



## 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: 969 9568 6616 Passcode: 712346

### 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

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 4:56 p.m. A quorum was declared present.

#### 2. Public Comments on Closed Session Agenda

There were no comments.

#### 3. Approval of Closed Session Agenda

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

#### 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 Gov Code §54957(b)(1):

**5. Reconvene Into Open Session**

The meeting reconvened into open session at 6:00 p.m.

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

Ms. Loebbaka announced there was no reportable action taken in closed session.

**7. Approve Agenda and Review Norms**

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

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

There was no public comment for items not on the agenda.

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

**A. Student Trustee Orientation (approx. 6:10 pm)**

The board and Superintendent introduced themselves, as did the new student trustees. An orientation was presented, followed by the student reports.

Jack Haubold, Redwood High School, reported on Back to School activities.

Lily Pashman, Tamalpais High School, reported on recent school opening activities, and announced Homecoming events for the week of September 27.

Elizabeth Young, Archie Williams High School, reported on community building at the school opening activities.

Sienna Lopez, Tamiscal High School, reported on school onboarding, Wellness support, and workshops for parents at the upcoming Back to School Night.

Grayson Oliva, San Andreas High School, reported on the opening of school, social/emotional support, and fun Friday events.

**B. Hold Public Hearing: Sufficiency of Instructional Materials (approx. 6:50 pm)**

The meeting was recessed to hold a public hearing at 6:32 p.m. There were no comments.

**C. Take Action on Resolution # 22 -2 : Sufficiency of Instructional Materials ROLL CALL VOTE (approx. 6:55 pm)**

Dr. Taupier asked the board to adopt the Resolution #22-2.

Motion made by: Kevin Saavedra

Motion seconded by: Dan Oppenheim

Voting:

Unanimously Approved

**D. Take Action on the 2021-2022 Unaudited Actuals Financial Report (approx. 7:00 pm)**

Mr. Corbett Elsen presented slides to illustrate the key points of the Unaudited Actuals Report, including the 0.7% variance between estimated and unaudited actuals. The board asked clarifying questions. M/S/C (Saavedra/Roenisch), unanimously, to approve the report.

**E. Take Action on Resolution # 22-1: Gann Limits ROLL CALL VOTE (approx. 7:25 pm)**

Mr. Elsen gave some background on the requirements of the Gann Limit Resolution.

Motion made by: Dan Oppenheim

Motion seconded by: Leslie Harlander

Voting:

Unanimously Approved

**F. Consider Authorization of Staff to Pursue Negotiation of Architectural Agreements for Tamalpais High School and Redwood High School Modernization Projects, consistent with RFQ/P#76 (approx. 7:30 pm)**

Mr. Elsen explained the need to approve the next step to allow the selected architects to begin design work on the Tam High School and Redwood High School classroom projects. M/S/C (Roenisch/Harlander), unanimously.

**G. First Reading of Revision to Board Bylaw and Exhibit 9270: Conflict of Interest Code (approx. 7:35 pm)**

Dr. Taupier presented the review of and minor change to the Exhibit 9270, and need to submit the biennial notice.

**H. First Reading of Revisions to BP/AR 6173: Education for Homeless Children (approx. 7:40 pm)**

Ms. Kelly Lara, Senior Director of Student Services, presented an update to the policy related to homeless children.

**I. First Reading of Revisions to BP/AR 6173.1: Education For Foster Youth (approx. 7:45 pm)**

Ms. Lara presented an update to policy related to foster youth.

**J. First Reading of Revisions to BP/AR 6174: Education for English Learners (approx. 7:50 pm)**

Ms. Lara presented an update to policy and regulation related to English learners.

**K. First Reading of Revisions to BP/AR - Sexual Harassment: Personnel (approx. 8:00 pm)**

Mr. Wes Cedros, Assistant Superintendent of Human Resources, presented the changes needed to policy and regulation related to sexual harassment, as it pertains to personnel.

**L. First Reading of Revisions to BP/AR - Sexual Harassment: Students (approx. 8:10 pm)**

Mr. Wes Cedros presented the changes needed to update policy and regulation related to sexual harassment, as it pertains to students.

## **12. Consent Agenda**

### **A. Approve Draft Minutes of the August 23, 2022 BOT Meeting**

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

### **B. Approve Personnel Summary for September 6, 2022**

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

### **C. Approve Consolidated Application, Part I, Application for Funding Selections for 2022-23**

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

### **D. Approve Adult Education Healthcare Pathways and Course Titles**

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

### **E. Approve New Adult School Job Descriptions**

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

### **F. Approve Purchase Orders over \$40,000- List #04**

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

### **G. Ratify Batch and Warrant Details- August 2022**

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

### **H. Ratify Contracts under \$40,000- September 2022**

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

### **I. Second Reading of Revised Policy and Regulation 5113: Absences and Excuses**

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

### **J. Second Reading of Revised Policy and New Regulation 6020: Parent Involvement**

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

### **K. Textbook Approval**

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

## **13. Superintendent's Report**

Dr. Taupier announced that the start of the school year was positive and upbeat at all of the sites. Some of the class schedule conflicts were ironed out. With the current heat wave, she encouraged everyone to stay hydrated and keep cool.

## **14. Trustee Reports**

Ms. Harlander clarified her concerns for fair usage of facilities, and requested a Wellness presentation. Ms. Roenisch is happy to be back to a "normal" school opening, and requested additional racial equity

training for trustees.

Mr. Saavedra is looking forward to on-site activities, including athletics, music, art, and cultural events. Mr. Oppenheim requested information on 9th grade math placement, summer school report, and SAT testing during the school day.

#### 15. Conclusion

Mr. Saavedra reflected on the board norms. Ms. Harlander thanked the student trustees for their participation.

#### 16. Adjournment

The meeting was adjourned at 7:41 p.m.



Board Clerk