

**Public Meeting**  
**Madera County Committee on School District Organization**  
**Tuesday, July 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 Adoption of Agenda** **Action**

**3.0 Consideration of Minutes**

3.1 Regular Meeting April 9, 2024 **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**

7.1 County Committee Secretaries Virtual Meeting, June 20<sup>th</sup> [Verduzco]

**8.0 Action Items**

**9.0 Future Meeting Dates**

- ♦ October 8, 2024
- ♦ January 14, 2025
- ♦ April 8, 2025

**10.0 Adjournment**

# UNADOPTED

## Minutes of Madera County Committee on School District Organization April 9, 2024

### **1.0 Call to Order**

#### **1.1 Flag Salute**

Vice Chair Alfred Soares, Jr., called the meeting to order at 5:00 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 Massetti called roll and determined a quorum was present.

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

Absent: Danny Bonilla

Also Present: Jennifer Pascale, Tricia Protzman, 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: Bustos, Deniz, Loveland, Padilla, Prosperi, Soares, Jr.

Noes: None

Abstain: None

Absent: Bonilla

### **3.0 Consideration of Minutes**

#### **3.1 Regular Meeting January 9, 2024**

Shelley Deniz moved to approve the minutes of January 9, 2024, seconded by Tammy Loveland and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: Bonilla

### **4.0 Public Input**

Vice Chair Soares, Jr., 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

**7.0 Informational Items**

None

**8.0 Action Items**

None

**9.0 Future Meeting Dates**

- ♦ July 9, 2024
- ♦ October 8, 2024
- ♦ January 14, 2025
- ♦ April 8, 2025

**10.0 Adjournment**

Shelley Deniz moved to adjourn the meeting, seconded by Zimri Padilla and carried by unanimous vote.

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

Noes: None

Abstain: None

Absent: Bonilla

The meeting adjourned at 5:03 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.  
Executive Secretary