



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

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 (Saavedra/Harlander), unanimously.

3. Public Comments on Closed Session Agenda

There were no public 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 Ed Code 49070(c):

B. With respect to every item of business to be discussed in closed session pursuant to Government Code section 54956.9(d):

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

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

E. With Respect to Every Item of Business to be discussed in Closed Session Pursuant to Gov Code §54957(b)(1):

5. Reconvene Into Open Session

The board reconvened into Open Session at 6:08 p.m.

6. Announcement of Reportable Action Taken in Closed Session

Ms. Loebbaka announced that in regards to Item 4. A., the board took no action, and the determination of a denial of a grade change for student A is final.

In regards to Item 4. B., Ms. Loebbaka announced that the board voted unanimously, 5 Ayes and no Nays, to reject the claim of Benjamin Friedman.

7. Approve Agenda and Review Norms

Ms. Roenisch read the board norms. M/S/C (Saavedra/Roenisch), unanimously, to approve the agenda.

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

Michael Ardito, Fairfax resident, emailed the board about the preservation of history for Sir Francis Drake High School.

11. Student Trustee Reports

Lily Pashman, Tamalpais High School, reported on Unity day activities, fall sports, info/listening sessions on sexual assault and response, and Halloween events.

Sienna Lopez, Tamiscal High School, reported on STAAR activities and garden improvements.

Grayson Oliva, San Andreas High School, reported on Q meetings and end of grading period.

Jack Haubold, Redwood High School, reported on a campus incident, drama performances, and fall athletics.

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

A. Update on Student Performance from Progress Reporting Period 1 (approx. 6:20 pm)

Dr. Taupier presented slides with data on D, F, and I grades, broken down by school, grade, and demographics. The board discussed progress, practices, and intervention strategies.

Public Comment:

Camelia Negrea, Redwood parent, spoke about notices of failing grades before the first grading period.

B. Take Action on Substitute Teacher Pay Increase (approx. 6:50 pm)

Mr. Wes Cedros requested a daily sub rate increase for substitute teachers, in order to remain competitive in the county, and to fill the need for classroom coverage. M/S/C (Harlander/Roenisch), unanimously.

C. Hold Public Hearing : TFT Sunshine Articles for TUHSD Negotiations (approx. 7:00 pm)

The meeting was recessed at 7:07 p.m. for a public hearing. There was no public comment on the TFT sunshine articles.

D. Hold Public Hearing: TUHSD Sunshine Articles for TFT Negotiations (approx. 7:05 pm)

There was no public comment on the TUHSD articles for negotiation with TFT.

E. Hold Public Hearing: TUHSD Articles for Sunshine with CSEA Chapter 549 (approx. 7:10 pm)

There was no public comment on the TUHSD articles for negotiation with the CSEA Chapter 549.

F. Take Action on 2021-22 Parcel Tax Oversight Committee Annual Report for Measure M (approx. 7:15 pm)

Ms. Jennifer Ginsburg, Parcel Tax Oversight Committer Chairperson, presented the Annual Report confirming that allocations were expended as authorized by Measure M. M/S/C (Saavedra/Oppenheim), unanimously.

G. Discuss Lease-Leaseback (L-LB) as an FMP Project Delivery Method (approx. 7:20 pm)

Mr. Elsen gave an overview and introduced Stephen Cali and Mike Woolard, who explained the advantages of the Lease-Leaseback method. There was no public comment and no action taken.

H. Take Action on Contract for Construction Management and Project Management Services for TUHSD FMP projects with Greystone West Company (approx. 7:30 pm)

Mr. Elsen introduced Todd Lee from Greystone West Company. M/S/C (Saavedra/Roenisch), unanimously, to approve the contract.

I. Take Action on Two Temporary County Certificates (approx. 7:40 pm)

M/S/C (Harlander/Saavedra), unanimously, to approve the certificates.

J. Discuss Hybrid Board Meeting Format (approx. 7:45 pm)

The board discussed options for meeting formats. Trustee Oppenheim opposed eliminating public comment on Zoom, but the board reached consensus to go forward with an in-person meeting, recorded on Zoom and livestreamed. Public comment will be heard in person in Kreps and by email.

13. Consent Agenda

A. Approve Draft Minutes of the October 11, 2022 BOT Meeting

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

B. Approve Personnel Summary for October 25, 2022

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

C. Second Reading of Revisions to BP/AR/E 3554: Other Food Sales

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

D. Approve Purchase Orders Over \$40,000- List #07

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

E. Ratify Contracts over \$40,000- October 2022

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

F. Ratify Contracts under \$40,000- October 2022

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

G. Approve Global Studies Fieldtrip to London, England- Tamalpais High School

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

14. Superintendent's Report

Dr. Taupier expressed her appreciation for the staff and students who are hard at work, half way through the first semester. She announced that she will co-chair the county Joint Legislative Advisory Committee (JLAC) starting with the next meeting in November.

15. Trustee Reports

16. Conclusion

Ms. Roenisch reflected on the board norms.

17. Adjournment

The meeting was adjourned at 7:56 p.m.

A handwritten signature in pink ink, appearing to read "Da gpl.", is written above a horizontal line.

Board Clerk