

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tamalpais Union High School District

April 12, 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
Lily Pashman, Tamalpais High School
Charlie Boyden, Tamiscal High School
Absent: Fiona Swan, Archie Williams High School
Absent: Jasmine Pena, San Andreas 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 (Oppenheim/Roenisch), unanimously.

3. Public Comments on Closed Session Agenda

There were no public 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 Ed Code 48918(c):

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 Gov Code 54957.6:

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

1. Approve Waiver of Graduation Requirement (Student A)

2. Approve Waiver of Graduation Requirement (Student B)

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 that the board met in closed session to discuss a confidential student matter. A roll call vote was taken to approve a stipulated expulsion order for that student.

Motion Passed: Passed with a motion by Mr. Kevin Saavedra and a second by Cynthia Roenisch.

Yes Leslie Harlander

Yes Karen Loebbaka

Yes Dan Oppenheim

Yes Cynthia Roenisch

Yes Mr. Kevin Saavedra

7. Approve Agenda and Review Norms

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

10. Public Comment for Items Not on the Agenda

Michael Ardito, Fairfax resident, commented on Archie Williams High School and referred to the school name change, removal of old signage, a class photo, and history. He also sent two emails to the board prior to the meeting.

11. Student Trustee Reports

Lily Pashman, Tamalpais High School, reported on the recent WASC visit, state testing, Student Center renovations, and Tam Diversity Day.

Charlie Boyden, Tamiscal High School, announced that the Pathways program won an award for excellence in educational innovation. The recent WASC visit rated Tamiscal as highly efficient.

Jack Haubold, Redwood High School, reported on prom, WASC feedback, an anti-homophobic protest, State testing, and upcoming AP tests.

Jasmin Pena, San Andreas High School, was absent but had her report read by Ms. Loebbaka. She mentioned the upcoming WASC visit and career fair.

12. Trustee Considerations

A. Review Draft of Facilities Master Plan

Mr. Corbett Elsen presented a draft of the Facilities Master Plan, for current and projected student enrollment needs. The plan assesses the quality and capacity of existing school facilities and prioritizes proposed projects. He introduced Kristen Rose from PBK Architects who explained the timeline of community engagement in the process of developing the plan. Mr. Elsen reviewed the proposed projects at each of the school sites. The board discussed next steps, asked questions, and made comments about the FMP.

B. Discuss and Review Board Self-Evaluation

Ms. Loebbaka led a discussion of the Board Self-Evaluation taken in March. The board covered each section of questions, and commented on their responses as they relate to the areas of strength and the areas where growth is needed to improve board governance.

Public Comment:

David Lown spoke about having board meetings at rotating school sites to increase attendance and to engage students and parents.

13. Consent Agenda**A. Approve Draft Minutes for the March 22, 2022 BOT Meeting**

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

B. Approve Personnel Summary for April 12, 2022

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

C. Accept Williams Quarterly Report for April 2022

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

D. Approve Purchase Orders over \$40,000 - List #14

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

E. Ratify Batch and Warrant Detail - March 2022

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

F. Request for Waiver of Graduation Requirement for Student A

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

G. Request for Waiver of Graduation Requirement for Student B

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

H. Approve Textbook/Supplementary Booklist

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

I. AWHs/THS/RHS Mountain Bike Field Trip Approval for rescheduled date from April 2, 2022 to April 16, 2022

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

J. Declare as Surplus Obsolete Equipment & Authorize Sale - Chromebooks

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

K. Declare as Surplus Obsolete Equipment & Authorize Disposal - IT Equipment

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

L. Declare as Surplus Obsolete Equipment & Authorize Sale - IT Department

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

M. Declare as Surplus Obsolete Equipment & Authorize Sale - IT Department

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

14. Superintendent's Report

Mr. Corbett Elsen reported for the Superintendent. He commented on the tremendous work done at the sites to produce the WASC report, and thanked staff for their work on it to inform and improve the educational process. He also mentioned the State mandated testing requiring student and staff participation at the schools this month. He congratulated Tamiscal teachers Diana Goldberg and Patchen Homitz, as well as Dr. Kim Stiffler. The Pathways program won recognition by the Sonoma State University's award for excellence in educational innovation.

15. Trustee Reports

Mr. Roenisch reported on the STAR exhibition at Archie Williams HS. She asked for WASC findings to be included in a future agenda. She also mentioned the November 2022 election which will include 3 positions on the board.

Ms. Loebbaka noted that a WASC report on a future agenda would be helpful to inform the board.

16. Conclusion

Ms. Roenisch commented on the board norms.

17. Adjournment

The meeting was adjourned at 8:48 p.m.

April 26, 2022

Date


Clerk