

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

September 3, 2019

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 meeting of the Board of Trustees of the Tamalpais Union High School District (District) was called to order at 5:04 p.m. in Kreps Conference Room, Redwood High School, Larkspur. A quorum was declared present.

2. Review Board Norms and Approve Agenda

Kevin Saavedra read the Board Norms. M/S/C (Roenisch/Loebbaka), unanimously, to approve the agenda.

3. Public Comments on Agenda

There were no public comments on the agenda.

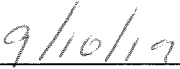
4. Governance Workshop

Dr. Taupier started the workshop with a discussion of the purpose and outcomes of board meetings. She led a number of activities to help each trustee identify their values, understand how boards function as a group, and have commitment to working agreements. The Board discussed roles and responsibilities of the board, reviewed protocols, and looked at the Governance Handbook.

5. Adjournment

The meeting adjourned at 6:56 p.m.


Clerk


Date