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Minutes of
Madera County Committee on School District Organization
Tuesday, February 13, 2018

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr. called the meeting to order at 5:09 p.m.

1.2 Roll Call

Dr. Massetti called roll and determined a quorum was present.

Present: Cathie Bustos, Alfred Soares, Jr., Grant Sturm, Bobby Thatcher, Joe Vived
Absent: Nancy Prosperi, Sara Wilkins
Others Present: Dr. Cecilia A. Massetti, Cheryl Mohr, Jennifer Pascale

2.0 Consideration of Committee Organization

2.1 Election of Chair

Bobby Thatcher moved to nominate Alfred Soares, Jr., as Chair. Cathie Bustos closed by acclamation.

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

2.2 Election of Vice Chair

Grant Sturm nominated Nancy Prosperi as Vice Chair. Bobby Thatcher closed by acclamation.

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

3.0 Adoption of Agenda

Grant Sturm moved to adopt the agenda, seconded by Cathie Bustos and carried by unanimous vote.

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

4.0 Consideration of Minutes

4.1 Regular Meeting October 10, 2017

Bobby Thatcher moved to approve the minutes, seconded by Joe Vived, and carried by unanimous vote.

Ayes: Soares, Jr., Sturm, Thatcher, Vived
Noes: None

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Abstain: Bustos
Absent: Prosperi, Wilkins

5.0 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.

6.0 Letters and Communications

None

7.0 Old Business

None

8.0 Informational Items

8.1 Update on District Organization Activities

Mr. Carney said he was not aware of anything. At YUSD, there is some talk about unifying. Chair Soares, Jr., asked if a process is in place to guide them. Dr. Massetti explained YUSD would need to bring a proposal to this committee. Dr. Massetti stated the first best step would be for the districts to talk to their Board members and then have two members of each Board speak to each other to see if there is an interest in unifying before bringing a petition forward.

9.0 Action Items

None

10.0 Future Meeting Dates

- April 10, 2018
- July 10, 2018
- October 9, 2018

11.0 Adjournment

Bobby Thatcher moved to adjourn the meeting, seconded by Joe Vived and carried by unanimous vote.

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

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

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