

Public Meeting
Madera County Committee on School District Organization
Tuesday, July 12, 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 Prosperi
- ♦ Joe Vived
- ♦ Tammy Loveland

2.0 Adoption of Agenda

Action

3.0 Consideration of Minutes

3.1 Regular Meeting June 14, 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

- ♦ August 9, 2022
- ♦ September 13, 2022
- ♦ October 11, 2022
- ♦ November 8, 2022
- ♦ December 13, 2022

- ♦ January 10, 2023
- ♦ February 14, 2023
- ♦ March 14, 2023
- ♦ April 11, 2023
- ♦ May 9, 2023
- ♦ June 13, 2023

10.0 Adjournment

UNADOPTED

Minutes of Madera County Committee on School District Organization June 14, 2022

1.0 Call to Order

1.1 Flag Salute

Vice Chair Vived called the meeting to order at 5:54 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, Zimri Padilla, Nancy Prosperi, Alfred Soares, Jr., Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: Shelley Deniz, Tammy Loveland

Others Present: Fred Cogan, Julie DeWall, Jessica Drake, Scott Ellingson, Alan Macedo, Dianna Marsh, Jennifer Pascale, Tricia Protzman, Kellie Stiles

2.0 Adoption of Agenda

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

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

Noes: None

Abstain: None

Absent: Deniz, Loveland

3.0 Consideration of Minutes

3.1 Regular Meeting May 10, 2022

Alfred Soares, Jr., moved to approve the minutes of May 10, 2022, seconded by Cathie Bustos and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: Deniz, Loveland

4.0 Public Input

Vice 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.

No one came forward to address the Committee.

5.0 Letters and Communications

None

6.0 Old Business

None

7.0 Informational Items

None

8.0 Action Items

None

9.0 Future Meeting Date

July 12, 2022

10.0 Adjournment

Nancy Prospero moved to adjourn the meeting, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Padilla, Prospero, Soares, Jr., Vived

Noes: None

Abstain: None

Absent: Deniz, Loveland

The meeting adjourned at 5:58 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary