

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

August 3, 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 4:03 p.m. in Kreps Conference Room. A quorum was declared present.

2. Approve Closed Session Agenda

M/S/C (Saavedra/Loebbaka), unanimously, to approve the closed session agenda.

3. Public Comment on the Closed Session Agenda

There were no comments.

4. Recess to Closed Session

The Board recessed to closed session at 4:05 p.m.

a. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957

b. With respect to every item of business to be discussed in closed session pursuant to Ed Code 54956.9(b):

c. With respect to every item of business to be discussed in closed session pursuant to Ed Code 54957(b)(1):

5. Reconvene into Open Session

The Board reconvened into open session at 5:05 p.m. There was no reportable action in Closed Session.

6. Approve Workshop Agenda

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

7. Public Comments on Workshop Agenda


There were no public comments.

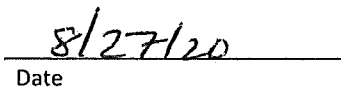
8. Discussion and Reflection on Board Self-Evaluation

The Board agreed to re-schedule the governance workshop to August 10.

9. Adjournment

The meeting was adjourned at 5:54 p.m.


Clerk


Date