

Public Meeting
Madera County Committee on School District Organization
Tuesday, May 10, 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 April 12, 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

7.1 State School District Organization Committee
Secretaries Meeting
[Meeting held April 15, 2022, report]

[Massetti/DeWall]

8.0 Action Items

9.0 Future Meeting Dates

- June 14, 2022

10.0 Adjournment

UNADOPTED

Minutes of Madera County Committee on School District Organization March 8, 2022

1.0 Call to Order

1.1 Flag Salute

Chair Deniz called the meeting to order at 5:00 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 announced Area 4 is vacant. She called roll and determined a quorum was present.

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

Absent: None, Area 4 Vacancy

Others Present: Fred Cogan, Julie DeWall, Jessica Drake, Dianna Marsh, Jennifer Pascale

2.0 Adoption of Agenda

Alfred Soares, Jr., moved to adopt the agenda as amended, seconded by Cathie Bustos and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: None, Area 4 Vacancy

3.0 Consideration of Minutes

3.1 Regular Meeting February 8, 2022

Joe Vived moved to approve the minutes of February 8, 2022, seconded by Tammy Loveland and carried by majority vote.

Ayes: Bustos, Loveland, Padilla, Vived

Noes: None

Abstain: Deniz, Soares, Jr.

Absent: None, Area 4 Vacancy

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

Dr. Massetti reported a public records request has been received from Open California for school district redistricting information. She will be forwarding the resolution to adopt the revised trustee area maps, etc. for the Board of Education by the end of this week and has asked Mr. Odell to forward the information for the districts to Open California by the end of the month.

8.0 Action Items

None

9.0 Future Meeting Dates

- **April 12, 2022**
- **May 10, 2022**
- **June 14, 2022**

Mr. Soares, Jr., asked if the April 12th meeting could be waived, since the Board will have a lengthy meeting that day to interview potential Area 4 candidates. Dr. Massetti recommended keeping all of the meetings for the remainder of the year having just completed redistricting and the potential movement of property in a property transfer request in the new development areas.

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, Soares, Jr., Vived

Noes: None

Abstain: None

Absent: None, Area 4 Vacancy

The meeting adjourned at 5:06 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary