UNADOPTED

Minutes of
Madera County Committee on School District Organization
Tuesday, January 8, 2019

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr. called the meeting to order at 5:32 p.m. The flag salute was dispensed with as it was observed earlier at the Board of Education meeting.

1.2 Roll Call

Dr. Massetti called roll and determined a quorum was present.

Present: Cathie Bustos, Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Sara Wilkins, Joe Vived, Dr. Cecilia A. Massetti

Absent: Bobby Thatcher

Others Present: Steve Carney, Jennifer Pascale, Tricia Protzman

2.0 Consideration of Committee Organization

2.1 Election of Chair

Sara Wilkins moved to nominate Alfred Soares, Jr., seconded by Joe Vived. The Election of Chair closed by acclamation.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Wilkins, Vived
Noes: None
Abstain: None
Absent: Thatcher

2.2 Election of Vice Chair

Alfred Soares, Jr., nominated Nancy Prosperi, seconded by Joe Vived. The Election of Vice Chair closed by acclamation.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Wilkins, Vived
Noes: None
Abstain: None
Absent: Thatcher

3.0 Adoption of Agenda

Sara Wilkins moved to adopt the agenda, seconded by Nancy Prosperi and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Wilkins, Vived
Noes: None
Abstain: None
Absent: Thatcher

4.0 Consideration of Minutes

4.1 Regular Meeting October 9, 2018

Nancy Prosperi moved to approve the minutes, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Wilkins, Vived
Noes: None
Abstain: None
Absent: Thatcher

5.0 Public Input

Chair Alfred Soares, Jr., announced this time is offered to members of the public wishing to address the Committee on matters not listed on the agenda. Members of the Committee may listen, but will not discuss matters not on the agenda (GC 54954.2). No one came forward to speak.

6.0 Letters and Communications

None

7.0 Old Business

None

8.0 Informational Items

Dr. Massetti reported that Area 5 for Madera Unified School District has not been certified. There were approximately 85 people who did not get the correct ballot.

MCSOS has hired Attorney Marguerite Mary Leoni of Nielsen Merksamer Parrinello Gross & Leoni LLP. She has been asked to clarify the role of the County Superintendent in this matter. The court order in place gives time until June for the County Clerk to certify the election or the school board to call a special election.

Wawona is now a charter school. However, because a teacher was not available, the school did not open this year. Mariposa citizens may be bringing a petition forward to this committee. Bass Lake provides transportation for the area and is currently providing an educational program for students.

9.0 Action Items

None

10.0 Future Meeting Dates

April 9, 2019

11.0 Adjournment

Sara Wilkins moved to adjourn the meeting, seconded by Joe Vived and carried by unanimous vote.
Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Wilkins, Vived
Noes: None
Abstain: None
Absent: Thatcher

The meeting adjourned at 5:42 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep