Public Meeting  
Madera County Committee on School District Organization  
Tuesday, December 13, 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 [Massetti]
   1.1 Flag Salute
   1.2 Roll Call:
      ♦ Danny Bonilla
      ♦ Cathie Bustos
      ♦ Zimri Padilla
      ♦ Alfred Soares, Jr.
      ♦ Shelley Deniz
      ♦ Nancy Prosperi
      ♦ Tammy Loveland

2.0 Consideration of Committee Organization [Massetti]
   2.1 Election of Chair
   2.2 Election of Vice Chair [Chairperson]

3.0 Adoption of Agenda Action

4.0 Consideration of Minutes
   4.1 Regular Meeting October 11, 2022 Action

5.0 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.]

6.0 Letters and Communications

7.0 Old Business
8.0 Informational Items
   8.1 Update from School District Organization
       Summit October 14, 2022

9.0 Action Items

10.0 Future Meeting Dates
   • January 10
   • March 14

11.0 Adjournment
UNADOPTED

Minutes of
Madera County Committee on School District Organization
October 11, 2022

1.0 Call to Order
1.1 Flag Salute
Chair Deniz called the meeting to order at 5:30 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, Shelley Deniz, Tammy Loveland, Zimri Padilla, Nancy Prosperi, Alfred Soares, Jr., Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: None

Also Present: Joe Casarez, Fred Cogan, Jessica Drake, Jennifer Pascale, Tricia Protzman

2.0 Adoption of Agenda
Alfred Soares, Jr., moved to adopt the agenda as presented, seconded by Zimri Padilla and carried by majority vote.

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

3.0 Consideration of Minutes
3.1 Regular Meeting August 9, 2022
Alfred Soares, Jr., moved to approve the minutes of August 9, 2022, seconded by Tammy Loveland and carried by majority vote.

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

4.0 Public Input
Chair Deniz stated 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
7.1 School District Organization Summit October 14, 2022
Dr. Massetti stated Julie DeWall will attend the summit and report back at the next quarterly meeting.

8.0 Action Items
None

9.0 Future Meeting Dates
- January 10
- March 14

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

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

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary