TAMALPAIS UNION HIGH SCHOOL DISTRICT

Regular Board Meeting
08/04/2026 - 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/98655996541?pwd=Hr5kivVF5155eJxmteEp5GgwTPUCB5.1
Webinar ID: 986 5599 6541
Passcode: 578012

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
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.
Trustees Uhlhorn and Saavedra were absent.

2. Approval of Closed Session Agenda

Motion made by: Jennifer Holden
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 §54956.9: Conference with Legal Counsel - Anticipated Litigation (1 potential case)

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

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

5. Reconvene Into Open Session

6. Announcement of Reportable Action Taken in Closed Session

There was no reportable action.

7. Approve Agenda and Review Elements of Effective Governance

Trustee Holden reviewed the elements of effective governance.

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

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

8. Public Comment on the Consent Agenda

There were no public comments.

9. Approval of Consent Agenda

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

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

10. Public Comment for Items Not on the Agenda

There were no public comments.

11. Superintendent's Report

Superintendent Dr. Courtney Goode welcomed everyone back and shared that the District held

an expanded leadership retreat focused on maintaining the District's financial well-being, strengthening community engagement, and increasing focus and intentionality around student academics. An all-staff kickoff event will be held on Monday, August 17, 2026, and Dr. Goode invited the Board to attend.

Dr. Goode thanked the 12-month staff for their important work over the summer. He recognized the Business Office for closing out the 2025–26 financial books; the custodial teams for cleaning classrooms and moving furniture; and the IT Department for completing necessary updates and upgrades. He also thanked Vicki Llaverias, Marla Murphy, and Lisa Callaghan for labeling the new phone cases and creating inventory lists of books to be disposed of. Finally, he recognized David O'Connor, Robert Amaral, and Kim Stiffler for their work preparing the San Andreas campus for the start of the school year.

Dr. Goode also expressed his appreciation to the summer school staff, including Saum Zargar, teachers, counselors, and support staff, who supported approximately 200 students.

Dr. Goode shared that Redwood High School student Joel Kurtzman won California's 2nd Congressional District. He also noted that CAASPP results will be released soon and that he will share the results with the Board at a future meeting.

Finally, Dr. Goode shared that three Board of Trustees seats will be on the November 3, 2026, election ballot. TUHSD will host a candidate forum on September 17, 2026, from 6:00 to 7:30 p.m. in Kreps.

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

A. Take Action to Approve a Tam High Foundation Donation to TUHSD in the Amount of $21,100 for a Library Specialist (6:26pm)

Cynthia Roenisch, Board President presented.
There were no public comments.

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

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

B. Take Action to Approve the Tam High Foundation's Donation to TUHSD in the Amount of $23,700 for a Wellness Specialist (6:26pm)

Cynthia Roenisch, Board President presented.
There were no public comments.

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

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

C. Discuss and Approve Amended Classified Salary Schedules for 2023-24, 2024-25,2025-26, and 2026-27 (6:28pm)

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

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

> ***Voting results:***
> Vote Not Recorded: Cynthia Roenisch
> Vote Not Recorded: Ida Green
> Vote Not Recorded: Jennifer Holden

D. Introduce New Administrators for the 2026-27 School Year (6:30pm)

Dr. Courtney Goode, Superintendent presented.
There were no public comments.

E. Take Action on Job Description for the CTE Healthcare Pathways Teacher - Adult Ed (6:35pm)

Dr. Courtney Goode, Superintendent presented.
There were no public comments.

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

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

F. Discuss Board Priorities for the 2026-2027 School Year (6:36pm)

Cynthia Roenisch, Board President presented.
There were no public comments.

13. Consent Agenda

A. Approve Personnel Summary for August 4, 2026

B. Approve Purchase Orders Over $40,000 List No.2

C. Approve Purchase Orders Over $40,000 List No.22

D. Approve Contracts Over $40,000 - August 2026

E. Ratify Contracts Under $40,000 - August 2026

F. Accept Williams Quarterly Report - No Complaints Filed (Quarter Ending June 30, 2026)

G. Approve Change Order #1 to the Bauman Landscape & Construction CUPCCAA Contract for the Paved Pathway Project at Ghilotti Field at Redwood HS

H. Approve Notice of Completion (NOC) for the Design-Build Contract with Opterra Energy Services, LLC (formerly Engie Services U.S. Inc.) for the Solar Array Installation Project at Redwood HS

I. Declare as Surplus and Authorize Ping Pong Tables Disposals - Tamalpais High School

J. Declare as Surplus and Authorize Book Disposals - Tamiscal High School

K. Declare as Surplus and Authorize Book Disposal - Archie Williams High School

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

M. Declare as Surplus and Authorize Book Disposal - Tamalpais High School

N. Approve Draft Minutes of the June 16, 2026 BOT Meeting

O. Approve Draft Minutes of the June 23, 2026 BOT Meeting

P. Approve Draft Minutes of the June 29, 2026 Special BOT Meeting

14. Trustee Reports

Trustees Green, Holden and Roenisch provided reports.

15. Conclusion

16. Adjournment

The meeting adjourned at 6:45 p.m.