

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

August 25, 2020

Closed Session 4:30 pm
Open Session 6:00 pm on Zoom webinar

Attended on Zoom

Trustees

Leslie Harlander

Dan Oppenheim

Cynthia Roenisch

Kevin Saavedra

Absent: Karen Loebbaka

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 4:35 pm on Zoom. 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 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:

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

1. Conference with Legal Counsel - Existing Litigation

5. Reconvene into Open Session

The board reconvened on Zoom for Open Session at 6:02 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

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

8. Public Comment on the Consent Agenda

There was no public comment.

9. Approval of Consent Agenda - ROLL CALL VOTE

Ms. Harlander asked to remove Items 12.A. and 12.F. from the consent agenda for discussion in Open Session.

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

Yes Leslie Harlander

Absent Karen Loebbaka

Yes Dan Oppenheim

Yes Cynthia Roenisch

Yes Kevin Saavedra

10. Public Comment for Items Not on the Agenda

Colette Scafani, Drake Paraeducator, commented on the Drake name change costs and effects, and is not in favor of change.

Duane Van Dieman, Historian, commented on the history of Sir Francis Drake and referred to his website for more information. He is not in favor of changing the school name.

11. Trustee Considerations

A. Review of School Re-Opening and Update

Dr. Taupier reported on the launch of school year 2020-21, including the staff development opportunities prior to the first day of school on August 19. In these challenging times, as of Day 5 the opening of school is going smoothly. Dr. Taupier thanked everyone, especially the IT Department and Rose Chavira for providing technical support and assistance.

Public Comment:

Colette Scafani, Drake Paraeducator, commented that things were going well at her school and throughout the District from her perspective.

B. Discuss and Review Community Facilities Rental Policies and Practices in the COVID-19 Environment

Mr. Chris McCune, Director of Community Programs, reported to the board on facilities use, rentals, and procedures affected by the COVID-19 environment. He reviewed the Board Policy 1330 that guides decisions and priorities for facilities use,

and discussed the challenges since the limited re-opening under COVID-19 guidelines, and now with air quality concerns due to wildfires. The board asked questions regarding use of swimming pools.

Public Comment:

Liz Foley commented on adjustment of swimming facilities priority use, and suggested vocabulary of community and travel league when referring to groups who utilize the pool.

C. Approve Declaration of Need for Fully Qualified Educators

Mr. Lars Christensen, Assistant Superintendent of Human Resources, presented an annual item for credential-related emergencies. The Declaration is not expected to be needed, but is available "just in case." M/S/C (Saavedra/Roenisch), unanimously, to approve the Declaration of Need.

12. Consent Agenda

A. Approve Draft Minutes of the August 11, 2020 BOT Meeting

This item was removed from the consent agenda and discussed in open session. The draft minutes were not approved. Revised minutes will be submitted on the September 8 agenda.

B. Approve Draft Minutes from the August 3 and August 10 BOT Workshops

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

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

C. Approve Amended Minutes from the July 14, 2020 BOT Meeting

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

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

D. Approve Personnel Summary for August 25, 2020

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

Yes Leslie Harlander

Absent Karen Loebbaka
Yes Dan Oppenheim
Yes Cynthia Roenisch
Yes Kevin Saavedra

E. Approve Purchase Orders over \$40,000

Motion Passed: Passed with a motion by Kevin Saavedra and a second by Cynthia Roenisch.

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

F. Ratify Contracts Over \$40,000

This item was removed by Ms. Harlander to discuss in open session.

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

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

G. Ratify Contracts Under \$40,000

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

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

H. Declare as surplus obsolete ice maker and authorize disposal - HS1327 Kitchen

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

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

13. Superintendent's Report

Dr. Taupier touched on the feedback received from public forums that will inform the work of the Racial Equity Task Force. She mentioned positive growth in data at Tam High School for Black and Latinx students. She also referred to the upcoming forums for feedback on the Drake name change movement.

14. Trustee Reports

Ms. Roenisch reported attending the recent forums on race and school name changing, and encouraged others to attend.

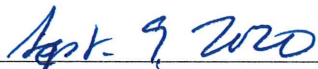
Ms. Harlander also reported that the forums are helpful and informative, and that recordings of the meetings can be viewed from links on the website.

15. Conclusion

16. Adjournment

The meeting was adjourned at 7:10 p.m.


Clerk


Date