

**Public Meeting**  
**Madera County Committee on School District Organization**  
**Tuesday, October 11, 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
- ♦ Zimri Padilla
- ♦ Alfred Soares, Jr.
- ♦ Shelley Deniz
- ♦ Nancy Prospero
- ♦ Joe Vived
- ♦ Tammy Loveland

**2.0 Adoption of Agenda**

**Action**

**3.0 Consideration of Minutes**

3.1 Regular Meeting August 9, 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**

7.1 School District Organization Summit October 14, 2022

**8.0 Action Items**

## **9.0 Future Meeting Dates**

- ♦ January 10
- ♦ March 14

## **10.0 Adjournment**



# UNADOPTED

## Minutes of Madera County Committee on School District Organization August 9, 2022

### **1.0 Call to Order**

#### **1.1 Flag Salute**

Chair Deniz called the meeting to order at 4:48 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: Shelley Deniz, Zimri Padilla, Nancy Prosperi, Alfred Soares, Jr., Joe Vived

Absent: Cathie Bustos, Tammy Loveland

Also Present: Joe Casarez, Fred Cogan, Julie DeWall, Jessica Drake, Jennifer Pascale, Tricia Protzman

### **2.0 Adoption of Agenda**

Joe Vived moved to adopt the agenda as presented, seconded by Alfred Soares, Jr., and carried by unanimous vote.

Ayes: Deniz, Padilla, Prosperi, Soares, Jr., Vived

Noes: None

Abstain: None

Absent: Bustos, Loveland

### **3.0 Consideration of Minutes**

#### **3.1 Regular Meeting July 12, 2022**

Alfred Soares, Jr., moved to approve the minutes of July 12, 2022, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Padilla, Prosperi, Soares, Jr.

Noes: None

Abstain: Deniz, Vived

Absent: Bustos, Loveland

### **4.0 Public Input**

Chair Deniz stated 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**

##### **8.1 Consideration Change of Frequency of Meeting Dates for 2022-2023 School Year**

Due to the completion of the balancing of trustee areas as required by the census every 10 years, and an inquiry regarding the possible transfer of territory, the County Committee began meeting monthly. Now that those items are no longer topics of consideration, quarterly meetings would be appropriate. Quarterly meetings will allow the public time to address concerns when necessary at regularly scheduled meetings or be able to request additional meetings if necessary.

Alfred Soares, Jr. moved to approve the frequency of meeting dates for the 2022-2023 school year to July, October, January, and March, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Deniz, Padilla, Prosperi, Soares, Jr., Vived

Noes: None

Abstain: None

Absent: Bustos, Loveland

#### **9.0 Future Meeting Dates to be Determined**

- ♦ October 11
- ♦ January 10
- ♦ March 14

#### **10.0 Adjournment**

Nancy Prosperi moved to adjourn the meeting seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Deniz, Padilla, Prosperi, Soares, Jr., Vived

Noes: None

Abstain: None

Absent: Bustos, Loveland

The meeting adjourned at 4:52 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.  
Executive Secretary