

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Tamalpais Union High School District**

January 25, 2022

Open Session 6:00 pm on Kreps/Zoom webinar

Attendance

Trustees

Leslie Harlander
Karen Loebbaka
Dan Oppenheim
Cynthia Roenisch
Kevin Saavedra

Student Trustees

Charlie Boyden, Tamiscal High School
Jack Haubold, Redwood High School
Lily Pashman, Tamalpais High School
Fiona Swan, Archie Williams High School
Absent: Jasmine Pena, San Andreas High School

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 at 5:00 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

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

3. Public Comments on Closed Session Agenda

There were no public comments on the closed session agenda.

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:

C. With respect to every item of business to be discussed in closed session pursuant to Ed Code 35146:

1. Approve Waiver of Graduation Requirement

5. Reconvene into Open Session

The board reconvened in open session at 6:02 p.m.

6. Announcement of Reportable Action Taken in Closed Session

Ms. Loebbaka announced there was no reportable action in closed session.

7. Approve Agenda and Review Norms

Ms. Harlander reviewed the board norms. M/S/C (Saavedra/Oppenheim), unanimously, to approve the agenda.

8. Public Comment on the Consent Agenda

There was no public comment on the consent agenda.

9. Approval of Consent Agenda

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

10. Public Comment for Items Not on the Agenda

Eva Chrysanthe spoke about access to the Tamalpais High School pool.

Siena Balch, San Rafael High School student, spoke about climate change and girls' participation in Science.

11. Student Trustee Reports

Jack Haubold, Redwood High School, reported on class scheduling, spring club day, virtual Open House, and commented that he and other students would like to see more reflection or discussion on Martin Luther King in class.

Charlie Boyden, Tamiscal High School, reported on new student orientation, advisory sessions, Pathways planning, yearbook, WASC work, and STAR.

Lily Pashman, Tamalpais High School, reported on a Surf-rider beach clean-up, Leadership community service activities, Black History month activities, and planning for a campus mural.

Fiona Swan, Archie Williams High School, reported on course workshops and scheduling, senior activities and planning for the end of year, Open House, leadership activities, and STAR/Black History month planning.

12. Trustee Considerations

A. School Board Recognition Month

Dr. Taupier read a statement expressing gratitude to the school board members, including the student trustees. She presented a plaque to Leslie Harlander in appreciation of her four years as Board President.

Public Comment:

Eva Chrysanthe spoke about board member responsibilities.

B. First Reading of Advanced Placement World History Course of Study

Dr. Taupier introduced Ted Brown, Redwood Social Studies teacher, to speak about this new course developed with help from Corin Greenberg and Ann Tepovich. The

board asked questions and expressed appreciation for the new offering.

C. Presentation of Deferred Maintenance and Capital Facilities Projects Plan

Mr. Elsen introduced David O'Connor, Director of Maintenance and Operations, who presented the facilities maintenance plan which covers projects up to 2029-30. The board asked questions and discussed how the plan is adjusted as needed.

Public Comment:

Eva Chrysanthe spoke about use of public pools.

D. Take Action on TUHSD Financial Audit Report for 2020-21

Mr. Elsen introduced Heather Rubio of Christy White Associates, who presented the Audit Report, giving the District an "unmodified opinion" (best option available). The board discussed how difficult the past two years have been to adjust to funding requirements and COVID considerations. Mr. Elsen thanked his staff for their work. M/S/C (Saavedra/Roenisch), unanimously, to accept the report.

E. Update on Public Health Guidance in School Settings

Dr. Taupier presented slides to show revisions to the 32 point plan from Marin Public Health. Points 18, 24, and 31 have been modified to respond to the Omicron surge. Next steps will be to distribute test kits to students before the February break.

F. Discuss Date for Board Workshop on Racial Equity

Dr. Taupier suggested dates in February for a workshop. The board agreed to add the workshop onto the February 15 board meeting, rather than scheduling a separate date.

13. Consent Agenda

A. Approve Draft Minutes from the January 11, 2022 BOT Meeting

B. Approved Personnel Summary for January 25, 2022

C. Approve Job Description for Director of Human Resources

D. Approve Purchase Orders over \$40,000 - List #9

E. Ratify Batch and Warrant Detail - December 2021

F. Approve Waiver of Graduation Requirement

G. Declare as Surplus Obsolete IT Equipment

14. Superintendent's Report

Dr. Taupier expressed gratitude to those working hard to keep schools open, especially Kaki

McLaughlin, Saum Zargar, Nate Severin, Nancy Parnow, Mayalani and Lisa Callaghan, and other staff who have been manning the daily COVID test clinics on campus.

Public Comment:

Eva Chrysanthe remarked on testing, wealthy communities, and racial inequity.

15. Board Communications

16. Trustee Reports


Ms. Harlander reported on the Racial Justice Task Force subcommittee which will present a new policy update soon.

17. Conclusion

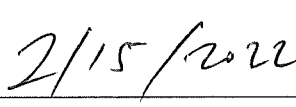
Ms. Harlander reflected on the board norms.

18. Adjournment

The meeting was adjourned at 7:37 p.m.



Clerk



Date