



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: 925 7546 4303

Passcode: 038692

Please note that Public Comment will be heard in the meeting room or by email

Board of Trustees

Karen Loebbaka, President

Dan Oppenheim, Clerk

Leslie Harlander

Cynthia Roenisch

Kevin Saavedra

Tara Taupier, Ed. D, Superintendent

Attendees

Voting Members

Karen Loebbaka, Board President

Dan Oppenheim, Clerk

Leslie Harlander, Board Member

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 4:56 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

M/S/C (Roenisch/Oppenheim), 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 §54956.9(a):

B. With respect to every item of business to be discussed in closed session pursuant to Ed Code §54956.9(b):

C. With respect to every item of business to be discussed in closed session pursuant to Ed Code §48918(c):

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 §54957.6

F. 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 6:05 p.m.

6. Announcement of Reportable Action Taken in Closed Session

Ms. Loebbaka reported that in regards to Item 4. C., the board voted unanimously to approve a stipulated expulsion agreement for student A for the 2022-2023 school year.

7. Approve Agenda and Review Norms

Mr. Saavedra read the board norms. M/S/C (Saavedra/Harlander), unanimously, to approve the agenda, with the removal of Items G., H., and L., because the Superintendent was unable to attend the meeting.

8. Public Comment on the Consent Agenda

There was no public comment.

9. Approval of Consent Agenda

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

10. Public Comment for Items Not on the Agenda

Mimi Willard, President of the Coalition of Sensible Taxpayers (COST), voiced her objection to the removal of public comment from Zoom, and the process of making that decision.

Doug Kelly, director of COST, spoke about continuing to allow public comment on Zoom, and objected to its removal.

11. Student Trustee Reports

Sienna Lopez, Tamiscal High School, reported on STAR club activities and the development of culturally responsive curriculum, college apps and career options, and AVID events.

Elizabeth Young, Archie Williams High School, reported on senior Henry Pratt's first place prize in Journalism at the recent National Convention, sports finals and championships, drama productions, Sea-Disc projects, and a "turkey bowl" activity.

Grayson Oliva, San Andreas High School, reported on college planning, the school women's group, a gratitude festival, and events for college planning.

Ms. Loebbaka read the report for Jack Haubold, Redwood High School. He reported on drama and band performances, journalism awards, a fundraiser, grants, and MCAL championships.

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

A. Hold Public Hearing: CSEA Chapter 549 Articles for Sunshine in TUHSD Negotiations (approx. 6:20 pm)

Ms. Loebbaka recessed the meeting for a public hearing on the articles for CSEA to negotiate this year with TUHSD. There were no public comments.

B. Take Action on Agreement for Architectural Services for Tamalpais High School FMP Signature Project with QKA (approx. 6:25 pm)

Mr. Elsen introduced Aaron Jobson, partner at QKA. The board asked questions about the financing and scope of the architectural services. M/S/C (Harlander/Roenisch), unanimously, to approve the agreement.

C. Take Action on Agreement for Architectural Services for Redwood High School FMP Signature Project with QKA (approx. 6:35 pm)

Mr. Elsen introduced this item as the same as the preceding one, but for Redwood High School. M/S/C (Saavedra/Roenisch), unanimously, to approve the agreement with QKA.

D. Take Action on Agreement for Energy Consulting Services for FMP Projects with Sage Energy Consulting (approx. 6:45 pm)

Mr. Elsen introduced this item, which is part of the Facilities Master Plan, for consulting services to add additional solar panels and charging stations on school campuses. M/S/C (Harlander/Saavedra), unanimously.

E. Take Action on Amendment to Superintendent's Employment Agreement (approx. 6:50 pm)

Ms. Loebbaka presented this amendment to the term and salary of the Superintendent's contract.

Motion made by: Cynthia Roenisch

Motion seconded by: Leslie Harlander

Voting:

Unanimously Approved

F. Take Action on Executive Assistant and Communications Specialist Job Description (approx. 7:00 pm)

Mr. Wes Cedros, Assistant Superintendent of Human Resources, presented a revised job description for the Executive Assistant position to take effect after the current assistant retires. M/S/C (Saavedra/Roenisch), unanimously.

G. Take Action on Intradistrict Open Enrollment Capacity for 2023-2024 (approx. 7:10 pm)

This item was tabled until the December 13 meeting.

H. First Reading of Revision to BP/AR 5116.1: Open Enrollment, and Deletion of BP/AR 5116.2 (approx 7:15 pm)

This item was tabled until the December 13 meeting.

I. First Reading of Revision to BP/AR 5141.52: Suicide Prevention (approx. 7:20 pm)

Ms. Kelly Lara, Senior Director of Student Services, presented an update to the suicide prevention policy. Action on the revision will be taken at the December 13 meeting.

J. First Reading of Revision to BP/E 6163.4 Student Use of Technology (approx. 7:30 pm)

Mr. Elsen presented an update to the student use of technology policy for the Superintendent, who was absent. Action on the revision will be taken at the December 13 meeting.

K. First Reading of Revision to BP/AR/Exhibit 4040: Employee Use of Technology (approx. 7:40 pm)

Mr. Elsen presented an update to the employee use of technology policy. Action on the revision will be taken at the December 13 meeting.

L. Review updated Tamalpais Union High School District Logos (approx. 7:50 pm)

This item was tabled until the December 13 meeting.

13. Consent Agenda

A. Approve Draft Minutes of the October 25, 2022 BOT Meeting

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

B. Approve Personnel Summary for November 15, 2022

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

C. Approve Purchase Orders over \$40,000- List #08

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

D. Ratify Batch and Warrant Detail- October 2022

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

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

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

F. Accept Quarterly Report on Williams Uniform Complaints - No complaints filed (October 2022 Quarter)

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

G. Approve Global Studies Fieldtrip to Italy- Redwood High School

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

H. Supplementary Book Approval

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

14. Superintendent's Report

Dr. Taupier was not present at the meeting to give a report. Ms. Loebbaka introduced and welcomed Emily Uhlhorn, the newly elected trustee, who will begin her term at the December 2022 meeting.

15. Trustee Reports

Ms. Loebbaka asked the board to consider dates for a Racial Equity workshop in January with presenter Juan Carlos Arauz.

Mr. Saavedra thanked Mr. Oppenheim for his four years of service on the TUHSD Board of Trustees.

Ms. Harlander thanked Mr. Oppenheim. She reported on a "Heart of the Village" meeting held in Mill Valley that she attended.

Ms. Roenisch thanked Mr. Oppenheim.

Ms. Loebbaka thanked Mr. Oppenheim. She mentioned that a follow-up "Heart of the Village" meeting will be held on December 6 at the Mill Valley Community Center.

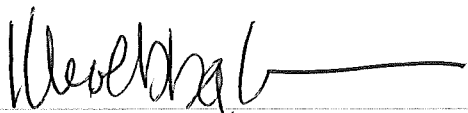
Mr. Oppenheim reported on a former student trustee's accomplishments, and encouraged our current student trustees to "keep at it." He also attended the MCAL field hockey championship game, and congratulated Redwood for their win.

16. Conclusion

Mr. Saavedra reviewed the board norms.

17. Adjournment

The meeting was adjourned at 7:04 p.m.

A handwritten signature in black ink, appearing to read 'Wesley', followed by a long horizontal line extending to the right.

Board President

