



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: 933 7691 7296 Passcode: 084671

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

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. Public Comments on Closed Session Agenda

There were no public comments.

3. Approval of Closed Session Agenda

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

4. Recess to Closed Session

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

1. Confidential Student Matter - Student A

2. Request For Waiver of Graduation Requirement

B. Conference with Legal Counsel - Existing Litigation (Gov. Code § 54956.9(a))

C. With Respect to Every Item of Business to be discussed in Closed Session Pursuant to Gov Code §54957

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

§54957.6

E. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957(b)(1):

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 announced that the board met in closed session to discuss the appeal of a denial of an Interdistrict transfer for Student A. A motion to overturn the denial was made by Harlander and seconded by Oppenheim. 4 Ayes: Harlander, Loebbaka, Oppenheim, Roenisch; 1 recused: Saavedra.

Due to technical difficulties with the Zoom connection, Dr. Taupier gave a phone number to call in to make public comment.

7. Approve Agenda and Review Norms

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

8. Public Comment on the Consent Agenda

There was no public comment on the consent agenda.

9. Approval of Consent Agenda

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

10. Public Comment for Items Not on the Agenda

Mary Lou Hayward, Drake alumnus, commented on vandalism at Archie Williams High School and the display of athletic awards.

Duane Van Dieman, local historian, spoke about the legacy of Sir Francis Drake and left copies of excerpts commenting on Drake.

Clayton Smith spoke about the dangers of vaccines and asked the board to stop promoting them.

Michael Ardito, Drake alumnus, spoke against the renaming of Sir Francis Drake High School and the removal of displays in 2020.

11. Student Trustee Reports

Sienna Lopez, Tamiscal High School, reported on recent school activities.

Jack Haubold, Redwood High School, reported on the Back to School event, Wellness presentations on suicide prevention, and other school activities.

Elizabeth Young, Archie Williams High School, reported on school activities, club days, and the upcoming Homecoming activities.

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

A. Report on Summer School 2022 (approx. 6:20 pm)

Mr. Saum Zargar, Assistant Principal of Redwood High School and summer school Principal, gave a detailed report on the summer program.

Public Comment

Renee Marcelle, Redwood parent, remarked on the summer school program and how it benefits students.

B. Update from School Sites on Opening of Schools (approx. 6:45 pm)

Dr. Taupier introduced the Principals, who gave reports highlighting programs of note at their school:

Ms. LaSandra White, Archie Williams High School

Mr. Barnaby Payne, Redwood High School

Ms. Cathy Flores, San Andreas High School

Dr. JC Farr, Tamalpais High School

Dr. Kim Stiffler, Tamiscal High School

Ms. Jaime Naish, Tam Adult School

C. Update on the California Dashboard Local Indicators for LCAP and 9th Grade Math Placement (approx. 7:10 pm)

Dr. Taupier gave a report on LCAP local indicators, highlighting data from the CAASPP results and California Healthy Kids Survey. Ms. Liz Seabury presented information on interventions and implementation focus, and the launch of the Learning Leadership team. Ms. Kelly Lara reviewed the purpose of the new Dean of Student Success positions, intervention coordinators, and AVID.

13. Consent Agenda

A. Approve Draft Minutes of the September 6, 2022 BOT Meeting

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

B. Approve Personnel Summary for September 20, 2022

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

C. Approve Purchase Orders over \$40,000- List #5

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

D. Ratify Contracts under \$40,000- September 2022

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

E. Second Reading of Revision to Board Bylaw and Exhibit 9270: Conflict of Interest Code

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

F. Second Reading of Revisions to BP/AR 6173: Education for Homeless Children

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

G. Second Reading of Revisions to BP/AR 6173.1: Education For Foster Youth

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

H. Second Reading of Revisions to BP/AR 6174: Education for English Learners

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

I. Second Reading of Revisions to BP/AR - Sexual Harassment: Personnel

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

J. Second Reading of Revisions to BP/AR - Sexual Harassment: Students

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

K. Request For Waiver Of Graduation Requirement

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

L. Declare as Surplus and Authorize Book Disposal, Redwood High School

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

M. Approve Disposal of IT Equipment -THS

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

N. Approve Disposal of IT Equipment- Carlisle

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

14. Superintendent's Report

Dr. Taupier announced that it is voter registration week at the school sites, and that a school board candidate forum sponsored by the League of Women Voters is scheduled for September 22.

15. Trustee Reports

Ms. Harlander reported on a visit to the Tam Back to School Night and requested a discussion of board meeting format for the next agenda.

Ms. Roenisch reported on a community event at Alameda High School meant to amplify diverse voices.

Ms. Loebbaka reported on the JLAC meeting and requested a review of R1 grades and attendance for a future agenda.

16. Conclusion

Ms. Roenisch reflected on the board norms.

17. Adjournment

The meeting adjourned at 9:04 p.m.



Board Clerk