

Public Meeting
Madera County Committee on School District Organization
Tuesday, January 10, 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**

4.0 Consideration of Minutes

4.1 Regular Meeting December 13, 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

9.0 Action Items

10.0 Future Meeting Dates

- ♦ March 14
- ♦ July 11

♦ October 17

11.0 Adjournment

UNADOPTED

Minutes of Madera County Committee on School District Organization December 13, 2022

1.0 Call to Order

1.1 Flag Salute

Executive Secretary Cecilia A. Massetti called the meeting to order at 4:21 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, Cathie Bustos, Tammy Loveland, Shelley Deniz, Zimri Padilla, Nancy Prosperi, Alfred Soares, Jr., Cecilia A. Massetti, Executive Secretary

Absent: None

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

2.0 Consideration of Committee Organization

2.1 Election of Chair

Board members selected numbers to determine the order of nominations prior to the meeting. Dr. Massetti called for nominations. There nominations were as follows:

1. Danny Bonilla nominated Danny Bonilla.
2. Nancy Prosperi nominated Danny Bonilla.
3. Cathie Bustos nominated Danny Bonilla.
4. Alfred Soares, Jr., passed.
5. Tammy Loveland nominated Danny Bonilla.
6. Shelley Deniz nominated Danny Bonilla.
7. Zimri Padilla nominated Danny Bonilla.

Mrs. Pascale called the roll for the vote on the nomination of Danny Bonilla, who was elected by unanimous vote.

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

Noes: None

Abstain: None

Absent: None

2.2 Election of Vice Chair

Board members selected numbers to determine the order of nominations prior to the meeting. Chair Bonilla called for nominations. The nominations were as follows:

1. Tammy Loveland passed.
2. Nancy Prosperi nominated Cathie Bustos.
3. Shelley Deniz nominated Cathie Bustos.
4. Zimri Padilla nominated Cathie Bustos.
5. Alfred Soares, Jr., passed.
6. Cathie Bustos nominated Cathie Bustos.
7. Danny Bonilla nominated Cathie Bustos.

Mrs. Pascale called the roll for the vote on the nomination of Cathie Bustos, who was elected Vice Chair by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Padilla, Prosperi, Soares, Jr.
Noes: None
Abstain: None
Absent: None

3.0 Adoption of Agenda

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

Ayes: Bonilla, Bustos, Deniz, Loveland, Padilla, Prosperi, Soares, Jr.
Noes: None
Abstain: None
Absent: None

4.0 Consideration of Minutes

4.1 Regular Meeting October 11, 2022

Alfred Soares, Jr., moved to approve the minutes of October 11, 2022, as presented, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Padilla, Prosperi, Soares, Jr.
Noes: None
Abstain: None
Absent: None

5.0 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 Committee.

6.0 Letters and Communications

None

7.0 Old Business

None

8.0 Informational Items

8.1 Update from School District Organization Summit October 14, 2022

Julie DeWall attended the virtual meeting, but was unable to report out due to serving jury duty. Dr. Massetti stated not much from the meeting was applicable to MCSOS. The bulk of the meeting was regarding LA County districts moving toward trustee areas from at-large.

There have not been any recent requests for transfer of territories within Madera County.

9.0 Action Items

None

10.0 Future Meeting Dates

- ♦ January 10
- ♦ March 14

11.0 Adjournment

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

Ayes: Bonilla, Bustos, Deniz, Loveland, Padilla, Prospero, Soares, Jr.
Noes: None
Abstain: None
Absent: None

The meeting adjourned at 4:32 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

