

Public Meeting
Madera County Committee on School District Organization
Tuesday, October 14, 2025

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 [Protzman]

1.1 Flag Salute

1.2 Roll Call:

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

3.0 Consideration of Minutes

3.1 Regular Meeting July 8, 2025 **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

7.1 October 23, 2025 - Meeting for School District Organization Secretaries

8.0 Action Items

9.0 Future Meeting Dates

- ♦ January 13, 2026
- ♦ April 14, 2026

10.0 Adjournment

UNADOPTED

Minutes of Madera County Committee on School District Organization July 8, 2025

1.0 Call to Order

1.1 Flag Salute

Chair Soares, Jr., called the meeting to order at 4:41 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 Protzman called roll and determined a quorum was present.

Present: Cathie Bustos, Shelley Deniz, Tammy Loveland, Dianna Marsh, Wallace Nishimoto, Alfred Soares, Jr., Tricia Protzman, Executive Secretary

Absent: Danny Bonilla

Also Present: David Bustos, Joe Casarez, Jessica Drake, Dennis Lingo, Jennifer Pascale, Elisa Torres-Barton, Marisol Verduzco

2.0 Adoption of Agenda

Shelley Deniz moved to adopt the agenda as presented, seconded by Dianna Marsh and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Marsh, Nishimoto, Soares, Jr.

Noes: None

Abstain: None

Absent: Bonilla

3.0 Consideration of Minutes

3.1 Regular Meeting April 8, 2025

Tammy Loveland moved to approve the minutes of April 8, 2025, seconded by Dianna Marsh and carried by majority vote.

Ayes: Bustos, Deniz, Loveland, Marsh, Nishimoto, Soares, Jr.

Noes: None

Abstain: None

Absent: Bonilla

4.0 Public Input

Chair 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

- ♦ October 14, 2025
- ♦ January 13, 2026
- ♦ April 14, 2026

10.0 Adjournment

Cathie Bustos moved to adjourn the meeting, seconded by Wallace Nishimoto and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Marsh, Nishimoto, Soares, Jr.

Noes: None

Abstain: None

Absent: Bonilla

The meeting adjourned at 4:44 p.m.

Respectfully submitted,

Tricia Protzman
Executive Secretary