TAMALPAIS UNION HIGH SCHOOL DISTRICT

Regular Board Meeting
06/16/2026 - 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/99892173084?pwd=anZLoayC4dbw7MbaNkOtW8MlVK2PoB.1
Webinar ID: 998 9217 3084
Passcode: 747850

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 5:00 p.m. A quorum was declared present.

2. Approval of Closed Session Agenda

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

> ***Voting results:*** Unanimously Approved

3. Public Comments on Closed Session Agenda

There were no public comments.

4. Recess to Closed Session in Superintendent's Office

A. 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

B. With Respect to Every Item of Business to be discussed in Closed Session Pursuant to Gov Code §54957: Public Employee Performance Evaluation - Title: Superintendent

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 §54956.95: Conference with Legal Counsel

5. Reconvene Into Open Session

6. Announcement of Reportable Action Taken in Closed Session

On a motion made by trustee Saavedra, seconded by trustee Green, the Board voted unanimously to approve the stipulated expulsion for Student A.
On a motion made by trustee Saavedra, seconded by trustee Holden, the Board voted unanimously to approve the stipulated expulsion for Student B.
The Board voted unanimously to place an employee on unpaid leave.

7. Approve Agenda and Review Unity of Purpose

Trustee Green reviewed the unity of purpose.

Motion made by: Jennifer Holden
Motion seconded by: Ida Green

> ***Voting results:*** Unanimously Approved

8. Public Comment on the Consent Agenda

There were no public comments.

9. Approval of Consent Agenda

Item 13C was pulled from the consent agenda for separate discussion, vote and approval.
Motion made by: trustee Saavedra; seconded by Trustee Green; all in favor; Trustee Uhlhorn abstained.

Motion made by: Emily Uhlhorn
Motion seconded by: Ida Green

> ***Voting results:*** Unanimously Approved

10. Public Comment for Items Not on the Agenda

Public Comment:

- 3 public comments were emailed requesting an investigation into the residency qualifications and eligibility of a current Board member.
- 3 public comments were emailed requesting an investigation into the residency of a current Board member and asked that all voting be paused until a formal investigation is completed.
- 1 public comment was emailed questioning the residence of a Board member and asking this trustee for voluntary recusal from any vote that depends on their participation.
- 1 public comment was emailed requesting recycling bins on all campuses.
- 1 public comment was emailed requesting a public apology to an Archie Williams High School family regarding an interaction at a previous board meeting. They further wrote in favor of a memorial of the Archie Willliams High School students tragically lost last year.
- 1 public comment was emailed suggesting better communication and promotion regarding the school chromebook program as well as adding the option for short-term chromebook rentals from the library.
- 1 public comment was emailed stating the purchase of NuKase phone cases is unnecessary and will result in a decrease in socialization as students will keep their phones in their cars.
- 1 public commenter expressed concerns about the Board's demeanor and choices.
- 1 public commenter requested the Board select a new chair (president) with a more diplomatic tone or to rotate the position.
- 1 public commenter expressed concerns about a trustless residency and prior probation.

11. Superintendent's Report

Superintendent Dr. Courtney Goode acknowledged the extensive behind-the-scenes work that made this year's graduation ceremonies possible.

Dr. Goode also provided a Measure B update, noting that the walls have been completed for Redwood High School's Music and Fine Arts Building, and demolition of Greenwood Hall at Tamalpais High School is underway. The Board plans to tour all Measure B project sites in August or September to view the progress firsthand.

In addition, Dr. Goode shared that Kelly Lara, Assistant Superintendent of Educational Services, has partnered with the College of Marin to reserve seats for TUHSD students in two spring courses: Introduction to Business and American Sign Language.

Finally, Dr. Goode highlighted the work of students at Tamalpais High School participating in the Caltrans Clean California Community initiative. The students designed a fixed-wing autonomous aircraft capable of surveying pollution. More information about the project is available at tamairclub.com.

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

A. Presentation: Bridge the Gap (6:38pm)

Lisa Raffel, Bridge the Gap Executive Director & Rondell Gibson, Bridge the Gap Director of High School & College Success presented.
There were no public comments.

B. Hold Public Hearing on Local Control Accountability Plan (LCAP) 2026-2027 (7:03pm)

Cynthia Roenisch, Board President administered the public hearing.
There were no public comments.

C. First Read of 2026-27 Local Control Accountability Plan (LCAP), Update on TUHSD Progress on LCAP Local Indicators and Budget Overview for Parents (7:03pm)

Kelly Lara, Assistant Superintendent of Educational Services presented.
There were no public comments.

D. Hold Public Hearing on the 2026-2027 Proposed Budget and Related Reserve Levels (7:18pm)

Cynthia Roenisch, Board President, administered the public hearing.
There were no public comments.

E. Presentation and Discussion of 2026-27 Proposed Budget and Related Reserve Levels (7:18pm)

Corbett Elsen, Assistant Superintendent of Business and Operations presented.
There were no public comments.

F. Discuss Potential Parcel Tax Ballot Measure in November 2026 and Potential Next Steps and Consider Action to Continue Parcel Tax Ad Hoc Exploratory Committee (7:54pm)

Corbett Elsen, Assistant Superintendent of Business and Operations presented.
Public Comment:

- 1 public commenter requested to hear trustee Uhlhorn's full opinion and expressed doubt that the parcel tax would be approved if all the trustees continued in their roles.

Bio Break & Trustee Uhlhorn left the meeting

G. Discuss and Take Action on Amended Board Meeting Calendar for 2026-27 School Year (8:27pm)

Courtney Goode, Superintendent presented.
There was no public comment.

Motion made by: Ida Green

Motion seconded by: Jennifer Holden

> ***Voting results:***
> Yes: Cynthia Roenisch
> Yes: Kevin Saavedra
> Not Present: Emily Uhlhorn
> Yes: Ida Green
> Yes: Jennifer Holden

H. First Read BP 5131.8 - Mobile Communication Devices (8:29pm)

Courtney Goode, Superintendent presented.
There was no public comment.

I. Discuss and Take Action on the Second Read BP 5131.9 and Exhibit - Academic Honesty (8:31pm)

Kelly Lara, Assistant Superintendent of Educational Services presented.
There was no public comment.

Motion made by: Kevin Saavedra
Motion seconded by: Jennifer Holden

> ***Voting results:***
> Yes: Cynthia Roenisch
> Yes: Kevin Saavedra
> Not Present: Emily Uhlhorn
> Yes: Ida Green
> Yes: Jennifer Holden

J. Take Action on Updated Athletic Coaches' Stipends 2026-27 (8:34pm)

Corbett Elsen, Assistant Superintendent of Business and Operations presented.
There was no public comment.

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

> ***Voting results:***
> Yes: Cynthia Roenisch
> Yes: Kevin Saavedra
> Not Present: Emily Uhlhorn
> Yes: Ida Green
> Yes: Jennifer Holden

K. Take Action on Declaration of Need for Fully Qualified Educators for 2026-27 (8:36pm)

LaSandra White, Senior Director of Human Resources presented.
There was no public comment.

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

> ***Voting results:***
> Yes: Cynthia Roenisch
> Yes: Kevin Saavedra
> Not Present: Emily Uhlhorn
> Yes: Ida Green
> Yes: Jennifer Holden

L. Adopt Resolution No. 25-15 for 2026 - 2027 Authorization to Sign on Behalf of the Governing Board - ROLL CALL VOTE (8:37pm)

Corbett Elsen, Assistant Superintendent of Business and Operations presented.
There was no public comment.
Roll Call Vote:

- Trustee Roenisch: Aye
- Trustee Saavedra: Aye
- Trustee Uhlhorn: Not Present
- Trustee Holden: Aye
- Trustee Green: Aye

