UNADOPTED

Minutes of
Madera County Committee on School District Organization
Tuesday, April 9, 2019

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr. called the meeting to order at 4:32 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: Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Bobby Thatcher, Joe Vived

Absent: Cathie Bustos, Sara Wilkins

Others Present: Steve Carney, Jennifer Pascale

2.0 Adoption of Agenda

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

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

3.0 Consideration of Minutes

3.1 Regular Meeting January 8, 2019

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

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

4.0 Public Input

Chair Alfred 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 Update on District Organization Information
Steve Carney reported that the Wawona charter renewal was approved by Bass Lake School District. There was a possibility that the Wawona citizens group was going to bring a petition forward to the County Committee. MCSOS worked with the citizens group, Superintendent Randy Seals, and Glen Reid to address their concerns. A teacher has been hired for the 2019-2020 Wawona Charter school year. 30 students are estimated to enroll in the program next year.

8.0 Action Items
None

9.0 Future Meeting Dates
- July 9, 2019
- October 8, 2019
- January 14, 2020
- April 14, 2020

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

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

The meeting adjourned at 4:37 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Madera County Superintendent of Schools
Executive Secretary

CAM/jep