heard a report on San Andreas High School, as presented by Gerald Austin, Lynn Christofferson, Roberta Dossick, and Julie Gannon.

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**Athletics**

Trustees heard the 2008-2009 District Athletic Report, as presented by Sue Chelini.

**Facilities**

Trustees conducted a Public Hearing, and M/S/C (Walter/Schmidt), unanimously, to approve Notice of Intention to dedicate an easement to the City of Larkspur;

M/S/C (Walter/McCauley) unanimously, by a roll call vote of 5 ayes, 0 noes, 0 absent, to adopt Resolution #27 to dedicate an easement to the City of Larkspur.

**Facilities**

M/S/C (Wright/Schmidt), unanimously, to direct staff to discuss the possibility of temporary placement of the City of Larkspur's Public Works Department at the Tamalpais Union High School District's Corporation Yard.

**Facilities**

Trustees discussed establishing a joint use facility for the City of Larkspur's Public Works Department and the Tamalpais Union High School District's Corporation Yard, as presented by George Baranoff, and directed staff to enter into discussions with the City of Larkspur prior to June 3, with an arrangement to be reviewed at the June 23 Board of Trustees meeting.

**Budget**

Trustees reviewed the 2009-2010 unrestricted general fund, as presented by Lori Parrish.

**Information Items**

- ☞ Monthly Enrollment Comparison Report.
- ☞ Monthly Financial Status Reports for General Fund as of April 30, 2009.
- ☞ Redwood High School's 50<sup>th</sup> Anniversary Celebration Report.
- ☞ TUHSD Outstanding Coaches of the Year, 1998-2009.

**Adjournment**

The meeting was adjourned at 9:48 p.m.

Respectfully submitted,

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Bob Walter, Clerk