



TAMALPAIS UNION HIGH SCHOOL DISTRICT

Regular Board Meeting

06/28/2022 - 06:00 PM

Kreps Conference Room

395 Doherty Drive, Larkspur, California, 94939

Phone (415) 945-1020; www.tamdistrict.org

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 # 998 6086 7416 Passcode: 733137
[https://tamdistrict-org.zoom.us/j/99860867416?](https://tamdistrict-org.zoom.us/j/99860867416?pwd=bGc3WG5rOWRNNHIEZE1WNG1XVDVIUT09)
<https://simbli.eboardsolutions.com//SU/Akse9dd6v4x1bKlxJ5uZDg==>

Board of Trustees

Karen Loebbaka, President

Dan Oppenheim, Clerk

Leslie Harlander

Cynthia Roenisch

Kevin Saavedra

Tara Taupier, Ed. D, Superintendent

1. Call Meeting to Order: 5:30 pm

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 (Harlander/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

5. Reconvene Into Open Session: 6:00 p.m.

The meeting was reconvened at 6:08 p.m.

6. Announcement of Reportable Action Taken in Closed Session

There was no reportable action taken in closed session.

7. Approve Agenda and Review Norms

Mr. Saavedra 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 (Harlander/Roenisch), unanimously.

10. Public Comment for Items Not on the Agenda

There were no public comments.

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

A. Approve Proposed 0.5 FTE Marin Adult Education Outreach Coordinator & Program Analyst Position (approx. 6:10 pm)

Mr. Wes Cedros, Assistant Superintendent of Human Resources, presented the position for the Marin Adult School consortium, for a three-year term. M/S/C (Harlander/Roenisch), unanimously.

B. Take Action on 2021-2024 LCAP Update (approx. 6:20 pm)

Dr. Taupier reviewed the LCAP update, which does not have any changes from the June 14 presentation. The board discussed how data is collected.

Public Comment:

David Lown commented on a number of pages in the update, and suggested some changes.

M/S/C (Roenisch/Harlander), unanimously, to approve the LCAP.

C. Take Action on Updated Certificated Salary Schedules (approx. 6:40 pm)

Mr. Cedros spoke about the addition of three Dean of Students at the comprehensive schools, and other updates to the salary schedules. M/S/C (Harlander/Roenisch), unanimously.

D. Take Action on Updated 2022-23 Management Salary Schedule (approx. 6:50 pm)

Mr. Corbett Elsen, Assistant Superintendent of Business and Operations, presented a summary of the changes to the Management Salary Schedule. M/S/C (Saavedra/Harlander), unanimously.

E. Take Action on Job Description for Director of Custodial Services (approx. 7:00 pm)

Mr. Elsen presented the job description and reasons why this position is needed. M/S/C (Roenisch/Harlander), unanimously.

F. Take Action on the 2022-23 Proposed Budget and Related Reserve Levels (approx. 7:10 pm)

Mr. Elsen reviewed the proposed budget, which is unchanged from the June 14 presentation. M/S/C (Saavedra/Roenisch), unanimously.

G. Take Action on the Response to the Marin County Civil Grand Jury Report (approx. 7:30 pm)

Dr. Taupier presented the response to the Grand Jury report. The board commented on the complexity for high schools to re-open, and the need for site decisions over mandates.

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

H. Take Action on Declaration of Need for Fully Qualified Educators (approx. 7:40 pm)

Mr. Cedros presented the annual request, to be used as needed. M/S/C (Harlander/Roenisch), unanimously.

12. Consent Agenda

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

A. Approve Draft Minutes of the June 14, 2022 BOT Meeting

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

B. Approve Personnel Summary for June 28, 2022

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

C. Approve Purchase Orders over \$40,000 - 2021-2022

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

D. Ratify Contracts over \$40,000- June 2022

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

E. Approve Purchase Orders over \$40,000 -2022-2023

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

F. Ratify Contracts Under \$40,000 -June 2022

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

G. Approve Single Plan for Student Achievement (SPSA) for Archie Williams High School

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

H. Approve Archie Williams High School Instructional Minutes for 2022-2023

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

I. Revision to Exhibit 1330: Use of School Facilities

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

J. Approve Field Trip: AWHs TEAM Program overnight backpacking field trips

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

K. Declare as Surplus and Authorize Book Disposal - AWHs

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

13. Superintendent's Report

Dr. Taupier addressed the mistake made at the previous meeting, where a public commenter was excluded from the meeting. The IT department has corrected this from happening again.

Dr. Taupier reported on a recent Admin team workshop on "coaching emotions" which was helpful to staff who have had a difficult year adjusting to post-COVID ramifications.

Dr. Taupier congratulated David Sondheim on his retirement as Principal of Redwood High School, and wished him well.

14. Trustee Reports

Ms. Loebbaka announced that an informational forum for interested candidates for the board of trustees was held on June 21. There were six participants. There are three open seats on the board for the November election.

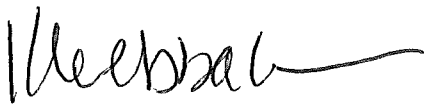
Ms. Roenisch announced that she will run for another term on the board in the November election. She also commented on the recent equity workshop she attended with other educators this month, led by Dr. Lori Watson.

15. Conclusion

Mr. Saavedra reflected on the board norms.

16. Adjournment

The meeting was adjourned at 6:58 p.m.



Board Clerk

