

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tamalpais Union High School District

February 1, 2022

Open Session 6:00 pm on Kreps/Zoom webinar

Attendance

Trustees

Karen Loebbaka
Dan Oppenheim
Leslie Harlander
Cynthia Roenisch
Kevin Saavedra

Student Trustees

Lily Pashman, Tamalpais High School
Fiona Swan, Archie Williams High School
Jasmine Pena, San Andreas High School
Jack Haubold, Redwood High School
Absent: Charlie Boyden, Tamiscal High School

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 5:16 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

M/S/C (Harlander/Roenisch), 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 Gov Code 54957

5. Reconvene into Open Session

The board reconvened into open session at 6:07 p.m.

6. Announcement of Reportable Action Taken in Closed Session

Ms. Loebbaka reported there was no action taken in closed session.

7. Approve Agenda and Review Norms

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

8. Public Comment on the Consent Agenda

There was no public comment on the consent agenda.

9. Approval of Consent Agenda

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

10. Public Comment for Items Not on the Agenda

There were no public comments.

11. Student Trustee Reports

Lily Pashman, Tamalpais High School, reported on the month-long celebrations for Black History Month going on at Tam. She mentioned activities, and that SOAR has created slides for teachers to show in various classes.

Fiona Swan, Archie Williams High School, reported on leadership groups, school-wide event planning, sports celebrations, Black History month activities, and Club day.

Jasmin Pena, San Andreas High School, reported on activities for Black History Month, increases in absences due to COVID, focus on keeping safe and wearing masks, and a new career exploration class.

Jack Haubold, Redwood High School, reported on Club Day, the virtual Open House, equity workshops for staff, Black History month activities, and a big rivalry basketball game on Thursday between AWHs and RHS.

12. Trustee Considerations

A. Announcement of Principal for Archie Williams High School

Dr. Taupier introduced LaSandra White as the new Principal for Archie Williams High School. Ms. White spoke briefly to accept the position and thank everyone for their support.

B. Take Action on School Year Calendars for 2023-24 and 2024-25

Dr. Taupier presented the calendars, which were negotiated with Tam Federation of Teachers. The board discussed the alignment with other school districts. M/S/C (Harlander/Oppenheim), unanimously.

C. Take Action on Management Salary Schedules with Addition of Director of Human Resources Position

Mr. Elsen presented the salary schedules, which include the addition of a Director of Human Resources. M/S/C (Saavedra/Oppenheim), unanimously.

D. Take Action on AB 361 to Determine Board Meeting Format

The board briefly discussed the meeting format, and agreed to continue in a hybrid fashion through March 8. M/S/C (Roenisch/Saavedra), unanimously.

13. Consent Agenda

A. Approve the Personnel Summary for February 1, 2022

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

B. Approval of Advanced Placement World History Course of Study

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

C. Deletion of Outdated Board Policies/Regulations

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

D. Approve Purchase Orders over \$40,000

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

E. Ratify Batch and Warrant Detail - January

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

14. Superintendent's Report

Dr. Taupier congratulated LaSandra White on her selection as Principal. She reported that next week is National School Counselor week, and thanked our counselors for their work with students. She wished everyone a happy lunar new year.

15. Trustee Reports

Ms. Roenisch thanked the counselors for going above and beyond to help students during COVID.

Ms. Harlander reported on the policy sub-committee for the Racial Justice Task Force.

Mr. Saavedra reported that he is considering the CIF representative position.

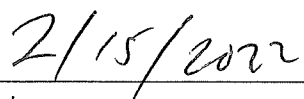
16. Conclusion

Mr. Saavedra reflected on the board norms.

17. Adjournment

The meeting was adjourned at 6:32 p.m.


Clerk


Date

