

Public Meeting
Madera County Committee on School District Organization
Tuesday, March 14, 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 | ♦ Shelley Deniz |
| ♦ Cathie Bustos | ♦ Nancy Prosperi |
| ♦ Zimri Padilla | ♦ Tammy Loveland |
| ♦ Alfred Soares, Jr. | |

2.0 Adoption of Agenda **Action**

3.0 Consideration of Minutes
3.1 Regular Meeting January 10, 2023 **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 11
♦ October 17

10.0 Adjournment

UNADOPTED

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

1.0 Call to Order

1.1 Flag Salute

Chair Danny Bonilla called the meeting to order at 5:20 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, Shelley Deniz, Tammy Loveland, Zimri Padilla, Nancy Prosperi, Alfred Soares, Jr., Cecilia A. Massetti, Executive Secretary

Absent: None

Others Present: Joe Casarez, Fred Cogan, Julie DeWall, Jessica Drake, Jennifer Pascale, Susan Pennell, Tricia Protzman

2.0 Adoption of Agenda

Nancy Prosperi moved to adopt the agenda as presented, seconded by Tammy Loveland and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: None

3.0 Consideration of Minutes

3.1 Regular Meeting December 13, 2022

Tammy Loveland moved to approve the minutes of December 13, 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

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 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

None

7.0 Informational Items

None

8.0 Action Items

None

9.0 Future Meeting Dates

- ♦ March 14
- ♦ July 11
- ♦ October 17

10.0 Adjournment

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

The meeting adjourned at 5:23 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

