



MEETING MINUTES

Call to Order at 5:00 p.m.;
Closed Session 5:05 p.m.;
Open Session 6:00 p.m.

Board of Trustees

Karen Loebbaka, President
Dan Oppenheim, Clerk
Leslie Harlander
Cynthia Roenisch
Kevin Saavedra

Tara Taupier, Ed. D, Superintendent

Attendees

Voting Members

Karen Loebbaka, Board President
Dan Oppenheim, Clerk
Cynthia Roenisch, Board Member
Kevin Saavedra, 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 at 5:02 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

M/S/C (Saavedra/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 Gov Code §54957

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

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

1. Approve Waiver of Graduation Requirement

5. Reconvene Into Open Session

The Board reconvened into Open Session at 6:03 p.m.

6. Announcement of Reportable Action Taken in Closed Session

There was no reportable action from Closed Session.

7. Approve Agenda and Review Norms

Mr. Saavedra reviewed 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.

9. Approval of Consent Agenda

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

10. Public Comment for Items Not on the Agenda

Sophia Nowlen, Archie Williams High School (AWHS) student, spoke about healthy, locally sourced food for the school cafeteria.

Tova Bensen, AWHS SEA-DISC student, spoke to the board about the need for solar installation in a timely fashion.

Abby Nisse, AWHS, spoke about the need to replace plastic utensils with eco-friendly alternatives at the school.

Nisa Kielman-Ovetz, AWHS, shared statistics about the benefits of solar power and urged the board to install solar panels now.

Pei, RHS parent, spoke about recruiting more Advanced Placement proctors, and the need for small French classes.

Ashley Fine, AWHS, cited RHS statistics and the need to have solar panels at AWHS.

Addison Bugas, AWHS, spoke about the benefits of solar power over fossil fuels.

Leo Mohan Lewin, AWHS, spoke about equity issues for food options, requesting healthier food at the school.

Emelia Reuter, AWHS, spoke of the community benefits to having solar power at AWHS.

Mia Teicher, AWHS, spoke of a possible pilot program/collaboration with Conscious Kitchen to bring locally sourced and prepared food to the school.

Jensen Merten, AWHS, spoke in favor of eco-friendly utensils, to prevent waste entering waterways.

Jaden Kughn, AWHS, spoke about how organic fresh food is more economical and healthier for the community.

Tayleigh Birkie, AWHS, expressed gratitude for the expansion of free food to all students, but asked that the funds be spent more on food and less on staffing.

Reiley Dillon, AWHS, spoke of the benefits of removing plastic utensils from the school.

Gia De Palma, AWHS, spoke of getting signatures on a petition to install solar at AWHS.

Michael Rawlins, AWHS teacher, thanked the board for listening to student concerns.

Judi Shils, founder of Turning Green and Conscious Kitchen, urged the board to listen to and support student ideas.

Colette Scafani, Drake Class of 1979, wrote a letter of concern regarding signage in the gym and the grad class of 2020 photo that says Archie Williams instead of Drake High School.

11. Student Trustee Reports

Charlie Boyden, Tamiscal High School, reported on Pathways student selections for next year, and the preparation for graduation 2022.

Lily Pashman, Tamalpais High School, reported on the senior panoramic photo, a beach cleanup, girls swimming at MCAL, Diversity Day, AP testing, and scheduling tutorial class back to mornings for next year.

Jasmin Pena, San Andreas High School, reported on a successful WASC visit, and career day activities.

Fiona Swan, Archie Williams High School, reported on themes for Prom week, state testing, a Unified Basketball game, and a Peer Resource led consent program.

Jack Haubold was absent, but Ms. Loebbaka read his report on Prom at City Hall, Peer resource activities, upcoming AP tests, and make-up state testing.

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

A. Adopt Resolution # 21-10 for National Day of the Teacher (approx. 6:20 pm)

Mr. Cedros introduced the Resolution to honor teachers and counselors in May.

Voting:

Unanimously Approved

B. Adopt Resolution # 21-11: Classified Employees Week (approx. 6:30 pm)

Mr. Cedros introduced the resolution to honor Classified staff in May

Voting:

Unanimously Approved

C. Take Action on the Facilities Master Plan (approx. 6:40 pm)

Mr. Corbett Elsen reviewed the purpose of the Facilities Master Plan (FMP), the next steps, and the changes to the plan after the final feedback was considered. The Board expressed thanks to the staff and to Kristen Rose and Jackie Bassman for their consulting work over the past year on the FMP. M/S/C (Saavedra/Oppenheim), unanimously, to approve the FMP.

D. Take Action on Job Description for San Andreas Principal/Senior Director of Diversity, Equity and Inclusion (approx. 7:20 pm)

Mr. Cedros spoke about the need for a new job description to include the equity duties performed by the San Andreas Principal. The board praised the responsiveness to the needs of the community that this represents. M/S/C (Roenisch/Oppenheim), unanimously.

E. Discussion of Mission Statement and Graduation Profile (approx. 7:30 pm)

Dr. Taupier led the conversation to finalize the new Mission Statement and Graduation Profile that was started before COVID took priority. The trustees discussed the strengths of the draft, and suggested edits. Dr. Taupier will bring the draft back to the next meeting for action.

13. Consent Agenda

A. Approve Draft Minutes from the April 12, 2022 BOT Meeting

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

B. Approve Personnel Summary for April 26, 2022

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

C. Approve Purchase Orders Over \$40,000

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

D. Approve April Contracts Over \$40,000

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

E. Approve April Contracts Under \$40,000

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

F. Approve Waiver of Graduation Waiver

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

G. Approve Field Trip to Angel Island - Tamalpais High School

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

H. Approve Field Trip to Crissy Field and House of Air - Tamalpais High School

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

I. Approve Textbook/Supplementary Booklist (1)

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

J. Approve Textbook/Supplemental Book List (2)

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

K. Approve Disposal of Various Textbooks - Tamiscal High School

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

14. Superintendent's Report

Dr. Taupier reported on attending the Redwood Prom, which was a wonderful event. She reflected on the importance of teachers and staff, and shared a personal story of appreciation, illustrating how school staff influence students in and out of the classroom.

15. Trustee Reports

Ms. Roenisch asked about an info session for potential trustee candidates for the November election. Dr. Taupier has scheduled one for June 21.

16. Board Communications

Dr. Taupier shared the good news that MCOE has approved the Second Interim Budget Report.

17. Conclusion

Mr. Saavedra reflected on the board norms.

18. Adjournment

The meeting was adjourned at 7:45 p.m.

A handwritten signature in cursive script, appearing to read "Dan O'Connell", written over a horizontal line.

Board Clerk

5/10/2022