

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tamalpais Union High School District

March 22, 2022

Open Session 6:00 pm on Kreps/Zoom webinar

Attendance

Trustees

Karen Loebbaka
Dan Oppenheim
Leslie Harlander
Cynthia Roenisch
Kevin Saavedra

Student Trustees

Jack Haubold, Redwood High School
Charlie Boyden, Tamiscal High School
Jasmine Pena, San Andreas High School
Fiona Swan, Archie Williams High School
Lily Pashman, Tamalpais 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 5:00 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

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

3. Public Comments on Closed Session Agenda

There were no 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 Gov Code 54957.6:

B. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957

C. With respect to every item of business to be discussed in closed session pursuant to Ed Code 54957(b)(1):

5. Reconvene into Open Session

The board reconvened into open session at 6:11 p.m.

6. Announcement of Reportable Action Taken in Closed Session

Ms. Loebbaka reported there was no reportable action taken in Closed Session.

7. Approve Agenda and Review Norms

Mr. Saavedra read the board norms. M/S/C (Harlander/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 (Saavedra/Oppenheim), 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 virtual Open House, Spring Fling, WASC visits, and Spring Clubs. She announced that the Tam High Mock Trial Team recently won the State Championship, and will compete at the national level in May.

Charlie Boyden, Tamiscal High School, reported on Open House, upcoming WASC visit, California Healthy Kids Survey, and Pathways program informational sessions.

Fiona Swan, Archie Williams High School, reported on the first semi-formal dance in two years, the reaction to lifting of the mask mandate, a BIPOC art exhibit, and the drama production of "Spam-a-lot."

Jasmin Pena, San Andreas High School, reported on the waitlist of referrals for San An, and the Golden Bell nominees, Dominique Uskert and Yaquelin Rodas.

Jack Haubold, Redwood High School, reported on the Leadership and Wellness activities, Prom plans, WASC visits, student career conversations, Junior conferences, and mask mandate transition.

12. Trustee Considerations

A. Recognition of National Merit Scholarship Finalists

Dr. Taupier congratulated the five students and their parents from Redwood and Tamalpais who are finalists out of 1.5 million applicants. They are Ian McGregor, Joseph O'Neill, Alexandra Winter, Yutao Ariel Lee, and Evan Mann.

B. Announcement of Selection of New Redwood Principal

Dr. Taupier thanked the selection committee and coordinators for leading the process of finding a replacement for retiring Principal David Sondheim. Dr. Taupier introduced Mr. Barnaby Payne, who will begin his tenure on July 1st.

C. Take Action on Resolution 21-9 to Recognize 90 Years of Tam Adult School-ROLL CALL VOTE

Dr. Taupier read the Resolution, in recognition of the Adult School's valuable contribution to the community for the past 90 years. Principal Jaime Naish spoke

about her gratitude for the support of the District, and the wish for the Adult School to continue serving the community for the next 90 years. She answered questions from the trustees.

Motion Passed: Staff recommends that the board adopt Resolution 21-9. Passed with a motion by Karen Loebbaka and a second by Cynthia Roenisch.

Yes Leslie Harlander

Yes Karen Loebbaka

Yes Dan Oppenheim

Yes Cynthia Roenisch

Yes Mr. Kevin Saavedra

D. Take Action on the A-G Completion Improvement Grant Plan

Dr. Taupier presented the plan, which is designed to improve learning outcomes for all students, using teacher teams on a multi-year rollout. M/S/C (Harlander/Roenisch), unanimously.

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

The board discussed the options for future board meeting formats, including the pros and cons of in-person vs. Zoom meetings, and the format for public comment.

Public Comment:

David Lown spoke of the increased engagement and transparency possible when meetings are on Zoom.

Tanya Jaspering, Redwood Secretary, spoke in support of the increased access to attend a meeting and make public comment on Zoom.

M/S/C (Oppenheim/Harlander), 3 Ayes (Harlander/Loebbaka/Oppenheim) and 2 Nos (Roenisch/Saavedra), to continue in a Zoom/in-person hybrid format allowing public comment in both settings.

13. Consent Agenda

A. Approve Minutes of the March 8, 2022 BOT Meeting

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

B. Approve Personnel Summary for March 22, 2022

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

C. Approve Purchase Orders over \$40,000 - List #13

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

D. Ratify Contracts under \$40,000 - March 2022

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

14. Superintendent's Report

Dr. Taupier congratulated the Tamalpais High School Mock Trial Team for winning the State competition and advancing to the national level.

Spring Break is April 4-8.

A special board workshop is scheduled on March 28 at 6:30 pm for a review of the draft Facilities Master Plan.

15. Trustee Reports

Ms. Harlander reported on the Racial Justice Task Force meeting she attended recently.

Ms. Roenish reported on her attendance at the Task Force meeting. She also asked for coordination of schedules for the trustees to attend more in-person school site events.

Ms. Loebbaka agreed that events coordination would be helpful, and a board update on the RJTF is needed. She attended her first JLAC meeting, and mentioned concerns of unfunded mandates that the State is considering that affect school budgets.

16. Conclusion


Mr. Saavedra reflected on the board norms.

17. Adjournment

The meeting was adjourned at 7:27 p.m.



Clerk



Date