

**Public Meeting**  
**Madera County Committee on School District Organization**  
**Tuesday, October 9, 2018**

4:30 p.m. or immediately following Madera County Board of Education meeting  
1105 S. Madera Avenue, Conference Room 5  
Madera, CA 93637

**AGENDA**

*REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Committee on School District Organization, may request assistance by contacting the Office of the Madera County Superintendent of Schools. All documents pertaining to open session agenda items are available to anyone upon request from the office at 1105 South Madera Avenue, Madera, CA 93637; Telephone: (559) 662-6274; FAX: (559) 673-5569.*

**1.0 Call to Order**

1.1 Flag Salute

1.2 Roll Call:

- Cathie Bustos
- Grant Sturm
- Sara Wilkins
- Nancy Prosperi
- Bobby Thatcher
- Alfred Soares, Jr.
- Joe Vived

**2.0 Adoption of Agenda**

**Action**

**3.0 Consideration of Minutes**

3.1 Regular Meeting July 10, 2018

**Action**

**4.0 Public Input**

[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)]

**5.0 Letters and Communications**

**6.0 Old Business**

**7.0 Informational Items**

7.1 Report on State Meeting on October 5, 2018

**8.0 Action Items**

**9.0 Future Meeting Dates**

- January 8, 2019
- April 9, 2019

**10.0 Adjournment**

**Minutes of  
Madera County Committee on School District Organization  
Tuesday, July 10, 2018**

**1.0 Call to Order**

**1.1 Flag Salute**

Chair Alfred Soares, Jr., called the meeting to order at 4:37 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: Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Bobby Thatcher, Joe Vived  
Absent: Cathie Bustos, Sara Wilkins  
Others Present: Steve Carney, Dr. Cecilia A. Massetti, Cheryl Mohr, Jennifer Pascale,  
Tricia Protzman, James Sargent

**2.0 Adoption of Agenda**

Nancy Prosperi moved to adopt the agenda as presented, seconded by Joe Vived and carried by unanimous vote.

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

**3.0 Consideration of Minutes**

Nancy Prosperi move to approve the minutes from May 8, 2018, seconded by Grant Sturm and carried by unanimous vote.

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

**4.0 Public Input**

Chair 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.

**5.0 Letters and Communications**

None

**6.0 Old Business**

None

**7.0 Informational Items**

None

**8.0 Action Items**

None

**9.0 Future Meeting Dates**

- October 9, 2018

**10.0 Adjournment**

Joe Vived moved to adjourn the meeting, seconded by Grant Sturm and carried by unanimous vote.

Ayes: Prosperi, Soares, Jr., Sturm, Thatcher, Vived

Noes: None

Abstain: None

Absent: Bustos, Wilkins

The meeting adjourned at 4:39 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.  
Executive Secretary

CAM/jep