



TAMALPAIS UNION HIGH SCHOOL DISTRICT

Regular BOT Meeting
08/09/2022 - 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 4:55 p.m.;
Closed Session 5:00 p.m.;
Regular Board Meeting 6:00 p.m.
Webinar ID # 922 0653 4845; Passcode: 733137

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
Leslie Harlander, Board Member
Cynthia Roenisch, 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 5:00 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 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 54957(b)(1):

5. Reconvene Into Open Session

The board reconvened into Open Session at 6:08 p.m.

6. Announcement of Reportable Action Taken in Closed Session

Ms. Loebakka announced there was no reportable action in Closed Session.

7. Approve Agenda and Review Norms

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

10. Public Comment for Items Not on the Agenda

Michael Ardito, Fairfax resident, compared the events leading up to the Archie Williams HS name change to the January 6 Capital insurrection and voter suppression, and asked the board to take corrective action.

Colette Scafani, RHS employee and Drake graduate, read a letter regarding objection to the school name change from Drake to Archie Williams on a 2020 graduate photo in the Archie Williams gymnasium.

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

A. Take Action on 45-day TUHSD Budget Revision Given 2022-23 Enacted State Budget Act (approx. 6:15 pm)

Mr. Elsen presented information on the one-time grants and reimbursements from the State of California that will have a positive impact on the 2022-23 TUHSD budget. He outlined the next steps to plan how the funds will be spent, and noted that the amounts will be formally reflected in the December First Interim Report. The board stated that the funds should be used to directly benefit students. M/S/C (Harlander/Roenisch), unanimously.

B. Discussion of Safety Procedures (approx. 6:40 pm)

Ms. Kelly Lara, Senior Director of Student Services, presented slides on a TUHSD School Safety(<https://simbli.eboardsolutions.com//SU/TspluscMODgzBAGBLGEurtCPw==>) report. She reviewed the threat assessment process and emergency procedures already in place in our schools, and introduced the Share 911 crisis communication system to be implemented this fall. The board discussed how the system will be utilized by the school community to report threats and respond and communicate in the event of emergencies.

C. Take Action on Job Description for Senior Director of Facilities Planning (approx. 7:00 pm)

Mr. Elsen explained the need for this position to begin planning for large projects identified in the Facilities Master Plan. M/S/C (Harlander/Roenisch), unanimously.

D. Take Action on the Local Assignment Option for the 2022-2023 School Year (approx. 7:10 pm)

Mr. Wes Cedros, Assistant Superintendent of Human Resources, referred to Ed Code provisions that allow teachers who show competency to teach in courses other than their specific credential. The board discussed the misleading statistics for "ineffective teachers" and how this will correct the labeling in California Department of Education reports. M/S/C (Harlander/Roenisch), unanimously.

E. Hear Update on COVID 19 Procedures (approx. 7:15 pm)

Dr. Taupier provided an update to the COVID procedures for students and staff, using the latest guidelines from the Department of Public Health.

12. Consent Agenda

A. Approve Draft Minutes of the June 28, 2022 BOT Meeting

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

B. Approve Personnel Summary for August 9, 2022

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

C. Ratify Batch and Warrant Detail- June 2022

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

D. Approve Purchase Orders over \$40,000 - List #02

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

E. Ratify contracts over \$40,000- August 2022

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

F. Ratify Contracts under \$40,000- August 2022

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

G. Accept Quarterly Report on Williams Uniform Complaints - No complaints filed (July 2022 Quarter)

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

H. Approve Field Trip Oregon Shakespeare Festival- Redwood HS

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

I. Declare as Surplus Obsolete Equipment & Authorize Disposal- IT Department

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

J. Declare as Surplus Obsolete Equipment & Authorize Disposal- IT Department

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

K. Textbook Approval

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

13. Board Communications

14. Superintendent's Report

Dr. Taupier is excited to start the new school year with the return of a teacher leadership team, new Admin, staff retreats, and the annual employee Opening Day on August 15. She announced that Archie Williams High School was named best Bay Area High School by Pacific Sun.

15. Trustee Reports

Ms. Roenisch asked to meet the new Administrators at a future meeting, another workshop on Racial Equity, and an update on the Athletic Handbook.

Ms. Harlander asked for info on facility use, and scheduled visits at school sites to connect with staff and students.

Ms. Loebbaka reported that a Board Candidate information meeting was successful, and the candidate deadline for filing papers is on August 12.

16. Conclusion

Ms. Roenisch reflected on the board norms.

17. Adjournment

The meeting was adjourned at 7:27 p.m.



Board Clerk