

**ROSS VALLEY SCHOOL DISTRICT  
7-11 ADVISORY COMMITTEE MEETING APRIL 24, 2023  
MEETING MINUTES**

**ATTENDEES**

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**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

**A. CALL TO ORDER**

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**1. Call to Order**

Minutes:

- Chris Carson, Committee Designee, called the meeting to order at 4:05pm

**B. PROCEDURAL ITEMS**

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**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 Brad Bauer and a second by Justin Taplin. 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**

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

Minutes:

- None

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

Minutes:

- The Committee received one communication from the community.
- In addition, postcard comments and late survey submissions were made available to the Committee.

**D. PRESENTATION/ACTION ITEMS**

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**1. Discussion and Direction on the Draft RVSD 7-11 Advisory Committee Report to the RVSD Board, including Finalization of Findings and Recommendations**

Minutes:

- The Committee reviewed and discussed the draft RVSD 7-11 Advisory Committee Report and made suggested edits
- Public Comment: The Committee heard from five community members

**E. COMMITTEE BUSINESS**

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**1. Approval of Committee Meeting Minutes for March 27, 2023**

- Public Comment: None

**Motion:**

To approve meeting minutes from March 27, 2023. 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  
**Yes** – Max Edwards  
**Not Present** – Janet Garvin  
**Yes** – Claudia Holko  
**Yes** – Tayu Neogy  
**Yes** – Justin Taplin

**2. Approval of Committee Meeting Minutes for April 17, 2023**

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

**Motion:**

To amend the minutes to reflect more detail in the Public Comment made by Max Edwards. Motion failed due to lack of a second.

**Vote:**

Not applicable

**Motion:**

To approve meeting minutes as amended to fix typo from April 17, 2023. Passed with a motion by Brad Bauer and a second by Tayu Neogy.

Vote: 5/1/0/1

**Vote:**

**Yes** – Brad Bauer  
**Yes** – Chris Carson  
**No** – Max Edwards  
**Not Present** – Janet Garvin  
**Yes** – Claudia Holko  
**Yes** – Tayu Neogy  
**Yes** – Justin Taplin

**3. Determine Future Meeting Schedule**

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

**Motion:**

To bring forward a proposed final version of the 7-11 Advisory Committee Report at the next meeting. Passed with a motion by Chris Carson and a second by Max Edwards.

**Vote:**

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

**Motion:**

To hold the next meeting on May 1, 2023, at 4pm at the District Office. Passed with a motion by Tayu Neogy and a second by Claudia Holko.

**Vote:**

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

## F. 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 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 6:01pm.