TAMALPAIS UNION HIGH SCHOOL DISTRICT

Regular Board Meeting
09/30/2025 - 06:00 PM
Archie Williams High School - Student Center
1327 Sir Francis Drake Blvd. San Anselmo CA 94960
Phone (415) 945-1020; www.tamdistrict.org

MEETING MINUTES

Call to Order at 5:15 p.m.
Closed Session 5:15 p.m.
Regular Board Meeting 6:00 p.m.
Zoom Link: https://tamdistrict-org.zoom.us/j/95400099583?pwd=kQNHHJT9O1JiSmEIa9aI5xkddACzaz.1
Webinar ID: 954 0009 9583
Passcode: 962058

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 5:15 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

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

3. Public Comments on Closed Session Agenda

There were no public comments.

4. Recess to Closed Session in Principal, Jacob Gran's Office Room 902

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

1. Approve Waiver of Graduation Requirement Student A

2. Approve Waiver of Graduation Requirement - Student B

3. Approve Waiver of Graduation Requirement Student C

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

The Board unanimously approved waivers of graduation requirements for Student A, Student B and Student C.

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

7. Approve Agenda and Review Unity of Purpose

Trustee Saavedra reviewed the unity of purpose.

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

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 spoke against AB 8715.

11. Student Trustee Reports

Each student trustee delivered a brief report on recent and upcoming events at their respective sites.

12. Superintendent's Report

Dr. Courtney Goode, Superintendent, highlighted Tam Adult School with approximately 280 adult learners and their medical front office assistant program. He shared that the College Board recognized our district for the new AP African American Studies course. Dr. Goode congratulated five TUHSD students who were named national merit scholarship semi-finalists.

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

A. Update on Parcel Tax Ad Hoc Committee (6:24 pm)

Dr. Courtney Goode, Superintendent, gave a brief update on the committee's progress. The group—comprised of Dr. Goode, Corbett Elsen, Jennifer Holden, and Emily Uhlhorn—has met twice and recommend pursuing a parcel tax renewal in November 2026. They propose a straight renewal with a fixed amount. The Board directed the committee to request and review consultant proposals.

There was no public comment.

B. Hold Public Hearing: Sufficiency of Instructional Materials (6:31 pm)

The Board recessed at 6:32 pm for a public hearing on the sufficiency of instructional materials in the Tamalpais Union High School District.
The Board reconvened at 6:32 pm.

There was no public comment.

C. Take Action on Resolution No. 25-03: Sufficiency of Instructional Materials - ROLL CALL VOTE (6:33 pm)

Kelly Lara, Assistant Superintendent of Educational Services, presented Resolution No. 25-03.

There was no public comment.

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

D. First Read of the TUHSD 2025-26 Governance Handbook (6:34 pm)

Dr. Courtney Goode, Superintendent, presented the first read of TUHSD 2025-26 Governance Handbook. Dr. Goode thanked the Board for their time to review and update the handbook.

There was no public comment.

E. Provide Update and Preview of Summer 2025 and Future Measure B Bond and Non-Bond Facilities Projects (6:36 pm)

Mike Woolard, Sr. Director of Facilities Planning presented Measure B Bond Projects, Non-Bond Projects and Summer 2026 projects.

There was no public comment.

14. Consent Agenda

A. Approve Personnel Summary for September 30, 2025

B. Approve Contracts Over $40,000 - September 30, 2025

C. Ratify Contracts Under $40,000 - September 30, 2025

D. Approve Purchase Orders Over $40,000 List No. 05

E. Declare as Surplus and Authorize Disposal - Photo Enlargers - Maintenance & Operations Department

F. Approve Request for Alteration to School District Property - Tamalpais High School - Athletics Hall of Fame Touch Screen

G. Approve Change Order #1 to the Bauman Landscape & Construction Contract for the Renovation Work on the Ghilotti Field Re-Turf Project at Redwood HS

H. Approve Notice of Completion for Ghilotti Field Re-Turf Project with Bauman Landscape & Construction at Redwood HS

I. Approve Notice of Completion for Ghilotti Field Re-Turf Project with FieldTurf USA, Inc. at Redwood HS

J. Board Communications

K. Approve Draft Minutes of the July 14, 2025 4:30 p.m. Special BOT Meeting: Retreat

L. Approve Draft Minutes of the August 12, 2025 BOT Meeting

M. Approve Draft Minutes of the August 26, 2025 BOT Meeting

N. Approve Draft Minutes of the September 9, 2025 BOT Meeting

15. Trustee Reports

Trustees Green, Holden, Uhlhorn, Saavedra and Roenisch provided reports.

16. Conclusion

Trustee Saavedra reviewed the Unity of Purpose.

17. Adjournment

The meeting adjourned at 7:09 p.m.