# UPADOPTED

# Minutes of
# Madera County Committee on School District Organization
# December 15, 2020

## 1.0 Call to Order

### 1.1 Flag Salute

Executive Secretary Cecilia A. Massetti called the meeting to order at 5:12 p.m. The flag salute was dispensed with as it was observed earlier at the Board of Education meeting.

### 1.2 Roll Call:

Executive Secretary Cecilia A. Massetti called roll and determined a quorum was present.

Present: Cathy Bustos, Shelley Deniz, Tammy Loveland, Zimri Padilla, Brian Ramirez, Alfred Soares, Jr., Joe Vived

Absent: None

Others Present: Fred Cogan, Julie DeWall, Jessica Drake, Dennis Lingo, Dianna Marsh, Jennifer Pascale, Tricia Protzman

## 2.0 Consideration of Committee Organization

### 2.1 Election of Chair

Board members selected numbers out of a basket to determine the order of nominations. Madera County Board of Education President Soares, Jr., called for nominations. The nominations were as follows:

1. Shelley Deniz nominated Joe Vived
2. Brian Ramirez nominated Joe Vived
3. Joe Vived abstained from nominating.
4. Zimri Padilla nominated Joe Vived
5. Cathie Bustos nominated Joe Vived
6. Alfred Soares, Jr. nominated Joe Vived
7. Tammy Loveland nominated Joe Vived

Mrs. Pascale called the roll for the vote on the nomination of Joe Vived. Joe Vived was elected by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

### 2.2 Election of Vice Chair

Board Members selected numbers out of a basket to determine the order of

nominations. Chair Vived called for nominations. The nominations were as follows:

1. Cathie Bustos nominated Tammy Loveland
2. Alfred Soares, Jr. nominated Tammy Loveland
3. Brian Ramirez nominated Tammy Loveland
4. Shelley Deniz nominated Tammy Loveland
5. Zimri Padilla nominated Tammy Loveland
6. Tammy Loveland abstained from nominating.
7. Joe Vived nominated Tammy Loveland.

Mrs. Pascale called the roll for the vote on the nomination of Tammy Loveland. Tammy Loveland was elected as Vice Chair by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

**3.0 Adoption of Agenda**

Alfred Soares, Jr., moved to adopt the agenda, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

**4.0 Consideration of Minutes**

**4.1 Regular Meeting November 10, 2020**

Cathie Bustos moved to adopt the minutes of November 10, 2020, as presented, seconded by Alfred Soares, Jr., and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

**5.0 Public Input**

Chair Vived announced this time is offered to members of the public wishing to address the Committee on matters under the jurisdiction of the Committee, but not listed on the agenda. Members of the Committee may listen to but not discuss matters not on the agenda. (G.C. 54954.2) The Committee will not take action on any items presented under public comment. Speakers are limited to 3 minutes.

Mrs. Pascale announced no comments were submitted for Public Input and no one came forward to address the Committee.

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**6.0 Letters and Communications**
None

**7.0 Old Business**
None

**8.0 Informational Items**
None

**9.0 Action Items**
None

**10.0 Future Meeting Dates**

- January 12, 2021
- February 9, 2021
- March 9, 2021
- April 13, 2021
- May 11, 2021
- June 8, 2021

**11.0 Adjournment**
Shelley Deniz moved to adjourn the meeting, seconded by Brian Ramirez and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

The meeting adjourned at 5:24 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep