

**ROSS VALLEY SCHOOL DISTRICT
7-11 ADVISORY COMMITTEE MEETING MARCH 27, 2023
MEETING MINUTES**

ATTENDEES

7-11 Committee Members

- Brad Bauer – Arrived at 4:20pm
- 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

1. Call to Order

Minutes:

- Janet Garvin, Committee President, called the meeting to order at 4:03pm

B. PROCEDURAL ITEMS

1. Pledge of Allegiance

Minutes:

- None; procedural only

2. Approval of Agenda and Time Allocations

Minutes:

- Public Comment: None

Motion:

To approve the agenda and time allocations as presented. Passed with a motion by Justin Taplin and a second by Max Edwards. 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

1. Public Comment Regarding Items Not on the Agenda

Minutes:

- The Committee heard from three members of the community

2. Committee Announcements

Minutes:

- None

3. Correspondence/Communication to the Committee

Minutes:

- None

D. PRESENTATION/ACTION ITEMS

1. Discussion on Establishing a Plan for Developing a Report from the RVSD 7-11 Advisory Committee, and to Select No More than Three Committee Members to Complete this Draft

Minutes:

- Public Comment: The Committee heard from one member of the community

Motion:

To nominate Chris Carson, Max Edwards, and Justin Taplin to serve on a committee to develop a report from the RVSD 7-11 Advisory Committee with a draft to be ready by April 24, 2023. Passed with a motion by Brad Bauer and a second by Tayu Neogy. Unanimous by a show of hands.

Vote:

Yes – Brad Bauer

Yes – Chris Carson

Yes – Max Edwards

Yes – Janet Garvin

Not Present – Claudia Holko

Yes – Tayu Neogy

Yes – Justin Taplin

2. Discussion of the Required Public Input at the April 17, 2023 Meeting RVSD 7-11 Advisory Committee

Minutes:

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

Motion:

To approve the draft of the Deer Park Public Input letter. Passed with a motion by Brad Bauer and a second by Justin Taplin. Unanimous by a show of hands.

Vote:

Yes – Brad Bauer
Yes – Chris Carson
Yes – Max Edwards
Yes – Janet Garvin
Not Present – Claudia Holko
Yes – Tayu Neogy
Yes – Justin Taplin

Motion:

To send messaging seeking community input via ParentSquare, sites, Marin IJ, town newsletters (if possible) and posted on Twitter, NextDoor, and The Patch. Motion continued to ask public to fill out comment cards at the community input meeting and the length of public comment will be determined once the number of speakers is determined (written comments allowed). Passed with a motion by Brad Bauer and a second by Justin Taplin. Unanimous by a show of hands.

Vote:

Yes – Brad Bauer
Yes – Chris Carson
Yes – Max Edwards
Yes – Janet Garvin
Not Present – Claudia Holko
Yes – Tayu Neogy
Yes – Justin Taplin

3. Discussion of 1999 Lease Between Fairfax San Anselmo Children's Center and the Ross Valley School District for the Lease of the Deer Park School Site

Minutes:

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

E. COMMITTEE BUSINESS

1. Approval of Committee Meeting Minutes for March 20, 2023

Minutes:

- Public Comment: None

Motion:

To approve the minutes from the March 20, 2023 meeting. Passed with a motion by Chris Carson and a second by Tayu Neogy. Passed with a vote of 5 yes/0 no/1 abstain/1 absence.

Vote:

Yes – Brad Bauer

Yes – Chris Carson

Abstain – Max Edwards

Yes – Janet Garvin

Not Present – Claudia Holko

Yes – Tayu Neogy

Yes – Justin Taplin

2. Determine Future Meeting Schedule

Minutes:

- Community Input Meeting: April 17, 2023 at 6pm, Wade Thomas School
- 7-11 Committee Meeting: April 24, 2023 at 4pm, District Office
- Public Comment: The Committee heard from two members of the community

F. MEETING REVIEW

1. Future Topics for RVSD 7-11 Committee

Minutes:

- Public Comment: None

G. ADJOURNMENT

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

Minutes:

Motion:

To adjourn the meeting. Passed with a motion by Brad Bauer and a second by Tayu Neogy. Unanimous by a show of hands.

Vote:

Yes – 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 5:39pm