UNADOPTED

Minutes of
Madera County Committee on School District Organization
January 11, 2022

1.0 Call to Order

1.1 Flag Salute

Chair Deniz called the meeting to order at 5:41 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:	Shelley Deniz, Tammy Loveland, Zimri Padilla, Alfred Soares, Jr., Dr. Cecilia A. Massetti, Executive Secretary
Absent:	Cathie Bustos, Brian Ramirez, Joe Vived
Others Present:	Fred Cogan, Julie DeWall, Jessica Drake, Jennifer Pascale, Tricia Protzman

2.0 Adoption of Agenda

Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

Mr. Soares, Jr., noticed that agenda item number 3.0 was missing. The agenda was renumbered accordingly.

Alfred Soares, Jr., moved to adopt the amended agenda, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Deniz, Loveland, Padilla, Soares, Jr.
Noes: None
Abstain: None
Absent: Bustos, Ramirez, Vived

4.0 Consideration of Minutes

4.1 Regular Meeting December 14, 2021

Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

Alfred Soares, Jr., moved to approve the minutes of December 14, 2021, as presented seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Deniz, Loveland, Padilla, Soares, Jr.
Noes: None
Abstain: None
Absent: Bustos, Ramirez, Vived

5.0 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.

Mrs. Pascale announced no comments were submitted for Public Input and no one came forward to address the Committee.

6.0 Letters and Communications

None

7.0 Old Business

None

8.0 Informational Items

None

9.0 Action Items

None

10.0 Future Meeting Dates

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

11.0 Adjournment

Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

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

Ayes: Deniz, Loveland, Padilla, Soares, Jr.
Noes: None
Abstain: None
Absent: Bustos, Ramirez, Vived

The meeting adjourned at 5:44 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary