

Public Meeting
Madera County Committee on School District Organization
Tuesday, February 13, 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 Madera County Superintendent of Schools, 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 Consideration of Committee Organization **Action**

2.1 Election of Chair

2.2 Election of Vice Chair

3.0 Adoption of Agenda **Action**

4.0 Consideration of Minutes **Action**

4.1 Regular Meeting October 10, 2017

5.0 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)]

6.0 Letters and Communications

7.0 Old Business

8.0 Informational Items **Informational** [Carney]

8.1 Update on District Organization Activities

9.0 Action Items

10.0 Future Meeting Dates

- April 10, 2018
- July 10, 2018
- October 9, 2018

11.0 Adjournment

**Minutes of
Madera County Committee on School District Organization
Tuesday, October 10, 2017**

1.0 Call to Order

1.1 Flag Salute

Alfred Soares, Jr., called the meeting to order at 5:25 p.m. The flag salute was dispensed with as it was observed 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, Jennifer Pascale

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

3.1 Regular Meeting July 11, 2017

Grant Sturm moved to adopt the minutes as presented, seconded by Bobby Thatcher and carried by unanimous vote.

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

Noes: None

Abstain: Prosperi

Absent: Bustos, Wilkins

4.0 Public Input

Alfred Soares, Jr. announced this time is offered to 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

SHAP files have been reviewed by districts and sent to County Clerk.

7.0 Informational Items

7.1 Update on October 6, 2017, County Committees for School District Organization Summit Held in Los Angeles

Steve Carney stated a review of the responsibilities of CDE, Superintendents, and Boards was discussed at the summit. He requested additional time to review this information with the Board. The news on AB350 is that if a letter is received, we have 90 days to put a plan in place and the maximum expenditure will be \$30,000. He discovered that maps are maintained by the County Clerk and are uploaded to a website called TIGERweb.

8.0 Action Items

None

9.0 Adjournment

Nancy Prosperi moved to adjourn the meeting, seconded by Bobby Thatcher and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: Bustos, Wilkins

The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Cecilia A.m Massetti, Ed.D.

Executive Secretary

CAM/jep