

Public Meeting
Madera County Committee on School District Organization
Tuesday, October 10, 2023

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:

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| <ul style="list-style-type: none">♦ Danny Bonilla♦ Cathie Bustos♦ Zimri Padilla♦ Alfred Soares, Jr. | <ul style="list-style-type: none">♦ Shelley Deniz♦ Nancy Prospero♦ Tammy Loveland |
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2.0 Adoption of Agenda **Action**

3.0 Consideration of Minutes **Action**
3.1 Regular Meeting July 11, 2023

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

9.0 Future Meeting Dates

- ♦ January 9, 2024
- ♦ April 9, 2024

10.0 Adjournment

Minutes of Madera County Committee on School District Organization July 11, 2023

1.0 Call to Order

1.1 Flag Salute

Chair Danny Bonilla called the meeting to order at 4:07 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 Dr. Cecilia A. Massetti called roll and determined a quorum was present.

Present: Danny Bonilla, Cathie Bustos, Shelley Deniz, Tammy Loveland, Nancy Prosperi, Dr. Cecilia A. Massetti, Executive Secretary

Absent: Zimri Padilla, Alfred Soares, Jr.

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

2.0 Adoption of Agenda

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

Ayes: Bonilla, Bustos, Deniz, Loveland, Prosperi

Noes: None

Abstain: None

Absent: Padilla, Soares, Jr.

3.0 Consideration of Minutes

3.1 Regular Meeting June 13, 2023

Shelley Deniz moved to approve the minutes of June 13, 2023, seconded by Nancy Prosperi and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Prosperi

Noes: None

Abstain: Loveland

Absent: Padilla, Soares, Jr.

4.0 Public Input

Chair Bonilla 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

The Madera County Superintendent of Schools (MCSOS) received a request for transfer of territory (described as precinct 525), generally moving Hillside attendance area to Golden Valley Unified School District. The petitioners submitted 288 signatures. The County Clerk verified signatures and found only 261 were valid. Therefore, the petition failed due to the fact the petitioners did not meet the required threshold of valid signatures. The County Committee will not be required to take action. 39 of the signatures were for individuals not registered to vote. A few signatures belonged to individuals without a valid address. A few individuals did not sign at all. The petitioners may begin a new petition. Dr. Massetti noted she received a few phone calls from people wishing to withdraw their names from the petitions. They claimed to not understand what they had signed. MCSOS inquired how the County Clerk would remove their names. The individuals who signed the petitions would have to go to the County Clerk Records Office and with appropriate identification, request their name be removed from the petition. The individual is the only one who can remove their name from the petition and must do it in person. Since the petition did not have enough valid signatures, there issue was resolved.

8.0 Action Items

None

9.0 Future Meeting Dates

- ♦ October 10, 2023
- ♦ January 9, 2024
- ♦ April 9, 2024

10.0 Adjournment

Nancy Prospero moved to adjourn the meeting, seconded by Cathie Bustos and carried by unanimous vote.

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

The meeting adjourned at 4:14 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary