

**ROSS VALLEY SCHOOL DISTRICT
7-11 ADVISORY COMMITTEE MEETING APRIL 17, 2023
MEETING MINUTES**

ATTENDEES

7-11 Committee Members

- Brad Bauer
- Chris Carson
- Max Edwards
- Janet Garvin – Not Present
- 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
- Jorge Orellana, Technology Specialist

A. CALL TO ORDER

1. Call to Order

Minutes:

- Chris Carson, Committee Designee, called the meeting to order at 6:08pm

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 Tayu Neogy.
Unanimous by a show of hands.

Vote:

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

C. COMMUNICATION

1. Public Comment Regarding Items Not on the Agenda

Minutes:

- None

2. Committee Announcements

Minutes:

- None

3. Correspondence/Communication to the Committee

Minutes:

- The Committee received two communications from community members

D. PRESENTATION/ACTION ITEMS

1. Public Input Session Regarding 199 Porteous Avenue, Fairfax

Minutes:

- The Committee heard public input from 37 community members

E. 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 Claudia Holko.
Unanimous by a show of hands.

Vote:

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

- Committee Designee, Chris Carson, adjourned the meeting at 7:51