UNADOPTED

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

* Attended via teleconference.

Consistent with Government Code section 54953(b)(2), all action taken during this teleconferenced meeting was done so by roll call vote.

1.0 Call to Order

1.1 Flag Salute

Chair Alfred Soares, Jr., called the meeting to order at 4:24 p.m. The flag salute was dispensed with as it was observed earlier at the Board of Education meeting.

1.2 Roll Call:

Chair Alfred Soares, Jr. 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:	Fred Cogan, Jessica Drake, Julie DeWall, Jennifer Pascale, Tricia Protzman, Rob Russell

2.0 Adoption of Agenda

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

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

3.0 Consideration of Minutes

3.1 Regular Meeting January 14, 2020

Bobby Thatcher moved to approve the minutes of January 14, 2020, seconded by Sara Wilkins, and carried by unanimous vote.

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

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

Julie DeWall reported that the webinar scheduled for April 3rd was canceled, and has not yet been rescheduled.

7.2 Raymond Boundary, GIS

Dr. Massetti stated the Board of Supervisors under Education Code 2600 is allowed "to adjust school district boundaries for limited reasons including when boundaries are conflicting, incorrectly described or when the boundaries become indefinite or conflicts with lines of assessment." The boundary line between Raymond and Yosemite needed such an adjustment. She explained with technology getting better each year, zooming in on boundary lines revealed a discrepancy in the previous boundary line.

When boundary lines are drawn, they try not to split parcels. This year, Raymond had a bond election. A month before the election, a few people had the Raymond bond on their ballot, but felt that they should not. They were sent the corrected ballots. The Superintendent of Raymond Knowles wanted to check on specific addresses. In the past, residents living on these parcels believed they were a part of the Raymond-Knowles Elementary School District and the family had attended Raymond schools. Now, with the sophistication of the GIS, it was revealed that the parcels were in the Yosemite Unified School District.

Discussions took place with the Raymond-Knowles Superintendent Michelle Townsend, Yosemite Unified Superintendent Glen Billington, the County Clerk Recorder, the County Assessor, and the County Tax Collector. It was determined that Yosemite Unified would lose $11 in assessed value. Since the children have always attended Raymond and the families were involved in the Raymond community, Mr. Billington agreed to redrawing the boundary lines. The new boundary lines were approved by the Board of Supervisors on April 7th.

Mrs. Prosperi asked if this is an isolated case. Dr. Massetti believes it is. A demographer may be hired for MCSOS and all nine districts when the time comes to have the trustee area boundary lines reevaluated after the 2020 Census in 2021.

8.0 Action Items

None

9.0 Future Meeting Dates

- July 14, 2020
- October 13, 2020

- January 12, 2021
- April 13, 2021

10.0 Adjournment

Bobby Thatcher 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 4:36 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep