

**ROSS VALLEY SCHOOL DISTRICT  
7-11 COMMITTEE MEETING MARCH 13, 2023  
MEETING MINUTES**

**ATTENDEES**

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**7-11 Committee Members**

- Brad Bauer – not present
- Chris Carson
- Max Edwards
- Janet Garvin
- Claudia Holko – not present
- Tayu Neogy
- Justin Taplin

**RVSD Staff & Representation**

- Bryce Chastain, Attorney with Atkinson, Andelson, Loya, Ruud & Romo (AALRR)
- Teresa Machado, Executive Assistant to the Board, CBO, & Superintendent

**A. CALL TO ORDER**

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**1. Call to Order**

Minutes:

- Janet Garvin, Committee President, called the meeting to order at 4:01pm

**B. PROCEDURAL ITEMS**

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**1. Pledge of Allegiance**

Minutes:

- None; procedural only

**2. Approval of Agenda and Time Allocations**

Minutes:

**Motion:**

To approve the agenda and time allocations as amended to remove item E1 that had the incorrect date on the agenda. Passed with a motion by Chris Carson and a second by Justin Taplin. Unanimous by a show of hands.

**Vote:**

**Not Present** – Brad Bauer

**Yes** – Chris Carson

**Yes** – Max Edwards

**Yes** – Janet Garvin

**Not Present** – Claudia Holko

**Yes** – Tayu Neogy

**Yes** – Justin Taplin

## **C. COMMUNICATION**

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**1. Public Comment Regarding Items Not on the Agenda**

Minutes:

- The Committee heard from two members of the community

**2. Committee Announcements**

Minutes:

- Janet Garvin made an announcement regarding (public input) future agenda items

**3. Correspondence/Communication to the Committee**

Minutes:

- None

## **D. PRESENTATION/ACTION ITEMS**

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**1. Discussion on the Role of 7-11 Committee and the Deer Park Property**

Minutes:

- Public Comment: The Committee heard from two members of the community

**2. Presentation and Discussion of the Ross Valley School District Properties List of and Current Disposition of Properties**

Minutes:

- Public Comment: The Committee heard from three members of the community

**3. Presentation and Discussion of the Fairfax School District and San Anselmo School District Consolidation**

Minutes:

- Public Comment: None

**4. Presentation and Discussion of Demographic Analysis and Enrollment Projections Report from King Consulting**

Minutes:

- Public Comment: The Committee heard from one community member

**5. Presentation and Discussion of Resolution #04-22-23 to Secure Fairfax San Anselmo Children's Center (FSACC) Occupancy through August 31, 2023 Given a Reasonable Solution Pathway Timeline has Been Identified**

Minutes:

- Public Comment: The Committee heard from five community members
- The Committee chose to bring this item back for discussion at the next meeting

**6. Presentation and Discussion of the Ross Valley School District 2nd Interim Financial Statements and Impacts of Leases and Properties on the Budget**

Minutes:

- Public Comment: The Committee heard from three community members
- Presentation included the following topics:
  - Fund 01 - General Fund
  - Fund 01 - Routine Restricted Maintenance Account
  - Fund 14 – Deferred Maintenance
  - Fund 25 – Capital Facilities Fund
  - Fund 35 – County School Facilities Fund
  - Fund 40 – Special Reserve for Capital Facilities

## **E. COMMITTEE BUSINESS**

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**1. Approval of Committee Meeting Minutes for February 2, 2023**

Minutes:

- This item was pulled as it is referencing the incorrect date

## **F. MEETING REVIEW**

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**1. Future Topics for RVSD 7-11 Committee**

Minutes:

- Bring back Resolution #04-22-23 for discussion
- Previous RVSD property sales and conditions
- Option for different meeting format
- Old District Office
- Value in reducing liability

- Format for public input
- Fire inspections for FSACC
- Letters & Communications

## G. ADJOURNMENT

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### 1. Committee President, Committee Clerk, or Designee Adjourns the Meeting

Minutes:

**Motion:**

To adjourn the meeting. Passed with a motion by Chris Carson and a second by Justin Taplin.  
Unanimous by a show of hands.

**Vote:**

**Not Present** – Brad Bauer

**Yes** – Chris Carson

**Yes** – Max Edwards

**Yes** – Janet Garvin

**Not Present** – Claudia Holko

**Yes** – Tayu Neogy

**Yes** – Justin Taplin

- Committee President, Janet Garvin, adjourned the meeting at 6:22pm