UNADOPTED

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

1.0 Call to Order

1.1 Flag Salute

Executive Secretary Cecilia A. Massetti called the meeting to order at 5:40 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 Cecilia A. Massetti called roll and determined a quorum was present.

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

Absent: None

Others Present: Fred Cogan, Julie DeWall, Jessica Drake, Dennis Lingo, Dianna Marsh, Jennifer Pascale, Tricia Protzman

2.0 Consideration of Committee Organization

2.1 Election of Chair

Board members selected numbers out of a basket to determine the order of nominations. Dr. Massetti called for nominations. The nominations were as follows.

1. Zimri Padilla nominated Shelley Deniz.
2. Tammy Loveland nominated Shelley Deniz.
3. Alfred Soares, Jr. nominated Shelley Deniz.
4. Brian Ramirez nominated Shelley Deniz.
5. Cathie Bustos nominated Shelley Deniz.
6. Joe Vived nominated Shelley Deniz.
7. Shelley Deniz abstained from nominating.

Mrs. Pascale called the roll for the vote on the nomination of Shelley Deniz. Shelley Deniz was elected by unanimous vote.

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

2.2 Election of Vice Chair

Board members selected numbers out of a basket to determine the order of

nominations. Chair Deniz called for nominations. The nominations were as follows:

1. Cathie Bustos nominated Joe Vived.
2. Brian Ramirez nominated Joe Vived.
3. Alfred Soares, Jr. abstained from nominating.
4. Shelley Deniz nominated Joe Vived.
5. Joe Vived nominated Cathie Bustos.
6. Tammy Loveland nominated Joe Vived.
7. Zimri Padilla nominated Joe Vived.

Mrs. Pascale called the roll for the vote on the nomination of Joe Vived. Joe Vived was elected as Vice Chair by unanimous vote.

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

3.0 Adoption of Agenda

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

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

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

4.0 Consideration of Minutes

4.1 Regular Meeting November 9, 2021 Action

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

Alfred Soares, Jr., moved to approve the minutes of November 9, 2021, 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

5.0 Public Input

Chair Deniz 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 announced no comments were submitted for Public Input and 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 noted that in February the County Committee will have a revised map of the County Board of Education areas balanced through the census process with the assistance of Scott Odell, demographer from Odell Planning & Research, Inc. A recommendation will come from the County Board of Education for consideration. It is the duty of the County Committee on School District Organization to approve the map of the County Board of Education.

9.0 Action Items
None

10.0 Future Meeting Dates

- January 11, 2022
- February 8, 2022
- March 8 , 2022
- April 12, 2022
- May 10, 2022
- June 14, 2022

11.0 Adjournment
Mrs. Pascale announced no written or verbal comments were submitted for this agenda item.

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

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

The meeting adjourned at 5:49 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary