Minutes of
Madera County Committee on School District Organization
October 13, 2020

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr., called the meeting to order at 5:21 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, Dr. Cecilia A. Massetti, Executive Secretary

Absent: None

Vacant: Area 2

Also in attendance: Fred Cogan, Julie DeWall, Jessica Drake, Dennis Lingo, Jennifer Pascale, Tricia Protzman

2.0 Adoption of Agenda

Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

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

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

3.0 Consideration of Minutes

3.1 Regular Meeting July 14, 2020

Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

Nancy Prosperi moved to approve the minutes of July 14, 2020, seconded by Cathie Bustos and carried by unanimous vote.

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

4.0 Public Input

Chair Alfred Soares, Jr., stated this time is offered to members of the public wishing to address the Board on matters under the jurisdiction of the Board, but not listed on the agenda. Board members may listen to but not discuss matters not on the agenda. (G.C. 54954.2)] The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes. Anyone addressing the Board is asked to complete the form titled, "Madera County Board of Education Request to Address the Board," so they can be called to the podium to speak. No one came forward to address the Board.

5.0 Letters and Communications

None

6.0 Old Business

None

7.0 Informational Items

7.1 Marguerite Leoni Workshop

Dr. Massetti reported that she, Julie DeWall, and Jennifer Pascale attended a conference hosted by California Voter Rights Act (CVRA) expert, Marguerite Leoni. Ms. Leoni reviewed cases and talked about requirements that need to be met. At the end of the conference, it was revealed that educators do not need to do most of those tasks. Those are for cities and counties.

After the census is certified, the State of California will remove the prisoners from the census data and release it to the public. At that time, MCSOS and districts will need to work with a demographer. Madera County districts are willing to work with the same demographer. Because some of the districts work with Atkinson, Andelson, Loya, Ruud, and Romo (AALRR), Dr. Massetti contacted David Soldani, an attorney with AALRR who specializes in district organization issues. Districts will draw their own maps, which must be adopted by March 1, 2022. If the maps are not adopted by March 1st, the County Committee on School District Organization (CCSDO) will adopt the maps for the districts by April 1, 2022.

7.2 County/CDE October 2nd Meeting

An inquiry was brought to Dr. Massetti. There is a property owner with land in two districts. He would like to transfer the property to one district. Larry Shirey, the CDE guru on transfers, recommended that the two superintendents discuss the topic and if agreeable, both districts adopt resolutions for the transfer. The resolutions would be brought to the CCSDO for approval. If the districts cannot come to an agreement, the land owner can bring the transfer request to the CCSDO for a decision. Because of this and the upcoming drawing of the trustee maps related to the census, Dr. Massetti felt it would be a good idea to meet monthly.

8.0 Action Items
None

9.0 Future Meeting Dates
November 10, 2020
December 15, 2020

10.0 Adjournment
Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

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

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

The meeting adjourned at 5:33 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep