TAMALPAIS UNION HIGH SCHOOL DISTRICT

Regular Board Meeting
08/26/2025 - 06:00 PM
Kreps Conference Room
395 Doherty Drive, Larkspur, California, 94939
Phone (415) 945-1020; www.tamdistrict.org

MEETING MINUTES

Call to Order at 5:00 p.m.
Closed Session 5:05 p.m.
Regular Board Meeting 6:00 p.m.
Zoom Link: https://tamdistrict-org.zoom.us/j/95761739811?pwd=oMpsCUvmZA0IoiLTRKCCYvc9O1nVMb.1
Webinar ID: 957 6173 9811
Passcode: 726050

Board of Trustees
Cynthia Roenisch, President
Kevin Saavedra, Clerk
Emily Uhlhorn
Jenny Holden
Ida Green

Courtney Goode, Ed. D, Superintendent

Attendance

Voting Members
Cynthia Roenisch, Board President
Kevin Saavedra, Board Clerk
Emily Uhlhorn, Board Member
Ida Green, Board Member
Jennifer Holden, Board Member

1. Call Meeting to Order

Call to order by Cynthia Roenisch, Board President, at 5:01 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

Motion made by: Kevin Saavedra
Motion seconded by: Emily Uhlhorn
Voting:
Unanimously Approved

3. Public Comments on Closed Session Agenda

There was no public comment.

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 §54956.95: Conference with Legal Counsel

B. With Respect to Every Item of Business to be discussed in Closed Session pursuant to Gov Code §54956.9(a): Existing/Pending Litigation

C. With Respect to Every Item of Business to be discussed in Closed Session Pursuant to Gov Code §54957: Public Employee Discipline/Dismissal/Release and/or Reassignment

D. With respect to every item of business to be discussed in closed session pursuant to Ed Code §35146: Confidential Student Matter

5. Reconvene Into Open Session

6. Announcement of Reportable Action Taken in Closed Session

There was no reportable action.

7. Approve Agenda and Review Norms

Trustee Saavedra read the board norms.

Motion made by: Emily Uhlhorn
Motion seconded by: Jennifer Holden
Voting:
Unanimously Approved

8. Public Comment on the Consent Agenda

There was no public comment.

9. Approval of Consent Agenda

Motion made by: Kevin Saavedra
Motion seconded by: Emily Uhlhorn
Voting:
Unanimously Approved

10. Public Comment for Items Not on the Agenda

Public Comments:

- 1 public comment highlighted the global studies program at Tamalpais High School, currently in its 30th year.
- 1 public comment welcomed Dr. Courtney Goode and stated the District could and should do more for students of color.
- 1 public comment spoke against AB 8715 arguing it is out of touch with constituents of color.

11. Superintendent's Report

Dr. Courtney Goode, Superintendent, welcomed all staff back, discussed the district-wide kick-off rally, first week of school, upcoming back-to-school nights and newly hired intervention coordinator at Tamalpais High School.

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

A. Presentation Redwood High School Priorities for the 2025/2026 School Year (6:18 p.m.)

Barnaby Payne, Principal of Redwood High School presented the 2025/26 priorities.

There was no public comment.

B. Presentation Archie Williams High School Priorities for 2025/2026 School Year (6:27 p.m.)

Jacob Gran, Principal of Archie Williams High School presented the 2025/26 priorities.

Public Comment:

- 1 public comment inquired how the goals impact students in/with ESL/special education/IEPs.

C. Take Action on Proposition 28: Arts and Music in Schools Funding Annual Report for 2024-25 (6:48 p.m.)

Corbett Elsen, Assistant Superintendent of Business and Operations presented. TUHSD has received approximately $500k in Prop 28 and have 3 years to spend each allocation. TUHSD does not currently have a pathway to spend these funds in alignment with allowable uses.

There was no public comment.

Motion made by: Kevin Saavedra
Motion seconded by: Emily Uhlhorn
Voting:
Unanimously Approved

D. Discussion Regarding Potential Action to Create an Ad Hoc Committee to Explore a Parcel Tax in 2026 (6:51 p.m.)

Cynthia Roenisch, Board President, led a discussion on forming an Ad Hoc Committee to recommend whether to support or oppose steps related to a 2026 parcel tax, including hiring a consultant, polling, timeline, and campaign planning.

There was no public comment.

Motion made by: Kevin Saavedra
Motion seconded by: Ida Green

Voting:
Unanimously Approved

E. 2024-2025 Student Achievement Report (7:30 p.m.)

Kelly Lara, Assistant Superintendent of Educational Services, presented the 2024-25 Student Achievement Report, highlighting improved attendance and strong AP performance, with students meeting or exceeding the 30-year average on all but three exams.

Public Comment:

- 1 public comment requested more information on the correlation between absenteeism and D/F or I grades.

F. Take Action on TUHSD Edgenuity (Imagine Learning) Course List (7:35 p.m.)

Paula Berry, Sr. Director of Curriculum and Instruction presented changes to TUHSD Edgenuity course list, which is an alternative means to earn credit specifically for special education.

There was no public comment.

Motion made by: Emily Uhlhorn
Motion seconded by: Kevin Saavedra
Voting:
Unanimously Approved

G. Discuss First Read of BP 6146.1 Graduation Requirements - First Read (7:44 p.m.)

Paula Berry, Sr. Director of Curriculum and Instruction presented updates to board policy 6146.1 Graduation Requirements.

There was no public comment.

H. Discussion and Action on the Board of Trustees Priorities for the 2025-26 School Year (approx. time 7:25 p.m.)

Cynthia Roenisch, Board President, led a conversation about the Board's priorities for the 2025-26 school year.

There was no public comment.

Motion made by: Kevin Saavedra
Motion seconded by: Jennifer Holden
Voting:
Unanimously Approved

13. Consent Agenda

A. Approve Personnel Summary for August 26, 2025

B. Approve Contracts Over $40,000 - August 26, 2025

C. Ratify Contracts Under $40,000 - August 26, 2025

D. Approve Purchase Orders Over $40,000 List No. 03

E. Approve High Risk Field Trip- SF Bay Research Vessel - Tamalpais High School

F. Approve Global Studies Field Trip - Pamplona, Spain - Tamalpais High School

G. Approve Amendment No. 1 to Architect Agreement with Carducci Associates for Design Services for the Ghilotti Field Re-Turf Project at Redwood HS

H. Approve Change Order #2 to the Adams Pool Solutions Contract for Redwood HS Pool Replastering Project

I. Approve Notice of Completion (NOC) for the Pool Replastering Project with Adams Pool Solutions at Redwood HS

J. Approve Change Order #1 to the Vintage Contractors, Inc. Contract for the Tennis Court Maintenance Repair Project at Archie Williams HS

K. Approve Notice of Completion (NOC) for the Tennis Court Maintenance Repair Project with Vintage Contractors, Inc. at Archie Williams HS

L. Declare as Surplus and Authorize - Book Disposal - Tamiscal High School

M. Supplementary Book Approval

N. Approve Draft Minutes of the June 24, 2025 BOT Meeting

O. Approve Draft Minutes of the July 2, 2025 4:00 p.m. Special BOT Meeting

P. Approve Draft Minutes of the July 2, 2025 5:45 p.m. Special BOT Meeting: Retreat

Q. Approve Draft Minutes of the July 14, 2025 3:15 p.m. Special BOT Meeting

14. Trustee Reports

Trustees Green and Roenisch provided reports.

15. Conclusion

Trustee Saavedra reflected on the board norms.

16. Adjournment

The meeting adjourned at 7:54 p.m.