UNADOPTED

Minutes of
Madera County Committee on School District Organization
June 8, 2021

1.0 Call to Order

Chair Joe Vived called the meeting to order at 5:09 p.m. The flag salute was dispensed with as it was observed earlier at the Board of Education meeting.

1.1 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, Dr. Cecilia A. Massetti, Executive Secretary

Absent: None

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

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 Cathie Bustos 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 May 11, 2021

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

Cathie Bustos moved to approve the minutes of May 11, 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 announced the territory transfer has been tabled at the request of the developer. All of the elements needed to file the petition are ready, however, the districts and the developer involved are discussing the matter.

8.0 Action Items

None

9.0 Future Meeting Dates

- July 13, 2021
- 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 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 5:15 p.m.

Respectfully submitted,

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