UNADOPTED

Minutes of
Madera County Committee on School District Organization
Tuesday, October 9, 2018

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr., called the meeting to order at 5:19 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

Sara Wilkins attended via conference call.

Absent: None

Others Present: Steve Carney, Dr. Cecilia A. Massetti, Jennifer Pascale, Christina Bustos

2.0 Adoption of Agenda

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

3.0 Consideration of Minutes

Nancy Prosperi moved to approve the minutes from July 10, 2018, seconded by Joe Vived and carried by majority vote.

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

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

7.1 Report on State Meeting on October 5, 2018

Steve Carney reported MCSOS hosted the State meeting. A video conference link was offered to other County Offices. Approximately, twenty County Offices called in and three participated in person. The discussion included the California Voting Rights Act. Los Angeles reported only 20 of their 80 districts have moved to trustee areas from at-large areas. There is frustration that more districts have not converted to trustee areas.

8.0 Action Items

None

9.0 Future Meeting Dates

- January 8, 2019
- April 9, 2019

10.0 Adjournment

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

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary
CAM/jep