UNADOPTED

Minutes of
Madera County Committee on School District Organization
January 14, 2020

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr., called the meeting to order at 4:54 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, Sara Wilkins, Dr. Cecilia A. Massetti, Executive Secretary

Absent: None

Others Present: Steve Carney, Jennifer Pascale

2.0 Consideration of Committee Organization

2.1 Election of Chair

Nancy Prosperi moved to nominate Alfred Soares, Jr., seconded by Cathie Bustos. The Election of Chair closed by acclamation.

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

2.2 Election of Vice Chair

Alfred Soares, Jr., moved to nominate Joe Vived, seconded by Cathie Bustos. The Election of Vice Chair closed by acclamation.

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

3.0 Adoption of Agenda

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

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

Abstain: None
Absent: None

4.0 Consideration of Minutes

4.1 Regular Meeting October 8, 2019

Grant Sturm moved to approve the minutes of October 8, 2019, seconded by Nancy Prosperi and carried by unanimous vote.

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

5.0 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.

6.0 Letters and Communications

None

7.0 Old Business

None

8.0 Informational Items

8.1 Update on District Organization Information

Mr. Carney stated there was nothing to report.

9.0 Action Items

None

10.0 Future Meeting Dates

April 14, 2020

11.0 Adjournment

Cathie Bustos moved to adjourn the meeting, seconded by Joe Vived and carried by unanimous vote.

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

The meeting adjourned at 4:56 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep