

**BOARD OF TRUSTEES  
TAMALPAIS UNION HIGH SCHOOL DISTRICT**

**RESOLUTION NO. 19-1**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
TAMALPAIS UNION HIGH SCHOOL DISTRICT  
ESTABLISHING PARCEL TAX MEASURE OVERSIGHT COMMITTEE**

**WHEREAS**, on November 6, 2018, voters within the Tamalpais Union High School District (the "District") approved Measure J to provide for the levy of an annual tax of \$149 per parcel, to improve high school education for all students as described in the ballot proposition (the "Parcel Tax Measure"); and

**WHEREAS**, the Parcel Tax Measure requires the Board of Trustees (the "Board") of the District to provide for the establishment of an independent citizen's oversight committee (the "Committee") to oversee the special taxes collected pursuant to the Parcel Tax Measure to ensure that moneys raised are spent only for the purposes described in the Parcel Tax Measure; and

**WHEREAS**, the proceeds of the Parcel Tax Measure's special tax will first be received and spent in the 2019-20 school year; and

**WHEREAS**, the Board now desires to establish the Committee, direct District staff to solicit applications from members of the public interested in serving on the Committee, and establish operating rules and procedures for the operation of the Committee.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

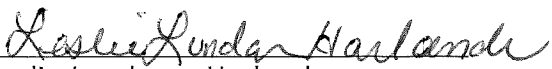
**Section 1. Establishment of Committee.** The Board hereby establishes the "Parcel Tax Oversight Committee" pursuant to the Parcel Tax Measure.

**Section 2. Direction to Solicit Committee Membership.** The Board hereby directs District staff to solicit applications from appropriate community groups and the public. The Board will review any applications and will appoint members to the Committee by majority vote. The Board may appoint a subcommittee to review applications.

**Section 3. Approval of Bylaws.** The Board hereby approves the bylaws of the Committee (the "Bylaws") attached as Exhibit A. The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Parcel Tax Measure and in the Bylaws.

The foregoing resolution was introduced by Cynthia Roenisch, who moved its adoption, seconded by Karen Loebbaka, and adopted on August 13, 2019 by the following vote:

AYES:            5            Harlander, Loebbaka, Oppenheim, Roenisch, Saavedra  
NOES:            0  
ABSENT:        0

  
Leslie Lundgren Harlander  
President of the Board of Trustees  
of the Tamalpais Union High School District