Public Meeting
Madera County Committee on School District Organization
Tuesday, January 8, 2019
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
- Nancy Prosperi
- Alfred Soares, Jr.
- Grant Sturm
- Bobby Thatcher
- Joe Vived
- Sara Wilkins

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

4.1 Regular Meeting October 9, 2018 — **Action**

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

8.1 Local Elections

9.0 Action Items

10.0 Future Meeting Dates

- April 9, 2019

11.0 Adjournment