

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

August 11, 2020

Closed Session 4:30 pm

Open Session 6:00 pm on Zoom webinar

**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 4:33 pm on Zoom. 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 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. Request for Waiver of Graduation Requirement (Student A)**

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

**1. Confidential Settlement Agreement - Existing Litigation**

**2. Conference with Legal Counsel**

**5. Reconvene into Open Session**

The meeting was reconvened in Open Session on Zoom at 6:16 pm.

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

There was no reportable action taken in Closed Session.

**7. Approve Agenda and Review Norms**

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

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

There was no public comment on the consent agenda.

**9. Approval of Consent Agenda - ROLL CALL VOTE**

**Motion Passed:** Passed with a motion by Karen Loebbaka and a second by Kevin Saavedra.

Yes Leslie Harlander

Yes Karen Loebbaka

Yes Dan Oppenheim

Yes Cynthia Roenisch

Yes Kevin Saavedra

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

Ms. Harlander explained Brown Act rules prohibiting discussion of public comment. Due to the number of participants, she asked speakers to limit their comments to two minutes.

Dana Steele, Redwood parent, announced that she and Jennifer Ginsburg are co-chairs of the parcel tax renewal campaign. Measure M is on the November 3 ballot.

Colette Scafani, Drake Paraeducator, spoke regarding opposition to the Drake name change and commented on feedback forums.

Liz Foley, Titlewave swim team, by email and in Zoom public comment, asked for priority use of the Redwood pool.

Susan LaVanaway (Martin), emailed [publiccomment@tamdistrict.org](mailto:publiccomment@tamdistrict.org) prior to the meeting to express opposition to the renaming of Drake High School.

**11. Trustee Considerations**

**A. TUHSD-TFT Memorandum of Understanding (MOU) 2020-21 Instructional Schedules and Update on School Re-opening**

Dr. Taupier provided a review of the July 27 Reopening School Plan, and answered questions from board members. The Memorandum of Understanding between the teachers and TUHSD regarding school instructional schedules was approved. M/S/C (Saavedra/Roenisch), unanimously.

**B. Approval of Contingency Agreement with TUHSD and Frantz Law Group, APLC**

Mr. Corbett Elsen introduced William Shinoff, attorney for the Frantz Law Group, who presented an agreement to enter a class action suit against Juul. As a major

supplier of e-cigarettes, the suit alleges that Juul knowingly targeted minors in their marketing, and therefore should be held responsible to provide monetary compensation to the school district to mitigate harm. M/S/C (Saavedra/Loebbaka), unanimously, to approve the agreement.

**C. Take Action on 45-day Budget Revision Given Enacted State Budget Act**

Mr. Corbett Elsen, Chief Financial Officer, reported on the impact of the Governor's May Revision Budget, which is a \$2.7 million one-time revenue increase. Much of this one-time funding must be spent by December 30, 2020 to mitigate the additional costs incurred by COVID-19 response expenses. A Learning Continuity and Attendance Plan (LeCAP) will be reported to the board in September to show the use of these funds.

Public Comment:

Mandy Downing, Redwood parent, asked how these funds will directly benefit students.

M/S/C (Loebbaka/Saavedra), unanimously, to approve the 45-day Budget Revision for 2020-21 Adopted Budget.

**D. Discuss and Take Action on Resolution No. 20-4: Fund 67 ROLL CALL VOTE**

Mr. Elsen explained that the use of MSIA makes Fund 67 obsolete. The board approved the elimination of unnecessary labor to keep the account open by adopting Resolution No. 20-4.

**Motion Passed:** Staff recommends that the Board adopt Resolution No. 20-4 to authorize and close Fund 67 (Self-Insurance Fund). Passed with a motion by Kevin Saavedra and a second by Cynthia Roenisch.

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

**12. Consent Agenda**

**A. Approve Draft Minutes of the July 14, 2020 BOT Meeting**

**Motion Passed:** Passed with a motion by Karen Loebbaka and a second by Kevin Saavedra.

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

**B. Approve Personnel Summary for August 11, 2020**

**Motion Passed:** Passed with a motion by Karen Loebbaka and a second by Kevin Saavedra.

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

**C. Approve Waiver of Graduation Requirement (Student A)**

**Motion Passed:** Staff recommends approval of the waiver of graduation requirement as discussed in Close Session. Passed with a motion by Karen Loebbaka and a second by Kevin Saavedra.

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

**D. Ratify Batch Detail and Warrant List - July 2020**

**Motion Passed:** Passed with a motion by Karen Loebbaka and a second by Kevin Saavedra.

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

**E. Ratify Purchase Order over \$40,000 - List #2**

**Motion Passed:** Passed with a motion by Karen Loebbaka and a second by Kevin Saavedra.

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

**F. Declare as surplus obsolete ice maker and authorize disposal - HS1327**

**Motion Passed:** Passed with a motion by Karen Loebbaka and a second by Kevin Saavedra.

- Yes Leslie Harlander
- Yes Karen Loebbaka
- Yes Dan Oppenheim
- Yes Cynthia Roenisch

Yes Kevin Saavedra

**13. Superintendent's Report**

Dr. Taupier thanked the staff for the launch of professional development this week, in preparation for the new school year, and she welcomed new teachers. She announced forums for community feedback on the Drake High School renaming, on August 12 and 27 and September 10 at 6:30 pm on Zoom. She also announced the second and third forums on Race and Racism on August 19 and September 2, at 6:00 pm on Zoom. Feedback will be used to inform the Task Force action, Resolution on Anti-Racism, and new Board Policy.

**14. Trustee Reports**

Ms. Loebbaka commented on an inspirational speaker Erin Jones, who presented to staff on August 10. She thanked Dana Steel and Jennifer Ginsburg for co-chairing the parcel tax renewal committee, and also shared that Ms. Ginsburg had a conversation with Mimi Willard of CO\$T who indicated that she was generally pleased with the parcel tax measure resolution.

Mr. Oppenheim also thanked Dana Steel and Jennifer Ginsburg for heading up the Measure M campaign.

Ms. Roenisch commented that all board members listen to the anti-racism forums and this work will inform and support the continued anti-racism work of the district. She asked for a facilities use report on a future board agenda.

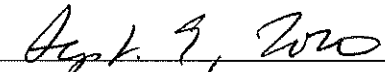
Ms. Harlander recommended some podcasts and documentaries on anti-racism that the Board may find helpful. She also requested a re-assessment of student learning report for early October.

**15. Conclusion**

**16. Adjournment**

The meeting was adjourned at 7:27 pm.

  
Clerk

  
Date