

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES Tamalpais Union High School District

December 15, 2020

Open Session 6:00 pm on Zoom webinar

Attended on Zoom

Trustees

Leslie Harlander

Karen Loebbaka

Dan Oppenheim

Cynthia Roenisch

Kevin Saavedra

Student Trustees attending

Charlie Boyden, Tamiscal High School

Natasha Stone, 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 4:47 pm. A quorum was declared present.

2. Approval of Closed Session Agenda

M/S/C (Roenisch/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:

5. Reconvene into Open Session

The board reconvened to Open Session at 6:03 p.m.

6. Announcement of Reportable Action Taken in Closed Session

There was no reportable action.

7. Approve Agenda and Review Norms

Dr. Taupier asked to remove Item 12. K. from the agenda. M/S/C (Roenisch/Saavedra), unanimously.

8. Public Comment on the Consent Agenda

There were no public comments.

9. Approval of Consent Agenda - ROLL CALL VOTE

Mr. Christensen asked to remove Item 13.C. for discussion in Trustee Consideration.

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Dan Oppenheim.

Yes Leslie Harlander

Yes Karen Loebbaka

Yes Dan Oppenheim

Yes Cynthia Roenisch

Yes Mr. Kevin Saavedra

10. Public Comment for Items Not on the Agenda

Ms. Harlander asked the public to limit their speaking to two minutes, given the length of the agenda.

Colette Scafani, Redwood Paraeducator, congratulated Ms. Harlander and Ms. Loebbaka on being re-elected to the board. She also spoke in opposition to the Drake name change.

11. Student Trustee Reports

Charlie Boyden, Tamiscal High School, reported on preparations for in-class instruction, CEC's drive-through give-away, and other student/staff activities.

Natasha Stone, San Andreas High School, reported on a visit from the Model Continuation School representative, and the approval of that designation for San Andreas High School to continue for the next three years. She also reported on a new college/career exploration class offered next semester by COM counselor Troy that many seniors will take.

12. Trustee Considerations

A. Administer Oaths of Office for Elected Trustees

Board Clerk Cynthia Roenisch issued the oath of office to Ms. Harlander and Ms. Loebbaka, who were elected for a four-year term.

B. Nominate and Elect 2021 President of the Board of Trustees

The Board elected Leslie Harlander as the Board President for 2021.

C. Nominate and Elect 2021 Clerk of the Board of Trustees

The Board elected Karen Loebbaka as Clerk for 2021.

D. Discuss and Take Action on Trustee Committee Assignments and Responsibilities for 2021

The board decided on committee assignments for 2021.

E. Discuss and Take Action on Board Meeting Calendar for 2021-22 School Year

The board approved the draft calendar for board meetings in 2021-2022.

F. Discuss and Take Action on the 2020-21 First Interim Budget Report with Positive Certification and 2020-21 LeCAP Budget Overview for Parents

Mr. Corbett Elsen, CFO, presented slides to summarize the First Interim Budget Report for 2020-21. He showed budget changes given COVID (Cares Act funds), parcel tax revenue, and State economic updates, compared the June figures with December revenue and expenditures, and discussed multi-year projections. M/S/C (Roenisch/Saavedra), unanimously, to approve the report with a positive certification.

G. Public Hearing on 2019-20 Developer Fee Accounting and Adopt Resolution 20-11 ROLL CALL VOTE

Mr. Elsen presented an accounting of the fees collected for new construction and renovation projects in our district. There was no public comment.

Motion Passed: Staff recommends that the Board adopt Resolution 20-11 related to Developer Fee Accounting. Passed with a motion by Karen Loebbaka and a second by Mr. Kevin Saavedra.

- Yes Leslie Harlander
- Yes Karen Loebbaka
- Yes Dan Oppenheim
- Yes Cynthia Roenisch
- Yes Mr. Kevin Saavedra

H. Discuss Possible Refunding of Existing Bonds

Mr. Elsen presented Mr. Chet Wang of Keygent to provide an overview of possible refunding of existing bonds for a potential savings of \$4.47 million for taxpayers. This is in addition to the savings realized from refunding in 2019. The board discussed the process and asked questions, and found no drawbacks. The board approved moving forward with next steps at the January 12 meeting.

I. Classroom Reopening Update

Dr. Taupier noted that the slide presentation has been updated with information to cover both the local public health mandates and the regional orders pertaining to ICU bed availability, which affect the ability to return to in-person classroom learning. She reviewed the most current State and CIF announcements related to sports and athletic participation, schedule options for spring semester, and the updated "decision tree" for responding to COVID exposure. The Board thanked Dr. Taupier for the team effort to work out how to allow students and staff back in the classroom when it is safe to do so.

Public Comment:

Tim Mullery, CSEA President, noted that the Classified staff has been working

diligently to prepare the schools for the return of students by removing furniture, providing technology, serving meals, cleaning, and installing safety measures.

Curt Gebhard, Tamiscal teacher, thanked the Classified staff and especially Dan McCann from the IT team for providing teacher training on new technology.

Richard Marshall, Drake/HS 1327 teacher, thanked the admin and voiced concerns about not testing students for COVID.

J. Take Action on CSEA Reclassification Committee Recommendations

Mr. Christensen presented the recommendations of the 2018 CSEA Reclassification Committee and asked the board to take action. M/S/C (Roenisch/Loebbaka), to deny the recommendations.

K. Take Action on Adjustment of FTE for Two Vacant Classified Positions

This item was removed from the agenda. No action was taken.

L. Take Action on five additional work days and commensurate compensation for specific management employees for the 2020-2021 work year

Dr. Taupier requested a one-time addition to the work calendars of the four cabinet members, citing the extraordinary efforts to plan and execute measures during the pandemic. The board asked if other staff had been compensated for additional work from COVID-19 emergency funds (they have). M/S/C (Roenisch/Saavedra), 4 Ayes, 1 Abstention (Oppenheim).

13. Consent Agenda

A. Approve Draft Minutes of the November 17, 2020 BOT Meeting

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Dan Oppenheim.

Yes Leslie Harlander
Yes Karen Loebbaka
Yes Dan Oppenheim
Yes Cynthia Roenisch
Yes Mr. Kevin Saavedra

B. Approve Draft Minutes from the December 7, 2020 BOT Workshop

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Dan Oppenheim.

Yes Leslie Harlander
Yes Karen Loebbaka
Yes Dan Oppenheim
Yes Cynthia Roenisch
Yes Mr. Kevin Saavedra

C. Approve Personnel Summary for December 15, 2020

This item was removed from Consent to discuss in open session. Two leaves were rescinded (Lingrell and Stranzcek). M/S/C (Roenisch/Saavedra), unanimously, to approve the Personnel Summary with those changes.

D. Authorization to Join Education Technology Joint Powers Authority (EdTech JPA)

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Dan Oppenheim.

- Yes Leslie Harlander
- Yes Karen Loebbaka
- Yes Dan Oppenheim
- Yes Cynthia Roenisch
- Yes Mr. Kevin Saavedra

E. Ratify Purchase Orders over \$40,000

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Dan Oppenheim.

- Yes Leslie Harlander
- Yes Karen Loebbaka
- Yes Dan Oppenheim
- Yes Cynthia Roenisch
- Yes Mr. Kevin Saavedra

F. Ratify Contracts over \$40,000 - December

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Dan Oppenheim.

- Yes Leslie Harlander
- Yes Karen Loebbaka
- Yes Dan Oppenheim
- Yes Cynthia Roenisch
- Yes Mr. Kevin Saavedra

G. Ratify Batch & Warrant Detail - December

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Dan Oppenheim.

- Yes Leslie Harlander
- Yes Karen Loebbaka
- Yes Dan Oppenheim
- Yes Cynthia Roenisch
- Yes Mr. Kevin Saavedra

14. Superintendent's Report

Dr. Taupier reflected on the bright spots of the past year - people and relationships, and the dedication of everyone to work through the most difficult year of our lives. The new year 2021 brings hope with the promise of a vaccine.

15. Trustee Reports

Ms. Roenisch reported on the December 7 racial equity workshop. She is impressed and inspired by the work.

Ms. Loebbaka recommended two books from the workshop, "Despite the Best Intentions," and "Stamped." She expressed gratitude and appreciation for the administrators' leadership.

Ms. Harlander reported on a webinar with Matt Willis of Marin County Public Health.

16. Conclusion

Ms. Harlander reflected on the Board Norms.

17. Adjournment

The meeting was adjourned at 8:22 p.m.



Clerk

