UNADOPTED

Minutes of
Madera County Committee on School District Organization
April 13, 2021

1.0 Call to Order

1.1 Flag Salute

Chair Joe Vived called the meeting to order at 4:20 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 the roll and determined a quorum was present.

Present: Shelley Deniz, Tammy Loveland, Zimri Padilla, Alfred Soares, Jr., Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: Cathie Bustos, Brian Ramirez

Also Present: Fred Cogan, Julie DeWall, Jessica Drake, Marisa Etheridge, Dianna Marsh, Jennifer Pascale, Tricia Protzman, Kellie Stiles

2.0 Adoption of Agenda

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

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

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

3.0 Consideration of Minutes

3.1 Regular Meeting March 9, 2021

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

Shelley Deniz moved to approve the minutes of March 9, 2021, as presented, seconded by Alfred Soares, Jr., and carried by unanimous vote.

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

4.0 Public Input

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 stated no written or verbal comments were submitted for this agenda item. No one came forward to address the committee.

5.0 Letters and Communication

None

6.0 Old Business

None

7.0 Information Items

7.1 Census Update

Dr. Massetti explained that MCSOS and the districts were not always in trustee areas. 10 years ago, the County Committee was very involved in creating trustee areas with the districts.

The Census data is delayed to September or October. However, the timeline for districts will remain the same. The County Board of Education will have to balance its own trustee areas. As a County, all district superintendents, Julie DeWall, and Steve Carney will help with redistricting. Dr. Massetti, Mrs. DeWall, and Mr. Carney attended a few conferences and recently met with attorney David Soldani of Atkinson, Andelson, Loya, Ruud & Romo (AALRR). Mr. Soldani stated redistricting in Madera should be fairly easy because districts are already in trustee areas. If they were not in trustee areas, approximately four public hearings would be needed. When the data becomes available, a demographer will be hired to evaluate the trustee areas to see if there has been change. If trustee areas are balanced within 9%, a map will be brought to each district Board of Trustees for approval. Madera County will be working with Demographer Scott Odell. Mr. Soldani will review the maps for Madera county schools. The Madera County Board of Education will go through the process for their own areas. At this time, it does not look like the County Committee will have a role working with the districts on this matter.

8.0 Action Items

None

9.0 Future Meeting Dates

- May 11, 2021
- June 8, 2021

10.0 Adjournment

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

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

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

The meeting adjourned at 4:28 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.

CAM/jep