



MEETING MINUTES

Call to Order at 4:55 p.m.;
Closed Session 5:00 p.m.;
Regular Board Meeting 6:00 p.m.

Board of Trustees

Karen Loebbaka, President

Dan Oppenheim, Clerk

Leslie Harlander

Cynthia Roenisch

Kevin Saavedra

Tara Taupier, Ed. D, Superintendent

Attendees

Voting Members

Dan Oppenheim, Clerk

Cynthia Roenisch, Board Member

Kevin Saavedra, Board Member

1. Call Meeting to Order

A regular meeting of the Board of trustees of the Tamalpais Union High School District was called to order in Kreps Conference Room at 5:02 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

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

3. Public Comments on Closed Session Agenda

There was no public comment.

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 Ed Code 49070(c):

B. With Respect to every item of business to be discussed in closed session pursuant to Gov. Code 54956.9(a)

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

§54957

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

5. Reconvene Into Open Session

The meeting was reconvened into open session at 6:03 p.m.

6. Announcement of Reportable Action Taken in Closed Session

Mr. Oppenheim announced that the board met in closed session to discuss a challenge to the school record for Student A. The board voted unanimously, 3 Ayes, to deny the request for a grade change. The board also met in closed session to discuss an OAH case # 3033 060676 and approved a settlement in the amount of \$85,000.

7. Approve Agenda and Review Norms

Ms. Roenisch read the board norms. M/S/C (Saavedra/Roenisch), unanimously, to approve the agenda. Dr. Taupier announced that due to technical difficulties, the board would hear public comment in Kreps, but that this meeting was not able to hear public comment by Zoom.

8. Public Comment on the Consent Agenda

There was no public comment.

9. Approval of Consent Agenda

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

10. Public Comment for Items Not on the Agenda

There was no public comment for items not on the agenda.

11. Student Trustee Reports

Sienna Lopez, Tamiscal High School, reported on Pathways cohorts meeting and updates on successful Wellness resources on site.

Lily Pashman, Tamalpais High School, reported on successful Homecoming week activities and celebrating Latin Heritage Month, Youth Truth Survey, and Movie Day.

Jack Haubold, Redwood High School, reported on the successful start of Homecoming week and field trips to Ashland Oregon.

Elizabeth Young, Archie Williams High School, reported on ASB efforts to plan safety, the big turn-out for Homecoming week activities, and classroom Chats with Community Members and Peer Tutoring.

Grayson Oliva, San Andreas High School, reported on a successful college night and discussions between students and counselors.

12. Trustee Considerations (Please note that times listed for each item are estimated and actual times will vary)

A. Hear Report on California Healthy Kids Survey Results (approx. 6:20pm)

Ms. Kelly Lara presented the results of the California Healthy Kids Survey. The slide presentation detailed changes in the survey questions and demographics from 2018 to 2022. It also highlighted key points in demographic identification choices and cyberbullying.

B. Wellness Program Update (approx. 6:50 pm)

Ms. Jessica Colvin and Dr. John Shields presented on the Wellness Program and updated the board on the collected data and Wellness services.

C. First Reading of Revisions to BP/AR/E 3554: Other Food Sales (approx. 7:20 pm)

Mr. Corbett Elsen spoke on the updates in policy based on the change in universal meals and food sales events in the past 2 years.

13. Consent Agenda

A. Approve Draft Minutes of the September 20, 2022 BOT Meeting

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

B. Approve Personnel Summary for October 11, 2022

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

C. Approve Purchase Orders over \$40,000- List #06

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

D. Ratify Batch and Warrant Details- September 2022

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

E. Approve High- Risk Fieldtrip to San Quentin State Prison- Tamalpais High School - Street Law

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

F. Approve Archie Williams High School Journalism Out of State Field Trip to St. Louis, Missouri

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

G. Declare as Surplus and Authorize Book Disposals, Redwood High School

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

14. Board Communications

15. Superintendent's Report

Dr. Taupier announced October events, including October 10-15 which is California School Administrators week. MCOE will present a webinar on suicide prevention on November 15. Dr. Taupier also reminded the community of the importance of using electric bikes safely.

16. Trustee Reports

Mr. Saavedra expressed appreciation for the board reports, and the participation of student trustees.

17. Conclusion

Ms. Roenisch reflected on the board norms.

18. Adjournment

The meeting was adjourned at 7:45 p.m.

A handwritten signature in black ink, appearing to be "D. J. L.", written in a cursive style.

Board Clerk