

Public Meeting
Madera County Committee on School District Organization
Tuesday, April 11, 2023

4:30 p.m. or immediately following Madera County Board of Education meeting
1105 S. Madera Avenue, Conference Room 5, Madera, CA 93637

AGENDA

Reasonable Accommodation for any Individual with Disability - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Committee on School District Organization, may request assistance by contacting the Office of the Madera County Superintendent of Schools. All documents pertaining to open session agenda items are available to anyone upon request from the office at 1105 South Madera Avenue, Madera, CA 93637; Telephone: (559) 662-6274; FAX: (559) 673-5569.

1.0 Call to Order [Massetti]

1.1 Flag Salute

1.2 Roll Call:

- ♦ Danny Bonilla
- ♦ Cathie Bustos
- ♦ Zimri Padilla
- ♦ Alfred Soares, Jr.
- ♦ Shelley Deniz
- ♦ Nancy Prospero
- ♦ Tammy Loveland

2.0 Adoption of Agenda **Action**

3.0 Consideration of Minutes **Action**
3.1 Regular Meeting March 14, 2023

4.0 Public Input
[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. Committee members 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.]

5.0 Letters and Communications

6.0 Old Business

7.0 Informational Items

- 7.1 Report on State Meeting of the Secretaries for the Committee on School District Organization, April 7, 2023
- 7.2 Madera County Committee on School District Organization Orientation

8.0 Action Items

9.0 Future Meeting Dates

- ♦ June 13, 2023
- ♦ September 12, 2023

10.0 Adjournment

Minutes of Madera County Committee on School District Organization March 14, 2023

1.0 Call to Order

1.1 Flag Salute

Chair Danny Bonilla called the meeting to order at 5:04 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: Danny Bonilla, Shelley Deniz, Tammy Loveland, Zimri Padilla, Alfred Soares, Jr., Cecilia A. Massetti, Executive Secretary

Absent: Cathie Bustos, Nancy Prosperi

Others Present: Joe Casarez, Fred Cogan, Julie DeWall, Jessica Drake, Jennifer Pascale, Susan Pennell, Tricia Protzman

2.0 Adoption of Agenda

Shelley Deniz moved to adopt the agenda as presented, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Bonilla, Deniz, Loveland, Padilla, Soares, Jr.

Noes: None

Abstain: None

Absent: Bustos, Prosperi

3.0 Consideration of Minutes

3.1 Regular Meeting January 10, 2023

Alfred Soares, Jr., moved to approve the minutes of January 10, 2023, as presented, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Bonilla, Deniz, Loveland, Padilla, Soares, Jr.

Noes: None

Abstain: None

Absent: Bustos, Prosperi

4.0 Public Input

Chair Bonilla 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. No one came forward to address the

UNADOPTED

Committee.

5.0 Letters and Communications

None

6.0 Old Business

None

7.0 Informational Items

None

8.0 Action Items

Dr. Massetti reported there have been inquiries on territory transfers and unification processes. She feels it would be a good time to review the County Committee Handbook.

9.0 Future Meeting Dates

- ♦ July 11 – moving to June
- ♦ October 17 – Moving to September

Mr. Soares, Jr., commented that the dates listed are not in line quarterly. The July meeting will be moved to June and the October meeting will be moved to September.

10.0 Adjournment

Zimri Padilla moved to adjourn the meeting, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Bonilla, Deniz, Loveland, Padilla, Soares, Jr.

Noes: None

Abstain: None

Absent: Bustos, Prospero

The meeting adjourned at 5:11 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary