



MEETING MINUTES

Call to Order at 4:45 p.m.;
Closed Session 5:00 p.m.;
Board Meeting Open Session 6:00 p.m.
Webinar ID # 967 7908 1088; Passcode 654782

Board of Trustees

Karen Loebbaka, President

Leslie Harlander

Cynthia Roenisch

Kevin Saavedra

Emily Uhlhorn

Tara Taupier, Ed. D, Superintendent

Attendees

Voting Members

Karen Loebbaka, Board President

Leslie Harlander, Board Member

Cynthia Roenisch, Board Member

Kevin Saavedra, Board Member

Emily Uhlhorn, ~~Board Member~~

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 4:48 p.m. A quorum was declared present.

2. Administer Oath of Office to Newly Elected Board Trustees

Ms. Loebbaka administered the oath of office to trustees Cynthia Roenisch, Kevin Saavedra, and Emily Uhlhorn.

3. Approval of Closed Session Agenda

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

4. Public Comments on Closed Session Agenda

There was no public comment.

5. 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 §54956.9 (a):

B. With Respect to Every Item of Business to be discussed in Closed Session Pursuant to Gov Code §54956.9(d)

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

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

1. Request for Waiver of Graduation Requirement

6. Reconvene Into Open Session

The board reconvened into open session at 6:12 p.m.

7. Announcement of Reportable Action Taken in Closed Session

Ms. Loebbaka announced that in regards to Item 5. A., the board approved a confidential settlement agreement for case #2022-12-13 in the amount of \$16,000 per month for up to nine months. She also announced that in regards to Item 5. B., the board voted unanimously, 5-0, to reject the claim of Charles DiComo.

8. Approve Agenda and Review Norms

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

9. Public Comment on the Consent Agenda

There was no public comment.

10. Approval of Consent Agenda

M/S/C (Uhlhorn/Harlander), unanimously, to approve the consent agenda.

11. Public Comment for Items Not on the Agenda

Clayton Smith, Mill Valley resident, spoke about the negative effects of COVID vaccinations, masking, and social isolation, and urged the board to "stop the shots."

Laura Effel, Larkspur resident, urged the board in an email to allow public comment on Zoom, not just in person and in email, going forward in board meetings.

A Tamalpais High School student emailed to ask the board to address concerns about the boy's restrooms on campus.

12. Student Trustee Reports

Jack Haubold, Redwood High School, reported on leadership activities, exam prep, and musical performances.

Sienna Lopez, Tamiscal High School, reported on finals week and Wellness activities.

Grayson Oliva, San Andreas High School, reported on the winter harvest celebration and Wellness contributions.

Elizabeth Young, Archie Williams High School, reported on final exams, Wellness events, leadership activities, and an ASB coat drive.

Lily Pashman, Tamalpais High School, congratulated staff members Lorna Sturgeon and Manny Mier on their retirement, and thanked the District Office for their support during the recent bomb threat on campus.

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

A. Nominate and Elect 2023 President of the Board of Trustees (approx. 6:20 pm)

M/S/C (Saavedra/Uhlhorn), unanimously, to elect Karen Loebbaka as the 2023 Board President.

B. Nominate and Elect 2023 Clerk of the Board of Trustees (approx. 6:30 pm)

M/S/C (Roenisch/Saavedra), unanimously, to elect Leslie Harlander as the Board Clerk.

C. Discuss and Take Action on Trustee Committee Assignments for 2023 (approx. 6:35 pm)

M/S/C (Roenisch/Saavedra), unanimously, to assign trustees to new positions (posted on the district website) for the 2023 calendar year.

D. Discuss and Take Action on Board Meeting Calendar for 2023-24 School Year and Brown Act Updates (approx. 6:45 pm)

M/S/C (Harlander/Saavedra), unanimously, to approve the meeting calendar for the 2023-24 school year. The new calendar is posted on the district website. Dr. Taupier presented slides to explain the new Brown Act regulations in AB 2449 which will take effect on January 1, 2023. The board discussed the format for public comment, and options to consider at the next board meeting.

Public Comment:

Doug Kelly, Ross Valley Sanitary Board, spoke in support of allowing public comment on Zoom.

