



## MEETING MINUTES

Call to Order at 4:55 p.m.;  
Closed Session 5:00 p.m.;  
Regular Board Meeting 6:00 p.m.  
Zoom Link: [https://tamdistrict-org.zoom.us/j/95728613715?](https://tamdistrict-org.zoom.us/j/95728613715?pwd=blhUKzJyMy9xTGZucW5Ydk1ZbEc4UT09)  
<https://simbli.eboardsolutions.com//SU/qZfejVcpqpHOslshF8m0HVjWg==>)  
Webinar ID: 957 2861 3715 Passcode: 527905

### **Board of Trustees**

Karen Loebbaka, President

Leslie Harlander, Clerk

Cynthia Roenisch

Kevin Saavedra

Emily Uhlhorn

Tara Taupier, Ed. D, Superintendent

### **Attendees**

#### **Voting Members**

Karen Loebbaka, Board President

Leslie Harlander, Board Member

Cynthia Roenisch, Board Member

Kevin Saavedra, Board Member

Emily Uhlhorn, Board Member

#### **1. Call Meeting to Order**

A regular board meeting of the Board of Trustees of the Tamalpais Union High School District (District) was called to order in the Kreps Conference Room at 4:57 p.m. A quorum was declared present.

#### **2. Approval of Closed Session Agenda**

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

#### **3. Public Comments on Closed Session Agenda**

There were no public comments on the closed session agenda.

#### **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 §35146**

##### **1. Approve Waiver of Graduation Requirement**

#### **5. Reconvene Into Open Session**

The board reconvened into open session at 6:05 p.m.

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

There was no reportable action taken in closed session.

## **7. Approve Agenda and Review Norms**

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

## **8. Public Comment on the Consent Agenda**

There was no public comment on the consent agenda.

## **9. Approval of Consent Agenda**

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

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

Clayton Smith discussed Fentanyl and Narcan.

Lyla Stevens, a student at Tamalpais High School, spoke about teacher Tessa Altshuler.

## **11. Student Trustee Reports**

Elizabeth Young, Archie Williams High School, reported that tickets for Prom recently went on sale, and thanks to a generous donation from the Falcon Foundation, tickets are only \$95, the Prom Pop-up Shop has been ongoing in the Library on Thursdays and Fridays and is ending this week, ASB is planning spirit week for the week before the dance, the Team Academy returned from Joshua Tree, Comacad just finished its "Richies Project" and will start writing and filming their final project of original shorts, SEA-DISC started their ocean and atmosphere project and are working in small groups on writing policy briefs on current climate issues, the Unified Basketball Tournament went well and students from the Bridge Program had a great time, the final match of Archie Madness happened last week at lunch and three seniors won, the mountain biking team had two successful races.

Jack Haubold, Redwood High School, reported that Prom tickets just went on sale for \$88 with an ASB sticker, which is the lowest they've been in recent memory, Juniors and Seniors competed for free Prom tickets in the annual Prom Olympics, a Lacrosse and Baseball game night with a Mexican food truck, Redwood's third schoolwide Lip Dub during SMART period, which had enormous participation from all of the student organizations at school, and the final product should be posted on YouTube by the end of the week.

Lily Pashman, Tamalpais High School, was not present, but provided a written report that included a successful spirit week, preparations for CAASPP testing and Prom is on 4/29/23.

## **12. Trustee Considerations**

### **A. Take Action on Revised Reciprocal Agreement with Reed USD (6:18 p.m.)**

Dr. Taupier presented the revised Reciprocal Agreement with Reed USD and showed that the document was revised to include affirmative approval every five years, instead of renewing automatically.

There was no public comment on item 12A.

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

### **B. Take Action on the Juul Settlement Agreement (6:20 p.m.)**

Dr. Taupier explained that the District participated in a class action lawsuit against the makers of Juul for false advertising and targeting students. The approximate settlement is \$100,000.

There was no public comment on item 12B.

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

### 13. Consent Agenda

- A. Approve Draft Minutes of the March 28, 2023 BOT Meeting
- B. Approve Personnel Summary for April 4, 2023
- C. Approve Purchase Orders over \$40,000 - List #16
- D. Approve Request for Waiver of Graduation Requirement for Student A
- E. Ratify Contracts over \$40,000 - April 2023
- F. Ratify Contracts under \$40,000 - April 2023
- G. Archie Williams Mountain Biking Club Field Trip Approval for Rescheduled Races

### 14. Superintendent's Report

#### 15. Trustee Reports

Leslie Harlander proposed a future agenda item to discuss creating a resolution to address the use of culturally based themes for school-related events. The Trustees agreed to consider it.

Cynthia Roenisch reported on the first LCAP Meeting on March 30, 2023. She estimated that approximately 20 parents and students attended. Karen Loebbaka, who also attended the event, said that it was an engaged group and their questions demonstrated the need for additional parent and community education regarding District funding, hiring and property taxes.

Emily Uhlhorn reported on the MCSBA Executive Meeting and an upcoming event for Trustees and Superintendents, a Youth Job Fair in Mill Valley that was put on by Heart of the Village and Tamalpais High School, which targeted students for summer work, and the upcoming meeting of Community Engagement Committee for the Racial Justice Task Force, where they will discuss the opportunity to bring racial equity training for the parent leadership organizations in the school district.



### 16. Conclusion

Ms. Roenisch reflected on the board norms.

### 17. Adjournment

Open Session was adjourned at 6:30 p.m., and the Board reconvened in Closed Session to finalize agenda items 4A-C.

Closed Session was adjourned at 6:50 p.m.

  
Board Clerk  President