

Public Meeting
Madera County Committee on School District Organization
Tuesday, April 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 January 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

8.0 Action Items

9.0 Future Meeting Dates

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

10.0 Adjournment

UNADOPTED

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

1.0 Call to Order

1.1 Flag Salute

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

Absent: None

Also Present: Fred Cogan, Jessica Drake, Dennis Lingo, Jennifer Pascale, Marisol Verduzco

2.0 Consideration of Committee Organization

2.1 Election of Chair Danny

Board members selected numbers to determine the order of nominations prior to the meeting. Dr. Massetti called for nominations. The nominations were as follows:

1. Cathie Bustos nominated Danny Bonilla.
2. Danny Bonilla nominated Nancy Prosperi. Mrs. Prosperi respectfully declined the nomination.
3. Tammy Loveland nominated Danny Bonilla.
4. Alfred Soares, Jr. nominated Danny Bonilla.
5. Zimri Padilla nominated Danny Bonilla.
6. Shelley Deniz nominated Danny Bonilla.
7. Nancy Prosperi nominated Danny Bonilla.

Mrs. Pascale called the roll for the vote on the nomination of Danny Bonilla, who was elected by unanimous vote.

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

Noes: None

Abstain: None

Absent: None

2.2 Election of Vice Chair Alfred Soares, Jr.

Board members selected numbers to determine the order of nominations prior to the meeting. Chair Bonilla called for nominations. The nominations were as follows:

1. Tammy Loveland nominated Alfred Soares, Jr.
2. Shelley Deniz nominated Alfred Soares, Jr.
3. Nancy Prospero nominated Alfred Soares, Jr.
4. Danny Bonilla nominated Alfred Soares, Jr.
5. Alfred Soares, Jr., passed.
6. Cathie Bustos nominated Alfred Soares, Jr.
7. Zimri Padilla nominated Alfred Soares, Jr.

Mrs. Pascale called the roll for the vote on the nomination of Alfred Soares, Jr., who was elected Vice Chair by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Padilla, Prospero, Soares, Jr.
Noes: None
Abstain: None
Absent: None

3.0 Adoption of Agenda

Zimri Padilla moved to adopt the agenda as presented, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Padilla, Prospero, Soares, Jr.
Noes: None
Abstain: None
Absent: None

4.0 Consideration of Minutes

4.1 Regular Meeting October 10, 2023

Alfred Soares, Jr. moved to approve the minutes of October 10, 2023, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Padilla, Soares, Jr.
Noes: None
Abstain: Prospero
Absent: None

5.0 Public Input

Chair Bonilla 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.

6.0 Letters and Communications

None

7.0 Old Business

None

8.0 Informational Items

Dr. Massetti and Mrs. Verduzco attended a Secretary of the County Committee on School District Organization virtual meeting on October 13. There was nothing relevant to the Madera County Committee on School District Organization to report.

9.0 Action Items

None

10.0 Future Meeting Dates

- ♦ April 9, 2024

11.0 Adjournment

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

Ayes: Bonilla, Bustos, Deniz, Loveland, Padilla, Prospero, Soares, Jr.

Noes: None

Abstain: None

Absent: None

The meeting adjourned at 4:58 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary