UNADOPTED

Minutes of
Madera County Committee on School District Organization
September 14, 2021

1.0 Call to Order

1.1 Flag Salute

Chair Joe Vived called the meeting to order at 5:26 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, Alfred Soares, Jr., Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: Brian Ramirez

Also Present: Julie DeWall, Jessica Drake, Dennis Lingo, Dianna Marsh, Jennifer Pascale, Tricia Protzman

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 Shelley Deniz and carried by unanimous vote.

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

3.0 Consideration of Minutes

3.1 Regular Meeting August 10, 2021

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

Alfred Soares, Jr., moved to approve the minutes of August 10, 2021, as presented, seconded by Tammy Loveland and carried by unanimous vote.

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

None

6.0 Old Business

None

7.0 Informational Items

7.1 Update

Dr. Massetti noted a statewide virtual meeting of the School District Organization secretaries will be held soon. Dr. Massetti, Julie DeWall, and Steve Carney will attend.

8.0 Action Items

None

9.0 Future Meeting Dates

- 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.

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

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

The meeting adjourned at 5:29 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
CAM/jep