Mimi Willard, COST, spoke about her concern with equity if public comment is not allowed on Zoom during board meetings.

E. Discuss and Take Action on the 2022-23 First Interim Budget Report with Positive Certification (approx. 7:00 pm)

Mr. Corbett Elsen presented slides to illustrate the First Interim Budget report. The board asked clarifying questions. M/S/C (Saavedra/Uhlhorn), unanimously, to approve the report with a positive certification.

F. Public Hearing on 2021-22 Developer Fee Accounting and Adoption of Resolution 22-3 (approx. 7:30 pm)

Ms. Loebbaka recessed the meeting for a public hearing. Mr. Elsen presented the Resolution and Developer Fee information. There was no public comment.

Motion made by: Kevin Saavedra

Motion seconded by: Cynthia Roenisch

Voting:

Unanimously Approved

G. Discuss and authorize staff to pursue Solar Canopy and Electric Vehicle car-charging FMP projects at Tamalpais, Redwood and Archie Williams High Schools (approx. 7:35 pm)

Mr. Elsen introduced Gavi Emunah and Tom Williard from Sage, who presented slides and explained the upcoming projects. The board asked questions about energy savings, storage, installation timelines, and communication with the community. M/S/C (Harlander/Uhlhorn), unanimously, to authorize the projects.

H. Take Action on Intradistrict Open Enrollment Capacity for 2023-2024 (approx. 7:50 pm)

M/S/C, (Roenisch/Saavedra), unanimously, to approve the open enrollment capacity at 50 spots per comprehensive school.

I. First Reading of Revision to BP/AR 5116.1: Open Enrollment, and Deletion of BP/AR 5116.2 (approx. 8:00 pm)

Dr. Taupier presented the revision of policy/regulation. This is not an action item, but will be on the January consent agenda for approval.

J. First Reading of Revision to AR 4119.11, AR 4119.12 and AR 4030 (approx. 8:10 pm)

Mr. Cedros presented minor revisions to the regulation. This is not an action item, but will be on the January consent agenda for approval.

K. First Reading of Revision to BP 5145.7, AR 5145.71, and BP 1312.3 (approx. 8:20 pm)

Mr. Cedros presented minor revisions to the policies and regulation. This is not an action item, but will be on the January consent agenda for approval.

14. Consent Agenda

A. Approve Draft Minutes of the November 15, 2022 BOT Meeting

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

B. Approve Personnel Summary for December 15, 2022

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

C. Approved Certificated Seniority List 2022-23

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

D. Approve Purchase Orders over \$40,000- List #09

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

E. Ratify Batch and Warrant Detail- November 2022

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

F. Ratify Contracts over \$40,000- December 2022

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

G. Ratify Contracts under \$40,000- December 2022

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

H. Request for Waiver of Graduation Requirement for Student B

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

I. Second Reading of Revision to BP/AR 5141.52: Suicide Prevention

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

J. Second Reading of Revision to BP/E 6163.4 Student Use of Technology

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

K. Second Reading of Revision to BP/AR/Exhibit 4040: Employee Use of Technology

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

L. Request for Alteration of School Property, Redwood High School- Mural for Principal's Office

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

M. Approve Global Studies Field Trip to London for Tamalpais High School Students

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

N. Declare as Surplus Obsolete Equipment & Authorize Equipment Disposal- Redwood High School

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

15. Superintendent's Report

Dr. Taupier welcomed new trustee Emily Uhlhorn to the board. Dr. Taupier reported that the California School Dashboard will be published online, and explained some of the indicators. She also spoke briefly about Share 911, and how it was very helpful in the recent emergency at Tam High School. This new communication tool connects agencies and can send out messages quickly to staff, students, and parents.

16. Trustee Reports

Ms. Harlander reported on seeing the screening of a new documentary at the Mill Valley Community Center which sheds light on a practice known as "low-balling" which has had a detrimental effect on real estate appraisals for people of color.

Ms. Uhlhorn thanked the board for being welcomed as a new trustee.

17. Conclusion

Ms. Harlander reflected on the board norms.

18. Adjournment

The meeting was adjourned at 8:49 p.m.


Board Clerk