

Public Meeting
Madera County Committee on School District Organization
Tuesday, June 14, 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

1.1 Flag Salute

1.2 Roll Call:

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

2.0 Adoption of Agenda

Action

3.0 Consideration of Minutes

3.1 Regular Meeting May 10, 2022

Action

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

8.0 Action Items

9.0 Future Meeting Dates: July 12, 2022

10.0 Adjournment

UNADOPTED

Minutes of Madera County Committee on School District Organization May 10, 2022

1.0 Call to Order

1.1 Flag Salute

Chair Deniz called the meeting to order at 4:40 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., Dr. Cecilia A. Massetti, Executive Secretary

Absent: Joe Vived

Others Present: Fred Cogan, Jessica Drake, Marisa Ethridge, Jennifer Pascale, Kellie Stiles

2.0 Adoption of Agenda

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

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

Noes: None

Abstain: None

Absent: Vived

3.0 Consideration of Minutes

3.1 Regular Meeting April 12, 2022

Zimri Padilla moved to approve the minutes of April 12, 2022, seconded by Alfred Soares, Jr., and carried by majority vote.

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

Noes: None

Abstain: Bustos

Absent: Vived

4.0 Public Input

Chair Deniz 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 Committee.

5.0 Letters and Communications

None

6.0 Old Business

None

7.0 Informational Items

7.1 State School District Organization Committee Secretaries Meeting

Dr. Massetti reported that she and Mrs. DeWall attended this meeting on April 15th virtually. Over the course of two hours, presenters talked about CDE retirements and identified staff filling those positions, upcoming legislation that will be moving forward, and the California Voting Rights Act for districts to make the transition to trustee areas, which Madera County districts have already completed.

8.0 Action Items

None

9.0 Future Meeting Dates

June 14, 2022

10.0 Adjournment

Tammy Loveland moved to adjourn the meeting, seconded by Zimri Padilla and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: Vived

The meeting adjourned at 4:46 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary