Minutes of
Madera County Committee on School District Organization
July 14, 2020

* Attended via teleconference.

Consistent with Government Code section 54953(b)(2), all action taken during this teleconferenced meeting was done so by roll call vote.

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr., called the meeting to order at 4:39 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, *Bobby Thatcher, Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: None

Vacant: Area 2

Also in attendance: Joe Casarez, Julie DeWall, Jessica Drake, Donnie Gray, Dennis Lingo, Dianna Marsh, Jennifer Pascale, Sam Pedersen, Tricia Protzman, Rob Russell, Hugo Sanchez

2.0 Adoption of Agenda

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

Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

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

3.0 Consideration of Minutes

3.1 Regular Meeting April 14, 2020

Grant Sturm moved to approve the minutes of April 14, 2020, seconded by Nancy Prosperi and carried by unanimous vote.

Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

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

4.0 Public Input

President Alfred Soares, Jr., stated this time is offered to members of the public wishing to address the Board on matters under the jurisdiction of the Board, but not listed on the agenda. Board members may listen to but not discuss matters not on the agenda. (G.C. 54954.2)] The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes. Anyone addressing the Board is asked to complete the form titled, "Madera County Board of Education Request to Address the Board," so they can be called to the podium to speak. No one came forward to address the Board.

5.0 Letters and Communications

None

6.0 Old Business

None

7.0 Informational Items

Dr. Massetti announced a workshop on redistricting would be offered on September 17th. Every 10 years, a census is completed. The districts and the County Committee on School District Organization will review the information. The process is usually completed by April. However, because of COVID things may change. Mrs. DeWall, Mrs. Pascale, and Dr. Massetti will attend the workshop. Information will be available at the next quarterly meeting. Districts have talked about hiring a demographer and sharing the cost.

8.0 Action Items

None

9.0 Future Meeting Dates

October 13, 2020
January 12, 2021
April 13, 2021

10.0 Adjournment

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

Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

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

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep