

# **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

## **Tamalpais Union High School District**

**March 8, 2022**

Open Session 6:00 pm on Kreps/Zoom webinar

### **Attendance**

#### **Trustees**

Karen Loebbaka  
Dan Oppenheim  
Leslie Harlander  
Cynthia Roenisch  
Kevin Saavedra on Zoom

#### **Student Trustees**

Jack Haubold, Redwood High School  
Charlie Boyden, Tamiscal High School  
Jasmine Pena, San Andreas High School  
Fiona Swan, Archie Williams High School  
Absent: 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 5:02 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 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

B. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957.6:

### **5. Reconvene into Open Session**

The board reconvened into open session at 6:04 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**

Ms. Harlander read the board norms. M/S/C (Roenisch/Harlander), 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 (Oppenheim/Harlander), unanimously.

## **10. Public Comment for Items Not on the Agenda**

There were no public comments.

## **11. Student Trustee Reports**

Charlie Boyden, Tamiscal High School, reported on Open House, the third session of anti-racist training for students, WASC visits, and the Pathways program finalist status for an awards nomination of excellence.

Jack Haubold, Redwood High School, reported on athletic playoffs, anti-racist presentations, career conversations, a fundraiser for Ukraine, prom planning, and "Sleep Week."

Jasmin Pena, San Andreas High School, reported on WASC work and an upcoming visit, presentations on making healthy choices, and the California Healthy Kids Survey.

Fiona Swan, Archie Williams High School, reported on Spring Fling plans, spirit week activities, Women's History Month events, and WASC.

Ms. Loebbaka presented a report for Lily Pashman who is at a national conference on water quality and is advocating for the EPA "Beach Act." Tamalpais High School had a protest for Women's Rights, spirit week planning, all school rally, spring fling dance, and an educational supply drive for hospital patients.

## **12. Trustee Considerations**

### **A. Update on Indoor Masking Guidelines**

Dr. Taupier presented an update from the State and data from the Marin County Public Health Department to help explain the changes in the masking guidelines.

### **B. Discuss and Take Action on the 2021-22 Second Interim Budget Report**

Mr. Elsen, Assistant Superintendent of Business Operations, presented a comparison report between the first and second interim budgets, showing changes in the revenue and expenses for the District at this point in time. The board asked clarifying questions. M/S/C (Harlander/Oppenheim), unanimously, to approve the report with a positive certification.

### **C. Discuss and Take Action on Resolution #21-7 to Eliminate/Reduce the Number of Certificated Employees Due to a Reduction in Particular Kinds of Service (ROLL CALL VOTE)**

Mr. Cedros presented the Resolution for those teachers who MAY be laid off in May, based on enrollment decline.

**Motion Passed:** Staff recommends that the Board adopt Resolution 21-7. Passed with a motion by Cynthia Roenisch and a second by Leslie Harlander.

Yes      Leslie Harlander

Yes Karen Loebbaka  
Yes Dan Oppenheim  
Yes Cynthia Roenisch  
Yes Mr. Kevin Saavedra

**D. Discuss and Take Action on Resolution #21-8 to Reduce the Number of Classified Employees Due to a Lack of Work/Funds (ROLL CALL VOTE)**

Mr. Cedros presented this Resolution which is now required in March to notify Classified workers of possible lay-offs in May.

**Motion Passed:** Staff recommends adoption of Resolution 21-8. Passed with a motion by Cynthia Roenisch and a second by Dan Oppenheim.

Yes Leslie Harlander  
Yes Karen Loebbaka  
Yes Dan Oppenheim  
Yes Cynthia Roenisch  
Yes Mr. Kevin Saavedra

**E. A-G Completion Improvement Grant Plan Discussion**

Dr. Taupier presented a plan to budget grant money received from the State to improve the District A-G requirement rate. The plan is designed to increase all students' eligibility to attend UC after high school.

**F. Take Action on Revision to Board Policy 6146.1 Graduation Requirement Addendum**

M/S/C (Harlander/Oppernheim), unanimously, to amend the BP 6146.1 addendum, to match the State's AB 104 requirement including only 2021 and 2022 graduates.

**G. Discuss Extending Suspension of International Exchange Student Program for the 2022/23 School Year**

The Board discussed the pros and cons of extending the suspension of the International Exchange program for another year. The board was unanimous in agreement to extend the suspension for the 2022-23 school year.

**H. Take Action on AB 361 to Determine Board Meeting Format**

M/S/C (Roenisch/Harlander), unanimously, to extend the current meeting format through the month of March.

**13. Consent Agenda**

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

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

**B. Approve Personnel Summary for March 8, 2022**

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

**C. Approve Purchase Orders over \$40,000 - List #12**

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

**D. Second Reading of Revision to BP 3590: Parcel Tax**

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

**E. Ratify Batch and Warrant Detail - February 2022**

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

**F. Approve High-Risk Field Trips/Race Days for Mountain Bike Club - Tamalpais High School**

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

**G. Approve High-Risk Field Trips/Race Days for Mountain Bike Club - Redwood High School**

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

**H. Approve Textbook/Supplementary Book**

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

**14. Superintendent's Report**

Dr. Taupier noted that March 8 is International Women's Day, and March is Women's History Month, which helps to acknowledge the accomplishments of women.

**15. Trustee Reports**

Ms. Roenisch attended athletic events recently, and shared a video related to staff/teacher burnout. She thanked Dr. Taupier for the learning resources provided in her newsletter related to the war in Ukraine.


Ms. Loebbaka reported on her attendance at the Facilities Master Plan (FMP) webinar. A recording of the meeting is posted on the district website. A Board Workshop on the FMP is scheduled for March 28.


**16. Conclusion**

Ms. Harlander reflected on the Board Norms.

**17. Adjournment**

The meeting was adjourned at 7:44 p.m.

  
Clerk

  
Date