UNADOPTED

Minutes of
Madera County Committee on School District Organization
October 8, 2019

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr., called the meeting to order at 5:02 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

Absent: Sara Wilkins

Also Present: Fred Cogan, Julie DeWall, 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 Joe Vived and carried by unanimous vote.

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

3.0 Consideration of Minutes

3.1 Regular Meeting July 9, 2019

Nancy Prosperi moved to approve the minutes from July 9, 2019, seconded by Grant Sturm and carried by majority vote.

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

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 address the Committee.

5.0 Letters and Communications
None

6.0 Old Business
None

7.0 Informational Items
7.1 Update on District Organization Information
Kim Linderholm attended a video conference. There are a number of school districts that have not reorganized into trustee areas. In Los Angeles, there are about 80. Madera was one of the first counties to move to trustee areas. Some school districts are going straight to the State for waivers and forgetting to inform the County Superintendent's office in the process. Currently, there is no activity in Madera County.

8.0 Action Items
None

9.0 Future Meeting Dates
- January 14, 2020
- April 14, 2020

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

The meeting adjourned at 5:08 p.m.

Respectfully submitted,

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