

UNADOPTED

Minutes of Madera County Committee on School District Organization July 12, 2022

1.0 Call to Order

1.1 Flag Salute

By committee member consensus, Alfred Soares, Jr. conducted the Madera County Committee on School District Organization meeting. Both Chair Deniz and Vice Chair Vived were absent.

The meeting was called to order at 4:37 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 roll and determined a quorum was present.

Present: Cathie Bustos, Tammy Loveland, Zimri Padilla, Nancy Prospero, Alfred Soares, Jr., Cecilia A. Massetti, Executive Secretary

Absent: Shelley Deniz, Joe Vived

Also Present: Joe Casarez, Fred Cogan, Julie DeWall, Jessica Drake, Tricia Protzman, Hugo Sanchez

2.0 Adoption of Agenda

Tammy Loveland moved to adopt the agenda as presented, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Loveland, Padilla, Prospero, Soares, Jr.

Noes: None

Abstain: None

Absent: Deniz, Vived

3.0 Consideration of Minutes

3.1 Regular Meeting June 14, 2022

Cathie Bustos moved to approve the minutes of June 14, 2022, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Bustos, Loveland, Padilla, Prospero, Soares, Jr.

Noes: None

Abstain: None

Absent: Deniz, Vived

4.0 Public Input

Committee Member Alfred Soares, Jr. 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.

No one came forward to address the Committee.

5.0 Letters and Communications

None

6.0 Old Business

None

7.0 Informational Items

None

8.0 Action Items

None

9.0 Future Meeting Dates

- ♦ August 9, 2022
- ♦ September 13, 2022
- ♦ October 11, 2022
- ♦ November 8, 2022
- ♦ December 13, 2022
- ♦ January 10, 2023
- ♦ February 14, 2023
- ♦ March 14, 2023
- ♦ April 11, 2023
- ♦ May 9, 2023
- ♦ June 13, 2023

10.0 Adjournment

Nancy Prospero moved to adjourn the meeting seconded by Zimri Padilla and carried by unanimous vote.

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

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
 Executive Secretary

Public Meeting
Madera County Committee on School District Organization
Tuesday, August 9, 2022

4:30 p.m. or immediately following Madera County Board of Education meeting
1105 S. Madera Avenue, Conference Room 5, Madera, CA 93637

AGENDA

Reasonable Accommodation for any Individual with Disability - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Committee on School District Organization, may request assistance by contacting the Office of the Madera County Superintendent of Schools. All documents pertaining to open session agenda items are available to anyone upon request from the office at 1105 South Madera Avenue, Madera, CA 93637; Telephone: (559) 662-6274; FAX: (559) 673-5569.

1.0 Call to Order

1.1 Flag Salute

1.2 Roll Call:

- ♦ Cathie Bustos
- ♦ Zimri Padilla
- ♦ Alfred Soares, Jr.
- ♦ Shelley Deniz
- ♦ Nancy Prospero
- ♦ Joe Vived
- ♦ Tammy Loveland

2.0 Adoption of Agenda

Action

3.0 Consideration of Minutes

3.1 Regular Meeting July 12, 2022

Action

4.0 Public Input

[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. Committee members 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.]

5.0 Letters and Communications

6.0 Old Business

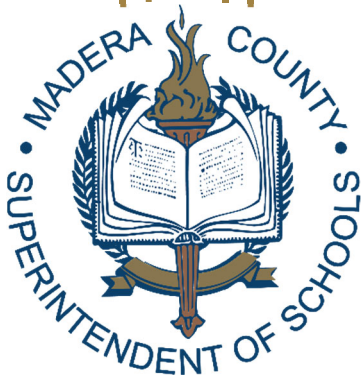
7.0 Informational Items

8.0 Action Items

8.1 Consideration Change of Frequency of Meeting Dates for 2022-2023 School Year
[Review the frequency of meetings from monthly to quarterly (October, January, March, & July)]

9.0 Future Meeting Dates to be Determined

10.0 Adjournment



Cecilia A. Massetti, Ed.D.
Superintendent of Schools

Agenda Item 8.1

Madera County Committee on School District Organization Action Item August 9, 2022

Topic:

Consideration Change of Frequency of Meeting Dates for 2022-2023 School Year

Background:

The Madera County Committee on School District Organization began meeting monthly due to the census and review of boundary areas. The census has been completed. If a school district organization issue comes forward the committee can schedule additional meetings. By having established quarterly meetings, the public is able to have access to the committee during public comment on a regular basis.

Committee meetings during the months of July, October, January, and March are recommended.

Financial Impact:

None

Resource:

Cecilia A. Massetti, Ed.D.
Madera County Superintendent of Schools

Recommendation:

The Madera County Committee on School District Organization meet quarterly in July, October, January, and March.