Motion made by: Ida Green
Motion seconded by: Jennifer Holden

> ***Voting results:***
> Yes: Cynthia Roenisch
> Yes: Kevin Saavedra
> Not Present: Emily Uhlhorn
> Yes: Ida Green
> Yes: Jennifer Holden

M. Adopt Resolution No. 25-14: Tax Anticipation Note for 2026-2027 - ROLL CALL VOTE (8:39pm)

Corbett Elsen, Assistant Superintendent of Business and Operations presented.
There was no public comment.
Roll Call Vote:

- Trustee Roenisch: Aye

- Trustee Saavedra: Aye
- Trustee Uhlhorn: Not Present
- Trustee Holden: Aye
- Trustee Green: Aye

Motion made by: Jennifer Holden
Motion seconded by: Kevin Saavedra

> ***Voting results:***
> Yes: Cynthia Roenisch
> Yes: Kevin Saavedra
> Not Present: Emily Uhlhorn
> Yes: Ida Green
> Yes: Jennifer Holden

N. Discussion of Redwood High School Building 400 and Evaluation & Design Criteria Report (8:41pm)

Mike Woolard, Senior Director of Facilities Planning, presented.
There was no public comment.

O. Approve Change Order #11 and Approve Project Budget Increase to the Opterra (formerly Engie Services U.S.) Contract to Construct Solar Canopy Structures at Archie Williams HS, Redwood HS & Tamalpais HS (9:00pm)

Mike Woolard, Senior Director of Facilities Planning, presented.
There was no public comment.

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

> ***Voting results:***
> Yes: Cynthia Roenisch
> Yes: Kevin Saavedra
> Not Present: Emily Uhlhorn
> Yes: Ida Green
> Yes: Jennifer Holden

P. Take Action on Resolution No. 25-17 Supporting Approval of Phase 3 Guaranteed Maximum Price for the Redwood HS FASCD Building Replacement Project for Tamiscal HS Portable Removal in the Lease-Leaseback Agreement with Wright Contracting, LLC - ROLL CALL VOTE (9:02pm)

Mike Woolard, Senior Director of Facilities Planning, presented.
There was no public comment.

Roll Call Vote:

- Trustee Roenisch: Aye
- Trustee Saavedra: Aye
- Trustee Uhlhorn: Not Present
- Trustee Holden: Aye
- Trustee Green: Aye

Motion made by: Ida Green
Motion seconded by: Jennifer Holden

> ***Voting results:***
> Yes: Cynthia Roenisch
> Yes: Kevin Saavedra
> Not Present: Emily Uhlhorn
> Yes: Ida Green
> Yes: Jennifer Holden

13. Consent Agenda

A. Approve Personnel Summary for June 16, 2026

B. Approve Purchase Orders Over $40,000 List No. 20

C. Approve Contracts Over $40,000 - June 16, 2026

D. Ratify Contracts Under $40,000 - June 16, 2026

E. Ratify Batch and Warrant Details - May 2026

F. Update on Courses of Study

G. Approve Out of State Field Trip - Oregon Shakespeare Festival - Redwood High School

H. Textbook Approval

I. Board Communications

J. 2025-26 Tas Adult School FMP Compliance A22 Approval

K. 2026-27 Tas Adult School FMP Compliance A22 Approval

L. Approve Amendment No. 4 to QKA Architect Agreement for Tamalpais HS STEAM Building

Replacement Project for Phase 3 Parking Expansion and Tennis Facility Project

M. Approve Rejection of All Bids and Re-Advertise for the Redwood HS Pool Replaster Project (ADA Sidewalk Replacement Work)

N. Approve Draft Minutes of the April 14, 2026 BOT Meeting

O. Approve Draft Minutes of the April 28, 2026 BOT Meeting

14. Trustee Reports

Trustees Green, Holden and Roenisch provided reports.

15. Conclusion

16. Adjournment

The meeting adjourned at 9:19 p.m.