

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Tamalpais Union High School District

Special Board Meeting

August 12, 2019

Kreps Conference Room

395 Doherty Drive, Larkspur, California

Phone (415) 945-1020 - FAX (415) 945-1026

www.tamdistrict.org

Attendance

Trustees

Leslie Harlander

Dan Oppenheim

Cynthia Roenisch

Kevin Saavedra

1. Call Meeting to Order

The special meeting of the Tamalpais Union High School District (District) Board of Trustees was called to order at 6:03 p.m. in Kreps Conference Room.

2. Approval of Agenda

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

3. Discuss Interview Process for Board Trustee Candidates

Ms. Harlander welcomed the candidates and explained the interview process, including the random order of interviews, forced ranking, and the announcement of appointment at the end of the meeting.

4. Trustee Candidate Interviews

There were six interviewees, in this order: Jill Seman, Frank Gold, Jennifer Silva, George Landau, Tammy Kornfeld, and Karen Loebbaka.

5. Public Comment for Items on the Agenda

Mimi Willard, Larkspur resident, spoke about the composition of the board.

Devona Times, student trustee from San Andreas, spoke about importance of choosing a trustee and focusing on equity.

6. Board Deliberation of Trustee Candidates

Trustees did a forced ranking of the candidates, meaning they each decided on their first choice and reported out.

7. Trustee Appointment

Ms. Harlander thanked all of the candidates for an impressive show of care and interest in the Tam District. The Board members commented, and reminded the candidates that two positions will be open in November 2020. All interested candidates are encouraged to participate in that election.

The Roll Call vote was unanimous for appointment of Karen Loebbaka.

Motion Passed: Passed with a motion by Cynthia Roenisch and a second by Kevin Saavedra.

Yes Leslie Harlander
Yes Dan Oppenheim
Yes Cynthia Roenisch
Yes Kevin Saavedra

8. Adjournment

The meeting was adjourned at 7:44 p.m.

Clerk

Date