



## MEETING MINUTES

Call to Order at 5:30 p.m.;  
Closed Session 5:35 p.m.;  
Regular Board Meeting 6:00 p.m.  
Webinar ID: 962 3696 4960      Passcode: 840317

### Board of Trustees

Karen Loebbaka, President

Dan Oppenheim, Clerk

Leslie Harlander

Cynthia Roenisch

Kevin Saavedra

Tara Taupier, Ed. D, Superintendent

### Attendees

#### Voting Members

Dan Oppenheim, Clerk

Leslie Harlander, Board Member

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 5:30 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

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 meeting was reconvened into open session at 6:00 p.m. Mr. Oppenheim asked for a moment of silence in condolence for the victims of gun violence.

**6. Announcement of Reportable Action Taken in Closed Session**

There was no reportable action taken in closed session.

**7. Approve Agenda and Review Norms**

Ms. Roenisch read the Board Norms. M/S/C (Saavedra/Harlander), unanimously to approve the agenda.

**8. Public Comment on the Consent Agenda**

There was no public comment.

**9. Approval of Consent Agenda- ROLL CALL VOTE**

Motion made by: Kevin Saavedra

Motion seconded by: Cynthia Roenisch

Voting:

Unanimously Approved

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

There were no public comments.

**11. Student Trustee Reports**

Jack Haubold, Redwood High School, reported on music performances, make-up AP testing, spirit week activities, and sports celebrations.

Lily Pashman, Tamalpais High School, reported on the first "Outside Tam" for club fundraising, Lacrosse, spirit week, senior activities, and the prom coming up.

Jasmin Pena, San Andreas High School, reported on finals, finishing strong, graduation, and gratitude to the board.

Charlie Boyden, Tamiscal High School, reported on finals being over and his gratitude for Tamiscal and serving on the board.

Fiona Swan, Archie Williams High School, reported on a school rally, senior activities, the completion of AP exams, sports, and finals next week.

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

**A. Recognition of 2021-2022 Student Trustees (approx. 6:20 pm)**

The Board and Superintendent expressed appreciation for the student trustees, noting their participation on Zoom and finally in-person this spring.

**B. Recognition of Redwood High School Student Hollis Belger (approx. 6:25 pm)**

Redwood Principal David Sondheim praised Hollis as an outstanding role model. Hollis is a scholar athlete and she has been actively raising awareness and donations for St. Jude's Children's Hospital throughout her four years at Redwood HS.

**C. Take Action on Resolution 21-15: TUHSD 2022 Retirees - ROLL CALL VOTE (approx. 6:30 pm)**

The board adopted the resolution acknowledging the 2022-23 retirees.

Motion made by: Cynthia Roenisch  
Motion seconded by: Leslie Harlander  
Voting:  
Unanimously Approved

**D. Presentation of Chris Anderson Instructional Leadership Award (approx. 6:35 pm)**

Ms. Paula Berry and Ms. Liz Seabury introduced Raquel Nelson, Archie Williams High School teacher, as the 2022 Chris Anderson award winner. Chris Anderson spoke about the award and offered her congratulations. Ms. Nelson spoke briefly and expressed her gratitude, especially to Kay Cavan, Liz Seabury, and her colleagues.

**E. Recognition of Parent Leaders (approx. 6:45 pm)**

The Principals of Tamalpais, Redwood, San Andreas, Archie Williams, and Tamiscal High Schools spoke to thank the parent volunteers at their school, noting the leaders of PTSA, Foundations, Athletics, Site Councils, campus beautification, and more.

**F. Presentation of the 2021-2022 Athletic Report and Outstanding Coaches and Athletes of the Year (approx. 7:00 pm)**

Mr. Chris McCune presented the Athletic Report to update the board on the successes and growth of athletic programs on our campuses. He introduced the athletic directors, who presented awards to outstanding athletes and coaches of the year.

Public Comment:

Sue Chelini, retired Assistant Principal, thanked the board for their support of athletics, and to Christina Amoroso for her years at Tamalpais as the Athletic Director.

**G. Wellness Program Update (approx. 7:35 pm)**

Ms. Kelly Lara thanked the board for support of the wellness program. She introduced Jessica Colvin, Director of Wellness. She presented the report highlighting the need for wellness programs and current trends. The board asked clarifying questions.

