UNADOPTED

Minutes of
Madera County Committee on School District Organization
Tuesday, May 8, 2018

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr., called the meeting to order at 4:34 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
Absent:	Bobby Thatcher, Sara Wilkins
Others Present:	Steve Carney, Dr. Cecilia A. Massetti, Jennifer Pascale

2.0 Adoption of Agenda

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

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

3.0 Consideration of Minutes

Cathie Bustos moved to approve the minutes from February 13, 2018, seconded by Joe Vived and carried by unanimous vote.

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

5.0 Letters and Communications

None

6.0 Old Business

None

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7.0 Informational Items

7.1 Update on District Organization Information

Steve Carney reported there is nothing new at this time.

8.0 Action Items

None

9.0 Future Meeting Dates

- July 10, 2018
- October 9, 2018

10.0 Adjournment

Joe Vived moved to adjourn the meeting, seconded by Nancy Prosperi and carried by unanimous vote.

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

The meeting adjourned at 4:37 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep