

**ROSS VALLEY SCHOOL DISTRICT
7-11 COMMITTEE MEETING MARCH 6, 2023
MEETING MINUTES**

ATTENDEES

7-11 Committee Members

- Brad Bauer
- Chris Carson
- Max Edwards – Not present
- Janet Garvin
- Claudia Holko
- 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:

- The meeting was called to order by Committee President, Janet Garvin, at 4:00pm

B. PROCEDURAL ITEMS

1. Pledge of Allegiance

Minutes:

- None; procedural only

2. Approval of Agenda and Time Allocations

Minutes:

Motion:

To approve the agenda and time allocations.
Passed with a motion by Chris Carson and a second by Justin Taplin. Unanimous by a show of hands.

Vote:

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

C. COMMUNICATION

1. Public Comment Regarding Items Not on the Agenda

Minutes:

- The RVSD 7-11 Committee heard Public Comment from three community members.

2. Committee Announcements

Minutes:

- None

3. Correspondence/Communication to the Committee

Minutes:

- None

D. PRESENTATION/ACTION ITEMS

1. Presentation and Discussion of Deer Park Property Documents

Minutes:

- Public Comment: None
- Presenter: Chris Carson, Chief Business Official
- Presentation included the following topics:
 - Condemnation
 - Easement
 - Annexation to Fairfax
 - Open Air Zoning

2. Presentation and Discussion of Deer Park Architectural Drawings

Minutes:

- Public Comment: None
- Presenter: Chris Carson, Chief Business Official
- Presentation included the following topics:
 - Deer Park Blueprints
 - Deer Park MPR

3. Presentation and Discussion of Deer Park Title Report and Appraisal

Minutes:

- Public Comment: The Committee heard from two community members
- Presenter: Chris Carson, Chief Business Official
- Presentation included the following topics:
 - Title Guarantee
 - Appraisal Final Report

4. Presentation and Discussion of Deer Park Leases with Fairfax San Anselmo Children's Center

Minutes:

- Public Comment: The Committee heard from one community member
- Presenter: Chris Carson, Chief Business Official
- Presentation included the following topics:
 - 1982 Lease
 - 1999 Lease
 - 2015 Lease Extension
 - 2019 Lease Extension

5. Presentation and Discussion of Deer Park Assessment of Work Needed

Minutes:

- Public Comment: The Committee heard from two community members
- Presenter: Chris Carson, Chief Business Official

6. Presentation and Discussion of Previous Ross Valley School District 7-11 Report

Minutes:

- Public Comment: None
- Presenter: Chris Carson, Chief Business Official

7. Presentation and Discussion of Ross Valley School District Demographics

Minutes:

- Public Comment: The Committee heard from two community members
- Presenter: Chris Carson, Chief Business Official

E. COMMITTEE BUSINESS

1. Determine Future Meeting Schedule

Minutes:

- Public Comment: The Committee heard from one community member

Motion:

To hold meetings on the next three Mondays (March 13th, 20th, and 27th). Passed with a motion by Janet Garvin and a second by Chris Carson. Unanimous by a show of hands.

Vote:

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

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

- Public Comment: None

Minutes:

Motion:

To approve the minutes for the RVSD 7-11 Committee Meeting Minutes from February 2, 2023. Passed with a motion by Chris Carson and a second by Brad Bauer.

Vote:

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

F. MEETING REVIEW

1. Future Topics for RVSD 7-11 Committee

Minutes:

- Public Comment: The Committee heard from four community members
- Limitations of the site
- Definitions of surplus and implications
- Previous Deer Park conversations
- Legal or financial risks
- Closing of Deer Park School
- Role of the 7-11 Committee
- Reversionary clauses and impact on the value
- Format for public input process
- Public ability to share information

2. Meeting Debrief

Minutes:

- None

G. ADJOURNMENT

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 Tayu Neogy. Unanimous by a show of hands.

Vote:

Yes – Brad Bauer

Yes – Chris Carson

Not Present – Max Edwards

Yes – Janet Garvin

Yes – Claudia Holko

Yes – Tayu Neogy

Yes – Justin Taplin

- RVSD 7-11 Committee President, Janet Garvin, adjourned the meeting at 6:09pm