**H. Review of R5 Grades and Interventions Report (approx. 8:00 pm)**

Ms. Kelly Lara, Senior Director of Student Services, presented a report on D, F, and I grades for the fifth reporting period. She broke the data into demographics and explained the intervention plans at each site to support students at each grade level.

**I. Second Reading of Racial Justice Task Force (RJTF) Board Policy 0415 (approx. 8:15 pm)**

Dr. Taupier presented the second reading of the policy, noting suggested edits from our legal counsel. The board discussed ways to move forward with adoption of the policy, and what changes might be needed to bring unanimous approval from the trustees.

Public Comment:

Gillian Reynolds and Raine Kim spoke in support of the policy to accurately reflect student experience and need for action.

Shyla, RHS junior, spoke of the need for the policy, the accuracy of what's happening, and the importance to create a vision.

Kelly Chuang, RHS junior, spoke about codified racist systems and the need for this policy.

Sienna, RHS junior, urged the board to support and pass the policy without hesitation.

Brad Garsten, RJTF member, spoke about the critical need of this policy for all students.

Jack Parnell-Wolfe urged the board to take action, not delay, in supporting the work of the RJTF and this

policy.

Maureen McDonald spoke in support of the policy to bring inclusion and a sense of belonging for all students.

Jamie Ginsberg spoke about the need to take action even when feeling uncomfortable, to support students and this policy.

The policy committee gave feedback to the board. There was no action taken.

**J. Revisit the Suspension of BP 6145.6 International Student Exchange Program (approx 8:45 pm)**

Dr. Taupier presented the topic for discussion, citing a request to revisit the prior decision of the board.

Public Comment:

(unidentified person) spoke in support of reinstating the student exchange program for 2022-23, with the responsibility of repatriating students up to the program not the school.

The board took no action on this item.

**K. Adopt Resolution # 21-16 for Consolidation of Elections - ROLL CALL VOTE (approx. 8:55 pm)**

Motion made by: Cynthia Roenisch

Motion seconded by: Kevin Saavedra

Voting:

Unanimously Approved

**13. Consent Agenda**

**A. Approve Draft Minutes of the May 10, 2022 BOT Meeting**

Motion made by: Kevin Saavedra

Motion seconded by: Cynthia Roenisch

Voting:

Unanimously Approved

**B. Approve Personnel Summary for May 24, 2022**

Motion made by: Kevin Saavedra

Motion seconded by: Cynthia Roenisch

Voting:

Unanimously Approved

**C. Approve School Facilities (Development) Fee Sharing Agreement with Sausalito-Marin City School District**

Motion made by: Kevin Saavedra

Motion seconded by: Cynthia Roenisch

Voting:

Unanimously Approved

**D. Adopt Resolution #21-14 - 2022-2023 Authorization to Sign on Behalf of the Governing Board**

Motion made by: Kevin Saavedra

Motion seconded by: Cynthia Roenisch

Voting:

Unanimously Approved

**E. Approve Purchase Orders over \$40,000**

Motion made by: Kevin Saavedra  
Motion seconded by: Cynthia Roenisch  
Voting:  
Unanimously Approved

**F. Ratify Contracts over \$40,000 - May 2022**

Motion made by: Kevin Saavedra  
Motion seconded by: Cynthia Roenisch  
Voting:  
Unanimously Approved

**G. Ratify Contracts under \$40,000 - May 2022**

Motion made by: Kevin Saavedra  
Motion seconded by: Cynthia Roenisch  
Voting:  
Unanimously Approved

**H. Approve CIF School Representatives for 2022-2023**

Motion made by: Kevin Saavedra  
Motion seconded by: Cynthia Roenisch  
Voting:  
Unanimously Approved

**14. Superintendent's Report**

Dr. Taupier thanked the board for their lengthy discussion during this meeting, and for supporting the Wellness program.

**15. Trustee Reports**

Ms. Roenisch asked for an updated Athletic Handbook.  
Ms. Harlander requested further information and recommendations for the Wellness program.

**16. Conclusion**

Ms. Roenisch reflected on the adherence to board norms.

**17. Adjournment**

The meeting was adjourned at 10:32 p.m.



Board Clerk

6/14/2022