TAMALPAIS UNION HIGH SCHOOL DISTRICT

Regular Board Meeting
09/09/2025 - 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/98005707796?pwd=0JjudQB0gAdaqG93yUFiLhpIc9a3b7.1
Webinar ID: 980 0570 7796
Passcode: 963644

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 5:02 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

Motion made by: Kevin Saavedra
Motion seconded by: Jennifer Holden
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 §54956.9(a): Existing/Pending Litigation

B. 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

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

D. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957.6: Conference with Labor Negotiator for TFT & CSEA

E. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54956.95: Conference with Legal Counsel

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 Green read the board norms.

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

8. Public Comment on the Consent Agenda

There was no public comment.

9. Approval of Consent Agenda

Cynthia Roenisch, Board President, pulled consent items 13C, 13G and 13H for trustee consideration. These items were discussed and approved by a separate vote: M/S/C (Saavedra/Uhlhorn), unanimously.

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

10. Public Comment for Items Not on the Agenda

Public Comment

- 1 public comment emailed asking the Board to reconsider the policy of using Chromebooks in class instead of personal devices.
- 1 public comment was in support of the global studies program and highlighted the upcoming Cuba field trip.
- 1 public comment urged the community to call their legislators in opposition to AB715.

11. Superintendent's Report

Dr. Courtney Goode, Superintendent, shared updates on back-to-school nights and classroom visits, expressed excitement about Redwood High's first home girls' flag football game, thanked the Tam High Foundation for their support of Wise Choice for Girls and thanked the community for supporting Measure B.

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

A. Student Trustee Orientation (6:28 p.m.)

The Board welcomed the student trustees and provided an overview of the District, outlining both the Board's responsibilities and the role of student trustees.
Each student delivered a brief report on recent and upcoming events at their respective sites.

There was no public comment.

B. Presentation Tamalpais High School Priorities for the 2025/2026 School Year (7:03 p.m.)

Sam Pasarow, Principal of Tamalpais High School presented the 2025/26 priorities.

There was no public comment.

C. Presentation Tamiscal High School Priorities for the 2025/2026 School Year (7:13 p.m.)

Kim Stiffler, Principal of Tamiscal High School presented the 2025/26 priorities.

There was no public comment.

D. Presentation San Andreas High School School Priorities for 2025/2026 School Year (7:21 p.m.)

Cathy Flores, Principal of San Andreas High School presented the 2025/26 priorities.

There was no public comment.

E. Presentation 2024-2025 Student Achievement Report (7:31 p.m.)

Kelly Lara, Assistant Superintendent of Educational Services, presented a comparative report

on D, F, and Incomplete (D/F/I) grades for the 2024–25 school year, measured against a two-year average.

There was no public comment.

F. Presentation 2025 Summer School Report (7:47 p.m.)

Dr. Courtney Goode, Superintendent, presented data on TUHSD's 2025 Summer School program. A total of 226 students participated, remediating 289 courses across math, science, English, social science, and physical education.

There was no public comment.

G. Take Action on the 2024-2025 Unaudited Actuals Financial Report (7:51 p.m.)

Corbett Elsen, Assistant Superintendent of Business and Operations presented the 2024-25 Unaudited Actuals, outlining the District budget, ADA, multiyear projection and next steps.

There was no public comment.

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

H. Take Action on Resolution No. 25-01: Gann Limit - ROLL CALL VOTE (8:07 p.m.)

Corbett Elsen, Assistant Superintendent of Business & Operations, presented.
The Gann Limit was established by Proposition 4 in 1979 and restricts growth of public expenditures for publicly funded programs. This resolution allows an increase to the Gann Limit

There was no public comment.

Motion made by: Ida Green
Motion seconded by: Kevin Saavedra
Voting:
Unanimously Approved

I. Discuss and Approve Second Read of BP 6146.1 Graduation Requirements (8:08 p.m.)

Paula Berry, Sr. Director of Curriculum and Instruction presented the Second Read of Board Policy 6146.1.

There was no public comment.

Motion made by: Emily Uhlhorn
Motion seconded by: Ida Green
Voting:
Unanimously Approved

J. Take Action on Resolution No. 25-02: Accepting Termination of Lease and Quit Claim Deed in the Lease-Leaseback (LLB) Agreement with Wright Contracting, LLC for the Redwood HS Phase 1 Underground Electrical Utility Relocation Work of the FASCD Building Replacement Project - ROLL CALL VOTE (8:09 p.m.)

Mike Woolard, Senior Director of Facilities Planning, presented Resolution No. 25-02 to terminate the lease agreement as part of closing out the underground electrical utility relocation project at Redwood High School.

There was no public comment.

Motion made by: Ida Green
Motion seconded by: Kevin Saavedra
Voting:
Unanimously Approved

K. Take Action on the Amended 2025-26 Local Control and Accountability Plan Update, Local Indicators, and Budget Overview for Parents (8:11 p.m.)

Dr. Courtney Goode, Superintendent, presented TUHSD's amended 2025–26 LCAP, providing additional details as requested by the Marin County Office of Education.

There was no public comment.

Motion made by: Kevin Saavedra
Motion seconded by: Ida Green
Voting:
Unanimously Approved

13. Consent Agenda

A. Approve Personnel Summary for September 9, 2025

B. Ratify Contracts Under $40,000 - September 9, 2025

C. Approve Purchase Orders Over $40,000 List No. 4

D. Ratify Batch and Warrant Details - August 2025

E. Approve High Risk Field Trip -TEAM to Eastern Sierra and Hetch Hetchy - Archie Williams High School

F. Approve Out of State Fieldtrip - AIM Havana, Cuba - Tamalpais High School

G. Approve Out of State Field Trip - Nashville, Tennessee - Redwood High School

H. Approve Out of State Field Trip - Nashville, Tennessee- Archie Williams High School

I. Declare as Surplus and Authorize - Science Books - Archie Williams High School

J. Declare as Surplus and Authorize Disposal of Science Books - Tamiscal High School

K. Approve Change Order #2 to the FieldTurf Contract for the Ghilotti Field Turf Replacement Project at Redwood HS

L. Approve Notice of Completion for Interim Parking Project with Tri Valley Excavating Company, Inc. at Redwood HS

14. Trustee Reports

Trustees Green, Uhlhorn, Saavedra and Roenisch provided reports.

15. Conclusion

Trustee Green reflected on the board norms.

16. Adjournment

The meeting adjourned at 8:20 p.m.