UNADOPTED

Minutes of
Madera County Committee on School District Organization
November 9, 2021

1.0 Call to Order

1.1 Flag Salute

Chair Vived called the meeting to order at 5:10 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: Cathie Bustos, Shelley Deniz, Tammy Loveland, Zimri Padilla, Brian Ramirez, Alfred Soares, Jr., Joe Vived

Absent: None

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

2.0 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 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 October 12, 2021

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

Alfred Soares, Jr., moved to approve the minutes of October 12, 2021, 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 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 announced no comments were submitted for Public Input and no one came forward to address the Committee.

5.0 Letters and Communications

None

6.0 Old Business

None

7.0 Informational Items

Dr. Massetti shared an update from the State meeting for the Secretaries of Committees on School District Organization that was held virtually on October 15. Steve Carney, Julie DeWall, and Dr. Massetti attended the meeting. Los Angeles County has lots of activity. They have approximately 80 school districts that still need to change to trustee areas. The meeting offered information on balancing trustee areas as well.

8.0 Action Items

None

9.0 Future Meeting Dates

- December 14, 2021

10.0 Adjournment

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

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

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

The meeting adjourned at 5:14 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary