

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

December 17, 2019

Kreps Conference Room
395 Doherty Drive, Larkspur, California
Phone (415) 945-1020 - FAX (415) 945-1026
www.tamdistrict.org

Attendance

Trustees

Leslie Harlander

Karen Loebbaka

Cynthia Roenisch

Kevin Saavedra

Absent: Dan Oppenheim

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 4:57 p.m. in Kreps Conference Room, Redwood High School, Larkspur. A quorum was declared present.

2. Approval of Closed Session Agenda

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

3. Public Comments on Closed Session Agenda

There was no public comment.

4. Recess to Closed Session in the Superintendent's Office

The Board recessed to Closed Session at 4:58 p.m.

A. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957.6:

B. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957

5. Reconvene into Open Session

The Board reconvened into Open Session at 6:01 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

Mr. Saavedra reviewed the Board Norms. M/S/C (Saavedra/Roenisch), unanimously.

8. Public Comment on the Consent Agenda

There was no public comment.

9. Approval of Consent Agenda

M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

10. Public Comment for Items Not on the Agenda

There was no public comment.

11. Trustee Considerations

A. Nominate and Elect 2020 President of the Board of Trustees

Ms. Roenisch nominated Leslie Harlander for President of the 2020 Board of Trustees. M/S/C (Roenisch/Saavedra), unanimously.

B. Nominate and Elect 2020 Clerk of the Board of Trustees

Ms. Loebbaka nominated Cynthia Roenisch for Clerk of the 2020 Board of Trustees. M/S/C (Loebbaka/Saavedra), unanimously.

C. Discuss and Take Action on Trustee Committee Assignments and Responsibilities for 2020

As discussed at a previous meeting, trustees chose positions on the committees for 2020, with no changes from fall 2019 except for the addition of a Board Policy Review Subcommittee, to include Ms. Harlander and Ms. Roenisch.

D. Discuss Board Meeting Calendar Draft for 2020-21 School Year

The Board reviewed the Board meeting calendar for the 2020-21 school year. M/S/C (Roenisch/Saavedra), unanimously.

12. Consent Agenda

A. Approve Minutes of the December 10, 2017 BOT Meeting

M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

B. Approve Personnel Summary for December 17, 2019

M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

C. Adopt Resolution 19-8: Competitive Negotiations for Wide Area Network (WAN)

M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

D. Approve Memorandum of Agreement (MOA) and Changes to Article IV: Absences and Leaves, in the Tam Federation of Teacher Contract
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

E. Approve MOA of the TFT Contract Article V Related to Extra Service Positions
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

F. Approve MOA and Changes to TFT Contract Article VII: Salaries and Benefits
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

G. Ratify Purchase Orders Over \$40,000
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

H. Ratify December Contracts Under \$40,000
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

I. Approve Model U.N. Field Trip to New York - Tamalpais High School
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

J. Approve Field Trip to Spring JEA Convention in Nashville, TN - Drake High School
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

K. Approve High-Risk Field Trip to San Quentin State Prison - Redwood High School
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

L. Approve High-Risk Field Trip to San Quentin State Prison - Drake High School
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

M. Approve Disposal of Single Axle Trailer - M & O
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

N. Declare as surplus miscellaneous IT equipment at end of life and authorize disposal
M/S/C (Loebbaka/Saavedra), 4 Ayes, 1 Absent (Oppenheim)

13. Superintendent's Report

Dr. Taupier reported that her December newsletter was sent to the community on Monday, and includes information about de-stressing during the holidays and an announcement on Measure B. In addition, a community email went out last week to warn about the dangers of fentanyl.

14. Trustee Reports

Mr. Saavedra reported that he missed the eight mile TEAM hike to do a review of finances for the new Measure B campaign.

Ms. Loebbaka reported, as a member of the Measure B campaign, that an argument for Measure B was submitted for the ballot, and a rebuttal to the opposition will also be submitted.

Ms. Roenisch reported that she shared Dr. Taupier's letter warning about fentanyl with Alameda High School students, and found it helpful.

Ms. Harlander reported on her meeting with a community member who spoke to the Board recently, to explain Measure B specific questions, pension costs, and other concerns.

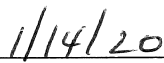
15. Conclusion

Mr. Saavedra reflected on adherence to Board Norms.

16. Adjournment

The meeting adjourned at 6:18 p.m.


Clerk


Date