UNADOPTED

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

1.0 Call to Order

1.1 Flag Salute

Chair Joe Vived called the meeting to order at 4:48 p.m., followed by the flag salute.

1.2 Roll Call:

Executive Secretary Dr. Cecilia A. Massetti called the roll and determined a quorum was present.

Present: Cathie Bustos , Shelley Deniz, Tammy Loveland, Zimri Padilla, Brian Ramirez, Alfred Soares, Jr., Joe Vived

Absent: None

Also Present: Julie DeWall, Jessica Drake, Dianna Marsh, Jennifer Pascale, Tricia Protzman, Hugo Sanchez

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

3.0 Consideration of Minutes

3.1 Regular Meeting June 8, 2021

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

Shelly Deniz moved to approve the minutes of June 8, 2021, as presented seconded by Alfred Soares, Jr., and carried by unanimous vote.

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

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 Communications

None

6.0 Old Business

None

7.0 Informational Items

7.1 Update

Dr. Massetti explained that the property transfer has been tabled at the request of the developer. The districts are discussing the matter with the developer and property owner.

8.0 Action Items

None

9.0 Future Meeting Dates

- August 10, 2021
- September 14, 2021
- October 12, 2021
- November 9, 2021
- December 14, 2021

10.0 Adjournment

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

Tammy Loveland moved to adjourn the meeting, seconded by Shelley Deniz and carried by unanimous vote.

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

The meeting adjourned at 4:52 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.

CAM/jep