TAMALPAIS UNION HIGH SCHOOL DISTRICT

Regular Board Meeting
01/13/2026 - 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/92592219340?pwd=rXxoUW9wumMnpEPkQZqOa7VMqaCLEO.1
Webinar ID: 925 9221 9340
Passcode: 381114

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 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 Superintendent's Office

A. With Respect to Every Item of Business to be discussed in Closed Session CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) One Case: Marin County Superior Court Case No. CV0007399

B. With Respect to Every Item of Business to be discussed in Closed Session CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two (2) Cases

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 Gov Code §54957: Public Employee Performance Evaluation - Title: Superintendent

E. 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**

F. 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

G. 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

In closed session, the Board:

- Unanimously approved a case settlement for Doe vs. TUHSD in the amount of $700,000 with a release of all claims.
- Unanimously approved a liability claim for Doe EL vs. TUHSD in the amount of $150,000 with a release of all claims.
- Unanimously approved a liability claim for Doe SC vs. TUHSD in the amount of $150,000 with a release of all claims.
- Unanimously approved a student grad waiver for Student A.

7. Approve Agenda and Review Elements of Effective Governance

Trustee Holden reviewed the elements of effective governance.

Motion made by: Kevin Saavedra
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

The Board pulled item 15I for trustee consideration. Item 15I was discussed and approved by a separate vote.
Motion made by: Emily Uhlhorn
Motion seconded by: Kevin Saavedra
Voting: unanimously approved

All other consent items were approved per the vote below.

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

10. Public Comment for Items Not on the Agenda

Public Comment:

- 1 public comment was emailed urging the Board to reconsider Yondr pouches.
- 1 public comment criticized the Board, stating the Brown Act allows for public comment after each agendized item.

11. Redwood High School Boys' Water Polo Team - CIF Champions and NorCal State Champions

Barnaby Payne, Redwood High School Principal, introduced Rudy Kardos, Boys Water Polo Coach, and Jessica Peisch, Redwood High School Athletics Director and celebrated the boys water polo achievements.

12. Student Trustee Reports

Student trustees from Archie Williams, Redwood and Tamiscal High Schools delivered a brief report on recent and upcoming events at their respective sites.

13. Superintendent's Report

Superintendent Dr. Courtney Goode welcomed staff and students back from winter break. He expressed his appreciation to David O'Connor, Senior Director of Maintenance & Operations; Robert Amaral, Director of Custodial Services; and lead custodians Tim Mullery (RHS), KC Graham (AHWS), and Harold Oden (THS) for their swift response to district-wide flooding. The flooding did not result in any significant delays to construction projects. Dr. Goode also recognized and celebrated the district's College Board AP Honor Roll distinctions.

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

A. Presentation of State Seal of Civic Engagement (6:31pm)

Barnaby Payne, Redwood High School Principal, alongside students Everett Fredericks and Adriella Marcus presented the State Seal of Civic Engagement.

Public Comment:

- 1 public commenter stated this project should be called 'advancing the common good'; civic engagement is a big problem students are experts, and we should encourage and expand student involvement.

B. Presentation AI Task Force Update (7:02pm)

Paula Berry, Senior Director of Curriculum and Instruction, and Jessica Skieresz, District Instructional Coach, presented an update on the AI Task Force.

There was no public comment.

C. Take Action on Dual Enrollment MOU with College of Marin (7:47pm)

Kelly Lara, Assistant Superintendent of Educational Services, presented on the Dual Enrollment MOU with College of Marin.

There was no public comment.

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

D. Take Action on MOU with College of Marin COMPASS Program (7:52pm)

Dr. Courtney Goode, Superintendent, presented on the MOU with College of Marin COMPASS Program at Tamalpais High School.

There was no public comment.

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

E. Presentation on January 5, 2026 District-wide Staff Development (7:58pm)

Dr. Courtney Goode, Superintendent, presented on January 5, 2026 District-wide staff development.

There was no public comment.

F. Discuss First Read of Update to AR 5144 - Discipline (8:11pm)

Dr. Jeanine Robinson, Senior Director of Student Services, presented the first-read update to administrative regulation 5144.

Public Comment:

- 1 public comment applauded a restorative plan vs. punitive system.

G. Take Action on the Schematic Design for the Archie Williams HS Baseball & Football Field Re-Turf and Track Resurface Project (8:22pm)

Mike Woolard, Senior Director of Facilities Planning, presented the schematic design for Archie Williams High School baseball, football re-turf and track resurfacing projects.

There was no public comment.

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

H. Take Action on the Schematic Design (SD) for the Tamalpais HS Pool Resurfacing Project (8:32pm)

Mike Woolard, Senior Director of Facilities Planning, presented the schematic design for Tamalpais High School pool resurfacing project.

There was no public comment.

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

I. Take Action on the Schematic Design (SD) for the Redwood HS FASCD (New Multi-Purpose Eating Area Building + Building 400 Modernization) Project (8:40pm)

Mike Woolard, Senior Director of Facilities Planning, presented the schematic design for the Redwood High School FASCD (new multi-purpose eating area building and 400 modernization) project.

There was no public comment.

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

15. Consent Agenda

The Board pulled item 15I for trustee consideration. Item 15I was discussed and approved by a separate vote (below).

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

A. Approve Personnel Summary for January 13, 2026

B. Approve Purchase Orders Over $40,000 List No. 10

C. Ratify Batch and Warrant Details - December 2025

D. Approve Contracts Over $40,000 - January 13, 2026

E. Ratify Contracts Under $40,000 - January 13, 2026

F. Approve High Risk Field Trip - Mountain Biking Club - Redwood High School

G. Approve High Risk Field Trip - Mountain Biking Club - Archie Williams High School

H. Approve High Risk Field Trip - Joshua Tree National Park - Team - Archie Williams High School

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

J. Accept Williams Quarterly Report - No Complaints Filed (Quarter Ending December 31, 2025)

K. Approve Draft Minutes of the November 18, 2025 BOT Meeting

L. Approve Draft Minutes of the December 9, 2025 BOT Meeting

M. Board Communications

16. Trustee Reports

Trustee Holden provided a report.

17. Conclusion

18. Adjournment

The meeting adjourned at 8:58 p.m.