

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tamalpais Union High School District

November 16, 2021

Open Session 6:00 pm on Kreps/Zoom webinar

Attendance

Trustees

Leslie Harlander

Karen Loebbaka

Cynthia Roenisch

Dan Oppenheim

Absent: Kevin Saavedra

Student Trustees

Charlie Boyden, Tamiscal HS

Jack Haubold, Redwood HS

Jasmin Pena, San Andreas HS

Fiona Swan, Archie Williams HS

Lily Pashman, Tamalpais HS

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 5:03 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

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

3. Public Comments on 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 Ed Code 48918(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 54956.9(a):

D. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54956.9(c):

5. Reconvene into Open Session

The Board reconvened into open session at 6:10 p.m.

6. Announcement of Reportable Action Taken in Closed Session

Ms. Harlander reported that the board approved a confidential settlement in OAH Case # 2021-08-0631 in the amount of \$71,000. She also reported that the board met in closed session to discuss an expulsion for Student No. 2021-2022-02. It was moved, seconded, and

a roll call vote was taken to suspend the expulsion through June 9, 2022, with a stipulated agreement to enroll the student at San Andreas High School with a rehabilitation plan. If any of the terms of the plan are violated, the suspended expulsion will be revoked, and the student will be expelled without a further hearing.

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Karen Loebbaka.

Yes Leslie Harlander

Yes Karen Loebbaka

Yes Dan Oppenheim

Yes Cynthia Roenisch

Absent Mr. Kevin Saavedra

7. Approve Agenda and Review Norms

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

8. Public Comment on the Consent Agenda

There were no public comments.

9. Approval of Consent Agenda

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

10. Public Comment for Items Not on the Agenda

There were no public comments.

11. Student Trustee Reports

Jack Haubold, Redwood High School, reported on the success of the first in-person dance since fall 2020, fundraising events, and wellness workshops.

Fiona Swan, Archie Williams High School, reported on the homecoming activities and game, sports, and ASB, STAR, and Peer Resource plans for student activities.

Charlie Boyden, Tamiscal High School, reported on the school preparing for finals, care packages, CEC students response to Edgenuity classes, and school book discussions.

Lily Pashman, Tamalpais High School, reported on sports, training for up-standers, wellness anti-stress activities, and a spirit article in Tam News.

Jasmin Pena, San Andreas High School, reported on grading awards, a cultural food celebration, and welcoming new students.

12. Trustee Considerations

A. Update on the Racial Justice Task Force Work

Dr. Taupier reported on the vision of the RJTF and how it has evolved to put student voice at the center of the work. Lisa Jimenez spoke of the need for educational

equity, and asked students Kelly Chuang, Sienna Garsten, and Jasmin Pena to speak about their engagement in the RJTF. Principal David Luongo and teacher Cathy Flores commented on the recommendations and matrix from last year, showing where progress is being made or where action will be taken. Dr. Taupier explained how this feedback is built into the LCAP, with goals and action steps. The board discussed and asked questions. There was no public comment.

B. Wellness Program Evaluation Presentation

Jessica Colvin, Wellness Director, introduced John Shields, who presented data on student use of the Wellness programs and services. This is the 8th and last year using ETR (Education, Training, and Research) to evaluate and track use, as the software is closing. Ms. Colvin explained that a new platform will be used going forward. The board thanked the Wellness team for their ever-expanding services to students, and for their partnership with Mr. Shields as they built up the Wellness program. There was no public comment.

C. First Reading of Revision to BP/AR 1230: School-Connected Organizations

Mr. Corbett Elsen presented a revised BP/AR for school connected organizations, to clarify procedures and regulations, and noting that students cannot be required to raise funds to participate in the programs offered by these organizations.

D. Discussion of Educator Effectiveness Block Grant

Dr. Taupier presented a plan to use \$1,146,151 in one-time money to improve practices across the schools. She explained the acceptable uses, the "why", and the preliminary proposal for use. Input from stakeholders will be gathered before the plan is finalized.

E. Effectiveness and Efficiency Collaborative Video

Dr. Taupier shared a video clip from the Marin County Office of Education.

F. Take Action on AB 361 to Determine Board Meeting Format for December 2021

M/S/C (Roenisch/Loebbaka), unanimously, to continue meeting in December in a hybrid format.

13. Consent Agenda

A. Approve Draft Minutes of the October 26, 2021 BOT Meeting

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

B. Approve Personnel Summary for November 16, 2021

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

C. Ratify October 2021 Vendor Warrants and Batch Detail

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

D. Approve Purchase Orders over \$40,000 - List # 6

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

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

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

F. Ratify Contracts under \$40,000 - November

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

G. Second Reading of Revision to BP/AR 4030: Nondiscrimination in Employment

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

H. Second Reading of Revision to BP/AR 4119.11: Personnel Sexual Harassment

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

I. Second Reading of Revision to BP 5145.3: Nondiscrimination/Harassment

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

J. Second Reading of Revision to BP/AR 5145.7: Students Sexual Harassment

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

K. Second Reading of New AR 5145.71: Title IX Complaint Procedures and Deletion of BP 5145.71

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

L. Declare as surplus obsolete equipment and authorize sale - IT Department

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

M. Declare as surplus obsolete equipment and authorize disposal - IT Department

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

N. Declare as surplus obsolete equipment and authorize sale - IT Department

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

O. Declare as surplus obsolete equipment and authorize donation - IT Department

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

P. Declare as surplus obsolete books and authorize disposal - RHS

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

14. Superintendent's Report

Dr. Taupier reported on the success of the Fall sports season for Redwood, Tam, and Archie Williams, and she thanked the coaches, athletic directors, parents and athletes for their contributions.

15. Trustee Reports

Ms. Loebbaka reported on the Facilities Master Plan committee meeting and mentioned that all groups in our community are well-represented.

Ms. Roenisch reported on her attendance at the Jewel Barrow Hall dedication ceremony at Tam High School, which was a wonderful tribute.

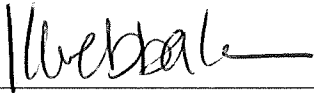
Ms. Harlander reported on her attendance at the Racial Justice Task Force meeting, MCSBA meeting, and a student drama performance of Grover's Corner at Tamalpais High School.

16. Conclusion

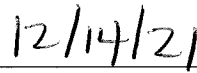
Ms. Loebbaka reflected on the board norms.

17. Adjournment

The meeting was adjourned at 8:22 p.m.



Clerk



Date