TAMALPAIS UNION HIGH SCHOOL DISTRICT

Special Board Meeting
12/18/2023 - 05:00 PM

MEETING MINUTES

Call to Order at 5:00 p.m.;
Open Session 5:00 p.m.
Zoom link: https://tamdistrict-org.zoom.us/j/93870819190?pwd=SlY0T09XT0RER2ZDMkM4M3FHcUZrdz09(https://simbli.eboardsolutions.com//SU/pYTceUg7c8tzvwKyNYD5XA==)
Webinar ID: 938 7081 9190, Passcode: 799048

Board of Trustees
Leslie Harlander, President
Emily Uhlhorn, Clerk
Karen Loebbaka
Cynthia Roenisch
Kevin Saavedra

Tara Taupier, Ed. D, Superintendent

Attendees

Voting Members
Karen Loebbaka, Board Member
Leslie Harlander, Board President
Cynthia Roenisch, Board Member
Kevin Saavedra, Board Member
Emily Uhlhorn, Board Clerk

1. Call Meeting to Order

A special meeting of the Board of Trustees of the Tamalpais Union High School District (District) was called to order in the Kreps Conference Room at 5:00 p.m. A quorum was declared present.

2. Approve Agenda and Review Norms

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

3. Public Comments on the Agenda

Bob Brockob, a Tamalpais High School parent, said that his child is both excited about the trip and the music program and supports the field trip.

Amanda Brown, a Tamalpais High School parent, said that her daughter is also a member of the music program and is looking forward to the trip.

There were no other public comments.

4. Trustee Considerations (Please note that times listed for each item are estimated and actual times will vary)

A. Discuss and Take Action on Out of State Field Trip to New York City - Tamalpais High School (Approx. 5:10 p.m.)

The Board reviewed additional information provided by Tamalpais High Music Teacher and trip organizer, Spiro Tsingaris. The board discussed the late timing of the discussion in relation to the deadline to make down payments for the trip. The board recognized the value of students traveling and the purpose of attending music festivals. However, they noted that there are similar local music festivals and others with more educational value. Other concerns board members had were the cost of the trip and if there were some students who weren't aware of or didn't apply for

scholarship opportunities.

Motion made by: Kevin Saavedra
Motion seconded by: Cynthia Roenisch
Voting:
Karen Loebbaka - Not Present
Leslie Harlander - Yes
Cynthia Roenisch - Yes
Kevin Saavedra - No
Emily Uhlhorn - Yes

Note: Karen Loebbaka was present for the meeting but lost cell phone connection before the vote.

5. Conclusion

6. Adjournment

The meeting adjourned at 5:35 p.m.



Superintendent