

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
Tamalpais Union High School District**

January 7, 2020

Kreps Conference Room  
395 Doherty Drive, Larkspur, California  
Phone (415) 945-1020 - FAX (415) 945-1026  
www.tamdistrict.org

**Attendance**

**Trustees**

Leslie Harlander  
Karen Loebbaka  
Dan Oppenheim  
Cynthia Roenisch  
Kevin Saavedra

**1. Call Meeting to Order**

A Board Governance Workshop of the Tamalpais Union High School District (District) was called to order at 5:05 p.m. in Kreps Conference Room, Redwood High School, Larkspur. A quorum was declared present.

**2. Public Comments For Items Only on the Agenda**

There were no public comments.

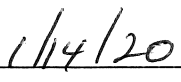
**3. Discussion and Development of District Mission and Vision Statements**

Dr. Taupier began the workshop by explaining the process for revising the District Vision and Mission Statement. The Board began a discussion of the mindset for this work, what values are important to the District, and how the Board will know if they have drafted a good mission statement for TUHSD. They discussed what is missing from the current statement, and why it is time for a revision. Dr. Taupier provided a worksheet for trustee consideration, and they discussed next steps.

**4. Adjournment**

The meeting adjourned at 6:50 p.m.

  
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Clerk

  
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Date