

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

August 10, 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 special workshop of the Board of Trustees was called to order at 5:05 p.m. in Kreps Conference Room. A quorum was declared present.

6. Approve Workshop Agenda and Review Board Norms

M/S/C (Roenisch/Saavedra), unanimously.

7. Public Comments on Workshop Agenda

There were no public comments.


8. Workshop on Board Self-Evaluation and Governance

The Board continued their discussion from the August 3 governance workshop. They reviewed responses to a survey taken in July. Walt Buster, consultant, highlighted questions related to board procedures and practices. The superintendent and board members continued a discussion of the Governance Handbook.

9. Adjournment

The meeting was adjourned at 6:53 p.m.


Clerk


Date