



MEETING MINUTES

Call to Order at 4:55 p.m.;
Closed Session 5:00 p.m.;
Regular Board Meeting 6:00 p.m.
Webinar ID: 963 0006 4511 Passcode: 572258

Board of Trustees

Karen Loebbaka, President

Leslie Harlander, Clerk

Cynthia Roenisch

Kevin Saavedra

Emily Uhlhorn

Tara Taupier, Ed. D, Superintendent

Attendees

Voting Members

Karen Loebbaka, Board President

Leslie Harlander, Board Member

Cynthia Roenisch, Board Member

Kevin Saavedra, Board Member

Emily Uhlhorn, Board Member

1. Call Meeting to Order

A regular meeting of the Board of Trustees of the Tamalpais Union High School District (District) was called to order in Kreps Conference Room at 4:55 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

M/S/C (Harlander/Roenisch), unanimously.

3. Public Comments on Closed Session Agenda

There were no comments.

4. Recess to Closed Session in the Superintendent's Office

A. With Respect to Every Item of Business to be discussed in Closed Session Pursuant to Gov Code §54957

B. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957.6

potential bond measure and community outreach.

Public Comment:

Clayton Smith asked questions about the company and the fact of rising interest rates.

M/S/C (Uhlhorn/Saavedra), unanimously to approve the contract.

C. Take Action on the Godbe Research Contract to Conduct a Voter Survey for Potential Bond Measure (approx. 7:05 pm)

Dr. Taupier asked the board to approve a contract with Godbe for a voter survey. M/S/C (Saavedra/Uhlhorn), unanimously.

D. Review Updated Tamalpais Union High School District Logos (approx. 7:15 pm)

Due to technical difficulties, the logos were not able to be viewed on-screen. This item will return for approval on the January 24, 2023 meeting agenda.

13. Consent Agenda

A. Approve Draft Minutes of the December 13, 2022 BOT Meeting

M/S/C (Saavedra/Uhlhorn), unanimously.

B. Approve Personnel Summary for January 10, 2023

M/S/C (Saavedra/Uhlhorn), unanimously.

C. Approve Purchase Orders over \$40,000- List #10

M/S/C (Saavedra/Uhlhorn), unanimously.

D. Ratify Batch and Warrant Detail- December 2022

M/S/C (Saavedra/Uhlhorn), unanimously.

E. Ratify Contracts over \$40,000- January 2023

M/S/C (Saavedra/Uhlhorn), unanimously.

F. Ratify Contracts under \$40,000- January 2023

M/S/C (Saavedra/Uhlhorn), unanimously.

G. Second Reading of Revision to BP/AR 5116.1: Open Enrollment, and Deletion of BP/AR 5116.2

M/S/C (Saavedra/Uhlhorn), unanimously.

H. Second Reading of Revision to AR 4119.11, AR 4119.12 and AR 4030

M/S/C (Saavedra/Uhlhorn), unanimously.

I. Second Reading of Revision to BP 5145.7, AR 5145.71, and BP 1312.3

M/S/C (Saavedra/Uhlhorn), unanimously.

J. Accept Williams Quarterly Report for January 2023

M/S/C (Saavedra/Uhlhorn), unanimously.

K. Textbooks/Supplementary Book Approval

M/S/C (Saavedra/Uhlhorn), unanimously.

L. Approve High Risk Field Trip to San Quentin State Prison- Tamalpais High School

M/S/C (Saavedra/Uhlhorn), unanimously.

M. Approve High-Risk Fieldtrip to San Quentin State Prison- San Andreas High School- Econ/ Gov Class

M/S/C (Saavedra/Uhlhorn), unanimously.

14. Superintendent's Report

Dr. Taupier read a quote from Coretta Scott King, relating to the Martin Luther King, Jr. Holiday. She announced that the Executive Assistant to the Superintendent and Board of Trustees, Mary O'Leary, was retiring as of January 14, 2023.

15. Trustee Reports

Ms. Uhlhorn reported on JLAC.

Ms. Harlander suggested an agenda topic on student achievement and wellness.

Ms. Loebbaka agreed that student data was important to receive. She also requested that the Board review policies/actions that have been implemented related to the racial equity policy passed in June 2022 in an upcoming meeting.

16. Conclusion

Mr. Saavedra reflected on the board norms.

17. Adjournment

The meeting was adjourned at 7:29 p.m.



Board President