

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tamalpais Union High School District

March 26, 2019

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

Attendance

Trustees

Leslie Harlander
Dan Oppenheim
Barbara Owens
Cynthia Roenisch
Kevin Saavedra

Student Trustees

Lauren Steele, Redwood High School
Kara Kneafsey, Tamalpais High School
Charlotte Pearson, Tamiscal High School
Devona Times, San Andreas High School
Absent: Matty Darragh-Ford, Drake

1. Call Meeting to Order

The regular meeting of the Board of Trustees (Board) of the Tamalpais Union High School District (District) was called to order at 4:55 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 were no public comments.

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

The Board recessed to Closed Session at 4:56 p.m.

A. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54956.8: Conference with Real Property Negotiator

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. Graduation Requirement Waiver

D. With respect to every item of business to be discussed in closed session pursuant to Ed Code 48918(c):

1. Consideration of Expulsion for Student #18/19-02

5. Reconvene into Open Session

The Board reconvened into Open Session at 5:35 p.m.

6. Governance Workshop: Review of Board Protocols

The Board reviewed the draft Protocols, continuing their discussion from the March 11 workshop. New language was added to Communications sent to less than a quorum of the Board.

7. Announcement of Reportable Action Taken in Closed Session

In regards to Item 4.D.1., an expulsion was considered in Closed Session. The following motion was read in Open Session by Ms. Roenisch and seconded by Ms. Owens:

"I move that Student No. 18/19-02 be expelled from the Tamalpais Union High school district for the following: Ed Code 48900(c), unlawfully possessed, used, sold, or otherwise furnished or been under the influence of a controlled substance. And pursuant to the terms and conditions of the rehabilitation program established by the Board during closed session, the order of the expulsion is suspended through January 8, 2020, effective immediately. Student shall be allowed to enroll in Sir Francis Drake High School under a stipulated agreement commencing March 27, 2019. If the student should violate any of the terms and conditions of his rehabilitation plan, the order of the suspended expulsion will be revoked, and he will be expelled without a further hearing.

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Barbara Owens.

Yes Leslie Harlander

Yes Dan Oppenheim

Yes Barbara Owens

Yes Cynthia Roenisch

Yes Kevin Saavedra

8. Review Meeting Norms and Approve Agenda

Mr. Oppenheim read the Board Meeting Norms. M/S/C (Roenisch/Saavedra), unanimously, to approve the agenda.

9. Public Comment on the Consent Agenda

There were no public comments.

10. Approval of Consent Agenda

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

11. Student Trustee Reports

Lauren Steele, Redwood High School, reported on student awards, and a shared lunch activity with Music and Special Ed students. The Senior Auction at Open House raised a record amount of proceeds, between \$9-10,000.

Charlotte Pearson, Tamiscal High School, reported that 80 students applied for the 48 Pathways program slots, and TEAM students are on their annual Joshua Tree field trip. Open House was well received by parents and students, as well as prospective families.

Kara Kneafsey, Tamalpais High School, reported on the Model UN trip to New York, guest speakers in Journalism, and a successful prom attire exchange. She noted that Mock Trial won 7th place in State competition, and the Tam News won a Golden Crown award at the National conference.

Matty Darragh-Ford, Drake High School, was absent. Dr. Taupier noted that Drake will host the Special Olympic Unified Games on April 18.

Devona Times, San Andreas High School, reported on a Rosy the Riveter Museum field trip which was a part of a Women's History unit.

12. Superintendent's Report

Dr. Taupier reflected on the recent college admissions scandal, and how school culture can be affected by the actions of well-meaning parents. She recommended the book "The Parents We Mean to Be" by Richard Weissbourd. The board and student trustees commented. Dr. Taupier also reported on current and upcoming activities.

13. Trustee Considerations

A. Updates to Board Policies Related to Graduation Requirements

Kim Stiffler, Senior Director of Curriculum and Instruction, showed slides to illustrate the updates to TUHSD graduation requirements. A new Graduate Profile was presented to replace the outdated Proficiency Standards. The draft profile was developed over the past year by the Curriculum Council, and will be finalized with input from staff and students. The board and student trustees commented. The board policy updates were summarized in an attached document, and are further explained in the following Items 13.A. 1-4.

1. First Reading of Board Policy (BP), Administrative Regulation (AR) and Exhibit (E) 6146.1: High School Graduation Requirements/Standards of Proficiency

2. First Reading of BP/AR/E 6146.11: Alternative Method of Meeting Graduation Requirements

3. First Reading of BP 6146.3: Reciprocity on Standards of Proficiency/Graduation Requirements

4. First Reading of BP 6146.4: Differential Graduation and Competency Standards for Students With Disabilities

B. Local Control and Accountability Plan Update

Dr. Taupier used slides to explain the LCAP process, including how the committee develops LCAP goals and action steps. She reviewed the four goals, and how data is analyzed to create recommendations and next steps. The board discussed issues related to Wellness (Goal 4), and that the 2019-20 LCAP will be a new three-year plan. The Board may look at revising the District vision and mission statement to align with the new profile and revised graduation requirements.

C. First Reading of BP/AR 3551: Food Service Operations/Cafeteria Fund

Mr. Elsen, Chief Financial Officer, presented the revised BP/AR to include new language required by Ed Code 49557.5. The procedures are already in practice. Student trustees commented on the use of the school cafeterias.

D. Resolution for Reduction of Positions in the Classified Service

Lars Christensen, Assistant Superintendent of Human Resources, presented Resolution # 18-19, which calls for the reduction in Classified workers, consistent with the recommendation of the Fiscal Advisory for the budget reduction effort.

Motion Passed: Staff recommends that the governing board adopt Resolution 18-19. Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

Yes Leslie Harlander
Yes Dan Oppenheim
Yes Barbara Owens
Yes Cynthia Roenisch
Yes Kevin Saavedra

14. Consent Agenda

A. Approve Minutes from the BOT Workshop on March 11, 2019

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

B. Approve Minutes from the BOT Meeting on March 12, 2019

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

C. Approve Personnel Summary for March 26, 2019

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

D. Approve Graduation Requirement Waiver

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

E. Approval of the 2019-20 Certificated Salary Schedule Agreement between TUHSD and Tamalpais Federation of Teachers (TFT)

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

F. Ratify Contracts Under \$40,000

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

G. Approve Architectural Services Response to RFP/Q for Science Classroom Conversion at Redwood High School

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

H. Approve Architectural Services Response to RFP/Q for Science Classroom Conversion at San Andreas High School

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

I. Approve Architectural Services Response to RFP/Q for Science Classroom Conversion at Tamiscal High School

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

15. Trustee Reports

Ms. Harlander reported on a coalition meeting and Open House that she attended.

Ms. Owens reported on an Educators Efficiency and JLAC meeting, and Open House at Redwood.

Ms. Roenisch reported on the Tamiscal Open House. She mentioned that Alameda School District is doing a survey on student cell phone use, and had a meeting to show support of Muslim students shaken by the recent tragedy in New Zealand.

Mr. Oppenheim attended the Tamiscal Open House and reported that the Tamalpais Math Night was well attended.

Mr. Saavedra plans to visit Tam next week.

16. Public Comment for Items Not on the Agenda

Jaemi Naish, Tam Adult School Director, praised the "Unmasked" workshop sponsored by the Wellness program at Redwood High School.

17. Conclusion

Mr. Oppenheim, reflecting on board norms, commented that the board listened openly and did not repeat each other in this meeting.

18. Adjournment

The meeting adjourned at 7:39 p.m.

Clerk

Date