

Public Meeting
Madera County Committee on School District Organization
Tuesday, December 13, 2022

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 Consideration of Committee Organization

2.1 Election of Chair

[Massetti]

2.2 Election of Vice Chair

[Chairperson]

3.0 Adoption of Agenda

Action

4.0 Consideration of Minutes

4.1 Regular Meeting October 11, 2022

Action

5.0 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.]

6.0 Letters and Communications

7.0 Old Business

8.0 Informational Items

- 8.1 Update from School District Organization Summit October 14, 2022

[DeWall]

9.0 Action Items

10.0 Future Meeting Dates

- ♦ January 10
- ♦ March 14

11.0 Adjournment

UNADOPTED

Minutes of Madera County Committee on School District Organization October 11, 2022

1.0 Call to Order

1.1 Flag Salute

Chair Deniz called the meeting to order at 5:30 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 Massetti called roll and determined a quorum was present.

Present: Cathie Bustos, Shelley Deniz, Tammy Loveland, Zimri Padilla, Nancy Prospero, Alfred Soares, Jr., Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: None

Also Present: Joe Casarez, Fred Cogan, Jessica Drake, Jennifer Pascale, Tricia Protzman

2.0 Adoption of Agenda

Alfred Soares, Jr., moved to adopt the agenda as presented, seconded by Zimri Padilla and carried by majority vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Soares, Jr., Vived

Noes: None

Abstain: Prospero

Absent: None

3.0 Consideration of Minutes

3.1 Regular Meeting August 9, 2022

Alfred Soares, Jr., moved to approve the minutes of August 9, 2022, seconded by Tammy Loveland and carried by majority vote.

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

Noes: None

Abstain: Bustos, Prospero

Absent: None

4.0 Public Input

Chair Deniz stated 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 Committee.

5.0 Letters and Communications

None

6.0 Old Business

None

7.0 Informational Items

7.1 School District Organization Summit October 14, 2022

Dr. Massetti stated Julie DeWall will attend the summit and report back at the next quarterly meeting.

8.0 Action Items

None

9.0 Future Meeting Dates

- ♦ January 10
- ♦ March 14

10.0 Adjournment

Alfred Soares, Jr., moved to adjourn the meeting, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Prosperi, Soares, Jr., Vived

Noes: None

Abstain: None

Absent: None

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary