Public Meeting
Madera County Committee on School District Organization
Tuesday, February 8, 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
- Shelley Deniz
- Tammy Loveland
- Zimri Padilla
- Brian Ramirez
- Alfred Soares, Jr.
- Joe Vived

2.0 Adoption of Agenda **Action**

4.0 Consideration of Minutes

4.1 Regular Meeting January 11, 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

9.1 Consideration Approval of Resolution No. 1, 2022: Revised Trustee Area Boundaries Map Scenario 1 [Change to boundaries due to decennial federal census] **(Action)** [Massetti]

10.0 Future Meeting Dates

- March 8 , 2022
- April 12, 2022
- May 10, 2022
- June 14, 2022

11.0 Adjournment