

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tamalpais Union High School District

January 11, 2022

Open Session 6:00 pm on Kreps/Zoom webinar

Attendance

Trustees

Leslie Harlander
Karen Loebbaka
Dan Oppenheim
Cynthia Roenisch
Kevin Saavedra

Student Trustees

Charlie Boyden, Tamiscal High School
Jack Haubold, Redwood High School
Lily Pashman, Tamalpais High School
Fiona Swan, Archie Williams High School
Absent: Jasmine Pena, San Andreas High School

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 5:32 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

M/S/C (Roenisch/Harlander), 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

The meeting reconvened into open session at 6:06 p.m.

6. Announcement of Reportable Action Taken in Closed Session

There was no reportable action in closed session.

7. Approve Agenda and Review Norms

Mr. Oppenheim read the Board Norms. M/S/C (Harlander/Oppenheim), 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/Harlander), unanimously, to approve the consent agenda.

10. Public Comment for Items Not on the Agenda

There was no public comment.

11. Student Trustee Reports

Jack Haubold, Redwood High School, reported on sports achievements, finals schedules, mask wearing improvements, and next year scheduling.

Fiona Swan, Archie Williams High School, reported on the start of Semester 2 and the postponement of Leadership retreats, Open House on January 27, and staff supporting students with getting through the latest COVID surge.

Charlie Boyden, Tamiscal High School, reported on finals in December and the positive campus environment even though activities have been cancelled because of COVID.

Lily Pashman, Tamalpais High School, reported on final exam week and Wellness activities, a SOAR/BSU collaboration to plan events for Black History month, and she thanked the admin and nursing staff for operating the drive-through COVID testing on site.

Ms. Loebbaka reported for Jasmin Pena, San Andreas, that the community is working on WASC. She also mentioned a pop-up that sold yard art as a fundraiser.

12. Trustee Considerations

A. Second Semester Return to School Update

Dr. Taupier presented slides related to the safe return to in-classroom learning for the second semester, following State and County laws. Independent Study through Novato Unified School District is an option for those who prefer not to be on campus. Vaccination boosters are now available for 11-17 year olds. The board discussed COVID testing and reporting, staffing, and updated protocols.

B. Take Action on AB 361 to Determine Board Meeting Format

AB 361 requires the board to consider the formatting of board meetings every 30 days. M/S/C (Oppenheim/Saavedra), unanimously, to continue board meetings in a hybrid fashion.

13. Consent Agenda

A. Approve Draft Minutes of December 1, 2021 BOT Meeting

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

B. Approve Personnel Summary for January 11, 2022

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

C. Approve Purchase Orders over \$40,000 - List #8

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

D. Approval of Credentialed Seniority List for 2021-22

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

E. Approval of Classified Seniority List for 2021-22

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

F. Accept Williams Quarterly Report for January 2022 - No Complaints Filed

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

14. Superintendent's Report

Dr. Taupier reported that staff are overall feeling positive and worked together to set up a testing system overnight to keep classrooms open. Students are excited to be in class and it is heartwarming to see their enthusiasm.

15. Trustee Reports

Ms. Roenisch thanked the admin teams and staff for working overtime to keep classrooms open and safe. She also asked for additional workshop dates (the Superintendent is in the process of scheduling a Racial Equity workshop with Deborah McKnight for the Board) and dyad discussions with the Superintendent.

Ms. Harlander reported on a Resolution request from the community on Climate Change.

Ms. Loebbaka thanked and recognized staff for working hard for students as their #1 priority.

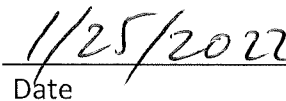
16. Conclusion

Mr. Oppenheim reported on adherence to board norms.

17. Adjournment

The meeting was adjourned at 6:55 p.m.


Clerk


Date

