

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tamalpais Union High School District

October 12, 2021

Open Session 6:00 pm on Kreps/Zoom webinar

Attendance

Trustees

Leslie Harlander
Karen Loebbaka
Cynthia Roenisch
Dan Oppenheim
Kevin Saavedra

Student Trustees

Fiona Swan, Archie Williams HS
Jack Haubold, Redwood HS
Jasmin Pena, San Andreas HS
Charlie Boyden, Tamiscal HS
Absent: Lily Pashman, Tamalpais HS

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 (Saavedra/Loebbaka), 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:

C. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54956.9(a):

D. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54956.9(c):

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

There were no reportable actions.

7. Approve Agenda and Review Norms

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

8. Public Comment on the Consent Agenda

There were no public comments.

9. Approval of Consent Agenda

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

10. Public Comment for Items Not on the Agenda

There were no public comments.

11. Student Trustee Reports

Jack Haubold, Redwood High School, attended the meeting in person and reported that the recent Anti-racist training seminar for students was meaningful and they are working on action steps. Homecoming activities and game are this weekend, and Leadership is planning service and fundraising projects for November.

Charlie Boyden, Tamiscal High School, reported on staff development and WASC report preparation, Yearbook planning, upcoming Halloween activities, a documentary about Tamiscal's Independent Study program being prepared for student outreach, and senior conferences with counselors.

Fiona Swan, Archie Williams High School, reported on spirit week and events planned for Halloween, homecoming, and students feeling positive and excited about campus activities.

Jasmin Pena, San Andreas High School, reported on Back to School Night and good parent/teacher communication, including a welcoming room at San Andreas for Spanish speakers. Character awards are being planned, and COM counselors are visiting with students.

Lily Pashman, Tamalpais High School, couldn't attend because of a sporting event. Ms. Loebbaka reported for her on anti-racist workshops, sophomore parent night, Tam Unity Day, the Barrow Hall re-naming for Jewel Barrow scheduled on October 30, and the recent outdoor CTE production of A Midsummer Night's Dream.

12. Hold Public Hearing: TFT Sunshine Articles for TUHSD Negotiations

The meeting was adjourned at 6:20 to hold a public hearing. Erik Berkowitz and Melissa Boles, Co-Presidents of Tam Federation of Teachers (TFT), sunshined articles for negotiation with TUHSD. There was no public comment.

13. Hold Public Hearing: TUHSD Sunshine Articles for TFT Negotiations

Wes Cedros, Assistant Superintendent of Human Resources, sunshined articles for negotiation with TFT. There was no public comment.

14. Trustee Considerations

A. California COVID Vaccine Requirement Update

The meeting resumed at 6:25 pm with an update from Dr. Taupier on COVID vaccine requirements given the Governor's recent mandate which begins in the 2022-23 school year. She provided Marin County vaccine data and the board discussed issues such as accessibility, timing, exemptions, and masking, and how this will affect protocols in our District.

B. Discuss Substitute Teacher Pay and Coverage Increase

Dr. Taupier showed a comparison of sub pay rates for Marin County, which has much demand and a small pool of substitute teachers. To remain comparable to other Districts, a raise to \$190/day from \$150/day was recommended. M/S/C (Saavedra/Loebbaka), unanimously.

C. Approve Intradistrict Open Enrollment Capacity for 2022-2023

Dr. Taupier presented a report on the number of Open Enrollment requests for 2021-22, showing that less than 50 student transfers per school were requested. The demand has not changed significantly in the past ten years. M/S/C (Roenisch/Oppenheim), unanimously, to keep the cap at 50 students per school for the 2022-23 school year.

D. Update to Board Policy 6146-High School Graduation Requirements

Dr. Taupier suggested a revision to BP 6146 to streamline the process to waive Physical Education requirements for students who transfer into the District in their junior or senior year. The change will allow Principals to approve a waiver rather than requiring Board approval.

E. Review Governance Handbook and Governance Calendar

Ms. Harlander presented the governance calendar, and the board discussed appropriate adjustments to several items. For the Governance Handbook, the board discussed protocols for Topic 4, crisis/disaster and controversial topics. It was suggested to switch Topics 5 and 6, to have "Responding to Complaints..." follow Topic 4.

15. Consent Agenda

A. Approve Draft Minutes from the September 28, 2021 BOT Meeting

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

B. Approve Draft Minutes for October 5, 2021 BOT Workshop

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

C. Approve Personnel Summary for October 12, 2021

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

D. Ratify Warrant and Batch Detail - September 2021

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

E. Second Reading of Revision to BP/AR 5121

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

F. Approve the Edgenuity course Principles of Business Math

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

G. Accept Williams Quarterly Report for October 2021 - No Complaints Filed

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

H. Declare as Surplus Obsolete Discuses Net - Redwood High School

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

I. Declare as Surplus Obsolete Pole Vault Cover and Authorize Disposal - Redwood High School

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

16. Superintendent's Report

Dr. Taupier announced "Administrators Week" and thanked the Admin staff for their diligent work, especially given the difficult circumstances in the past two years. She also announced that the "Youth-Truth" survey will be given soon to get feedback from students and parents. Additionally, the renaming ceremony for Jewel Barrow will be on October 30 at Tamalpais High School.

17. Trustee Reports

There were no reports.

18. Conclusion

Ms. Roenisch commented on the adherence to board norms.

19. Adjournment

The meeting was adjourned at 7:20 p.m.



Clerk



Date