

**MINUTES OF BOARD OF TRUSTEES FACILITIES WORKSHOP**  
**Tamalpais Union High School District**  
**October 5, 2021**

Open Session 5:00 pm on Kreps/Zoom webinar

**Attendance**

**Trustees**

Leslie Harlander

Kevin Saavedra

Cynthia Roenisch

Karen Loebbaka

Dan Oppenheim

**1. Call Meeting to Order**

A workshop of the Tamalpais Union High School District Board of Trustees was called to order at 5:06 p.m. A quorum was declared present.

**2. Approve Workshop Agenda**

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

**3. Public Comments on the Workshop Agenda**


There was no public comment.

**4. Board of Trustee Workshop: Facilities**

Mr. Corbett Elsen, Assistant Superintendent of Business and Operations, presented an overview of the purpose for the board workshop, the process of developing a Facilities Master Plan (FMP), options for facilities financing including a potential bond process, and recommendations for next steps. He emphasized the key takeaways are that the infrastructure needs of the District are significant, and that a FMP must be inclusive of community and staff input and aligned with the District's vision for learning. Mr. Elsen introduced Kevin MacQuarrie, Jackie Bassman and Kristen Rose from PBK-WLC Architects who will lead the process of the FMP. Chet Wang from Keygent discussed facilities financing options, and Charles Heath from TBWBH spoke about the potential for a school bond election in 2022 or 2024. The board asked questions and discussed their concerns. The need for clear and consistent communication with the community throughout the FMP process was stressed. Trustees Loebbaka and Saavedra were selected as the board representative for the District FMP committee.

**5. Adjournment**

The meeting was adjourned at 7:16 p.m.



Clerk



Date