

**Public Meeting**  
**Madera County Committee on School District Organization**  
**Tuesday, January 9, 2024**

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 10, 2023

**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**

- ♦ April 9, 2024

**11.0 Adjournment**

# UNADOPTED

## Minutes of Madera County Committee on School District Organization October 10, 2023

### **1.0 Call to Order**

#### **1.1 Flag Salute**

Chair Danny Bonilla called the meeting to order at 5:08 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 Dr. Cecilia A. Massetti called roll and determined a quorum was present.

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

Absent: Nancy Prosperi

Also Present: Joe Casarez, Fred Cogan, Jessica Drake, Jennifer Pascale, Marisol Verduzco

### **2.0 Adoption of Agenda**

Shelley Deniz moved to adopt the agenda as presented, seconded by Zimri Padilla and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: Prosperi

### **3.0 Consideration of Minutes**

#### **3.1 Regular Meeting July 11, 2023**

Alfred Soares, Jr., moved to approve the minutes of July 11, 2023, seconded by Cathie Bustos and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: Prosperi

### **4.0 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

# UNADOPTED

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. Cecilia Massetti and Marisol Verduzco will be attending the Secretaries to County Committees on School District Organization virtual meeting on October 13, 2023.

## **8.0 Action Items**

None

## **9.0 Future Meeting Dates**

- ♦ January 9, 2024
- ♦ April 9, 2024

## **10.0 Adjournment**

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

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

Noes: None

Abstain: None

Absent: Prosperi

The meeting adjourned at 5:09 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.  
Executive Secretary