

**ROSS VALLEY SCHOOL DISTRICT
7-11 ADVISORY COMMITTEE MEETING MARCH 20, 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:

- Janet Garvin, Committee President, called the meeting to order at 4:02pm

B. PROCEDURAL ITEMS

1. Pledge of Allegiance

Minutes:

- None; procedural only

2. Approval of Agenda and Time Allocations

Minutes:

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

Motion:

To approve the agenda and time allocations as presented. Passed with a motion by Justin Taplin and a second by Brad Bauer. 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 Committee heard from three members of the community

2. Committee Announcements

Minutes:

- Committee members made announcements on the following topics:
 - Janet Garvin
 - Max Edwards absent
 - Tayu Neogy
 - Listened to Board Meetings
 - Visited Deer Park

3. Correspondence/Communication to the Committee

Minutes:

- The Committee received four communications from two members of the community

D. PRESENTATION/ACTION ITEMS

1. Presentation and Discussion of the Sale of Red Hill Field to the Tamalpais Union High School District

Minutes:

- Presenter: Chris Carson, Chief Business Official
- Public Comment: The Committee heard from one member of the community

2. Presentation and Discussion of the Circulation / Access Feasibility Assessment for Ross Valley School District, dated October 28, 2009

Minutes:

- Presenter: Chris Carson, Chief Business Official

- Public Comment: None

3. 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 one member of the community

4. Discussion and Acknowledgement of the Deer Park Site, 199 Porteous Avenue, Fairfax, California, 94930, as a Surplus Site of the Ross Valley School District

Minutes:

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

Motion:

To acknowledge the Deer Park Site, 199 Porteous Avenue, Fairfax, California, 94930, as a Surplus Site of the Ross Valley School District. Passed with a motion by Tayu Neogy and a second by Brad Bauer. 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

5. Discussion and Establish a Process for Seeking and Gathering Community Input related to the RVSD 7-11 Advisory Committee Report to the Ross Valley School District Board of Trustees

Minutes:

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

Motion:

To seek and gather community input by holding a future community meeting and by allowing input in writing with an anonymous option. 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
Not Present – Max Edwards
Yes – Janet Garvin
Yes – Claudia Holko
Yes – Tayu Neogy
Yes – Justin Taplin

6. 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:

- Item tabled due to time constraints

Motion:

To table this item until the next meeting on March 27, 2023. 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

E. COMMITTEE BUSINESS

1. Approval of Committee Meeting Minutes for March 6, 2023

Minutes:

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

Motion:

To approve the Meeting Minutes from March 6, 2023. Passed with a motion by Chris Carson and a second by Brad Bauer. 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 March 13, 2023

Minutes:

- Public Comment: None

Motion:

To approve the Meeting Minutes from March 13, 2023. Passed with a motion by Janet Garvin and a second by Justin Taplin. 4 yes/2 abstain/1 absence

Vote:

Abstain – Brad Bauer
Yes – Chris Carson
Not Present – Max Edwards
Yes – Janet Garvin
Abstain – Claudia Holko

Yes – Tayu Neogy
Yes – Justin Taplin

3. Determine Future Meeting Schedule

Minutes:

- Next meeting March 27, 2023, 4-6pm, District Office

Motion:

To hold the public input session on April 17, 2023, 6-8pm at Wade Thomas (if available). Passed with a motion by Tayu Neogy 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

Motion:

To hold meeting on April 24, 2023, 4-6pm, at the District Office. Passed with a motion by Justin Taplin and a second by Brad Bauer. 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

F. MEETING REVIEW

1. Future Topics for RVSD 7-11 Committee

Minutes:

- 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 (item tabled from this meeting)
- Channels of communication to public
- Public Comment: The Committee heard from one member of the community

G. ADJOURNMENT

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

Minutes:

Motion:

To adjourn the meeting. 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

Not Present – Max Edwards

Yes – Janet Garvin

Yes – Claudia Holko

Yes – Tayu Neogy

Yes – Justin Taplin

- Committee President, Janet Garvin, adjourned the meeting at 6:04pm