

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

**February 11, 2020**

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  
Dan Oppenheim  
Cynthia Roenisch  
Kevin Saavedra

**Student Trustees**

Matty Darragh-Ford, Drake High School  
Kara Kneafsey, Tamalpais High School  
Charlotte Pearson, Tamiscal High School  
Lauren Steele, Redwood High School  
Devona Times, San Andreas 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 4:52 p.m. in Kreps Conference Room, Redwood High School, Larkspur. A quorum was declared present.

**2. Approval of Closed Session Agenda**

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

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

There were no public comments.

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

The Board recessed to Closed Session at 4:53 p.m.

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

**1. Conference with Legal Counsel - Existing Litigation**

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

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

**D. 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 6:06 p.m.

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

Ms. Harlander announced that in regards to Item 4. A. 1., the Board settled OAH Case # 2019 12 0579 in the amount of \$125,000.

**7. Approve Agenda and Review Norms**

Student trustee Charlotte Pearson read the Board Norms. M/S/C (Oppenheim/Saavedra), unanimously, to approve the agenda.

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

There was no public comment.

**9. Approval of Consent Agenda**

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

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

There were no public comments.

**11. Student Trustee Reports**

Charlotte Pearson, Tamiscal High School, reported on the TEAM field trip to Angel Island, and the choice of RHS field for the senior graduation location in June.

Matty Darragh-Ford, Drake High School, reported on the Student Senate meeting, Winter Formal, interest in the AVID applications for next year, and Boys Basketball play-offs.

Lauren Steele, Redwood High School, reported on a recent school activity called "Everyone Loves Everyone," an upcoming rally, career presentations by parents during lunch, and the success of the new Open House format.

Kara Kneafsey, Tamalpais High School, reported on a BSU fundraiser, Black History Month activities, Girls Soccer play-offs, and Leadership's help with transitioning 8th grade students from feeder schools into Tam High.

Devona Times, San Andreas High School, reported on a school field trip to the Buck Institute for Research on Aging, a collaboration with Marin alternative schools, and College of Marin visits to the San Andreas campus to sign-up seniors for classes.

## **12. Trustee Considerations**

### **A. Presentation of Deferred Maintenance and Capital Projects Plan**

Mr. Christensen introduced Mr. David O'Connor, Director of Maintenance and Operations, who presented a report on projects throughout the District. Mr. O'Connor explained the responsibilities to maintain school properties, facilities funding sources and the budgets for those accounts, and how a maintenance plan is developed. The Board asked questions including field upkeep and elevators. Mr. O'Connor pointed out several major upcoming projects such as pool maintenance and boilers, and roofing replacements.

### **B. First Reading of Revised Board Policy and Administrative Regulation 0460 Local Control and Accountability Plan**

Dr. Taupier presented the new LCAP policy recommended by the California School Boards Association (CSBA).

### **C. First Reading of New Board Policies 0520 and 0520.1: INTERVENTION FOR UNDERPERFORMING SCHOOLS and COMPREHENSIVE AND TARGETED SUPPORT AND IMPROVEMENT**

As recommended by CSBA, Dr. Taupier presented these new policies to the Board for consideration. The policies will be brought back to the next meeting for adoption.

### **D. Discussion of Mission and Vision Statement Development**

Dr. Taupier presented the revised Mission Statement and Graduate Profile. The Board and student trustees decided between two variations of a new Statement, and then continued editing the Graduate Profile. The Board discussed what should or should not be included in the list of qualities and skills our District wants graduates to acquire during high school. The revisions will be brought back to the next board meeting.

## **13. Consent Agenda**

### **A. Approve Minutes of the January 28, 2020 BOT Meeting**

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

### **B. Approve Personnel Summary for February 11, 2020**

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

### **C. Ratify January 2020 Vendor Warrants**

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

**D. Ratify January 2020 Batch Detail**

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

**E. Ratify Contracts Under \$40,000**

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

**F. Vote for Candidate on CSBA Delegate Assembly for Subregion 3-D (Marin)**

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

**G. Approve E-Rate Application with Infinity Communications and Consulting**

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

**H. Approve Workforce Innovation and Opportunity Application for Funding**

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

**I. Approve Waiver of Graduation Requirement**

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

**J. Approve Textbook/Supplementary Book List**

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

**K. Approve High-Risk Field Trips/Race Days for Mountain Bike Club - Sir Francis Drake High School**

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

**L. Approve High Risk Field Trip to Lost Coast Trail for TEAM - Tamiscal High School**

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

**M. Declare as surplus and authorize disposal of one metal cabinet and one wooden cabinet**

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

**N. Declare as surplus and authorize disposal of Ball Rack at Redwood High School**

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

**14. Superintendent's Report**

Dr. Taupier announced that pending formal Board approval of a contract, Dr. Kimberlee Armstrong has been selected as the new Assistant Superintendent of Educational Services. She will begin her tenure with the District on July 1, 2020.

**15. Trustee Reports**

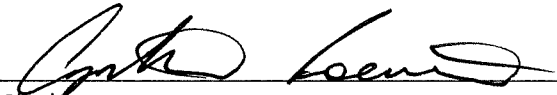
Ms. Roenisch mentioned that in her teaching position at Alameda High School, students are reading the play "The Laramie Project" and discussing homophobia.

**16. Conclusion**

Miss Pearson reflected on the Board Norms.

**17. Adjournment**

The meeting was adjourned at 7:39 p.m.

  
Clerk

2/25/20  
Date