

Public Meeting
Madera County Committee on School District Organization
Tuesday, March 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
- Alfred Soares, Jr.
- Joe Vived

2.0 Adoption of Agenda

Action

3.0 Consideration of Minutes

3.1 Regular Meeting February 8, 2022

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

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

10.0 Adjournment

UNADOPTED

Minutes of Madera County Committee on School District Organization February 8, 2022

1.0 Call to Order

1.1 Flag Salute

Vice Chair Vived called the meeting to order at 4:54 p.m., followed by the flag salute.

1.2 Roll Call:

Executive Secretary Massetti called roll and determined a quorum was present.

Present: Cathie Bustos, Tammy Loveland, Zimri Padilla, Brian Ramirez, Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: Alfred Soares, Jr., Shelley Deniz

Others Present: Fred Cogan, Dianna Marsh, Tricia Protzman, Jennifer Pascale, Marisol Verduzco

2.0 Adoption of Agenda

Dr. Massetti noted the numbering on the February agenda and the January minutes were incorrect. The February agenda and the January minutes will be renumbered.

Tammy Loveland moved to adopt the agenda as amended, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Loveland, Padilla, Ramirez, Vived

Noes: None

Abstain: None

Absent: Deniz, Soares, Jr.

3.0 Consideration of Minutes

3.1 Regular Meeting January 11, 2022

Brian Ramirez moved to approve the minutes of January 11, 2022, as amended, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bustos, Loveland, Padilla, Ramirez, Vived

Noes: None

Abstain: None

Absent: Deniz, Soares, Jr.

4.0 Public Input

Vice Chair Vived 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 reported no comments were submitted for Public Input and 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

8.1 Consideration Approval of Resolution No. 1, 2022: Revised Trustee Area Boundaries Map Scenario 1

Dr. Massetti explained the Board of Education has made the recommendation to adopt the Scenario 1 trustee area boundary map to balance the areas as designed by demographer Scott Odell following the review of the census data. The Scenario 1 Map takes into account the growth occurring in the Riverstone and Tesoro Viejo areas.

Zimri Padilla moved to approve Resolution No. 1, 2022: Revised Trustee Area Boundaries Map Scenario 1, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bustos, Loveland, Padilla, Ramirez, Vived

Noes: None

Abstain: None

Absent: Deniz, Soares, Jr.

9.0 Future Meeting Dates

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

10.0 Adjournment

Cathie Bustos moved to adjourn the meeting, seconded by Zimri Padilla and carried by unanimous vote.

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

The meeting adjourned at 4:59 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary