UNADOPTED

Minutes of
Madera County Committee on School District Organization
Tuesday, July 9, 2019

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr., called the meeting to order at 4:41 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: Cathie Bustos, Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Joe Vived, Sara Wilkins

Absent: Bobby Thatcher

Others Present: Steve Carney, Fred Cogan, Jessica Drake, Dennis Lingo, Dianna Marsh, Jennifer Pascale, Tricia Protzman

2.0 Adoption of Agenda

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

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

3.0 Consideration of Minutes

3.1 Regular Meeting April 9, 2019

Grant Sturm moved to approve the minutes of April 9, 2019 as presented, seconded by Nancy Prosperi and carried by unanimous vote.

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

4.0 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.

5.0 Letters and Communications
None

6.0 Old Business
None

7.0 Informational Items
7.1 Update on District Organization Information
Mr. Carney reported the next meeting will be held in October. Updates and agenda items are being gathered for the meeting. Currently, there do not seem to be any district organization issues throughout California currently. Dr. Massetti explained that may change once the census is completed. The Madera County Committee on School District Organization is the committee to review local issues that come from the districts balancing trustee areas. Next year may be more active.

Mr. Carney added that he will find out how many active charter schools are in California.

8.0 Action Items
None

9.0 Future Meeting Dates
- October 8, 2019
- January 14, 2020
- April 14, 2020

10.0 Adjournment
Sara Wilkins moved to adjourn the meeting, seconded by Joe Vived and carried by unanimous vote.

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

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Madera County Superintendent of Schools
Executive Secretary

CAM/jep