



*Alview-Dairyland
Union School District*

*Bass Lake Joint
Union School District*

*Chawanakee Unified
School District*

*Chowchilla
Elementary
School District*

*Chowchilla Union
High School District*

*Golden Valley
Unified School
District*

*Madera County
Board of Education*

*Madera Unified
School District*

*Raymond-Knowles
Union Elementary
School District*

*Yosemite Unified
School District*

*State Center
Community College
District*

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Madera, CA 93637*

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**Madera County School Boards Association
Executive Committee Meeting and
Budget and Finance Committee Meeting**

Wednesday, April 5, 2023, at 11:00 a.m.
Madera County Superintendent of Schools
1105 S. Madera Ave., Room 2C
Madera, CA 93637

Agenda

- | | | |
|-----|---|-----------------|
| 1.0 | Opening Remarks | [Fry] |
| 2.0 | Consideration of Minutes | [Fry] |
| 2.1 | Executive Committee, March 1, 2023 | |
| 3.0 | Adoption of Agenda | [Fry] |
| 4.0 | Treasurer's Report | [Deniz] |
| 4.1 | Financial Report | |
| 4.2 | Development of 2023-2024 Budget | |
| 4.3 | 2023-2024 Annual Dues | |
| 4.4 | Consideration of 2023-2024 Budget | (Action) |
| 5.0 | Information Items | |
| 5.1 | Next Meeting: August 23, 2023, Rivergold Elementary in the Yosemite Unified School District | |
| 5.2 | Program: Fentanyl/Cannabis/Vape Pens | |
| 6.0 | Adjournment | [Fry] |



UNADOPTED

**Madera County School Boards Association
Executive Committee Meeting**

March 1, 2023

Madera County Superintendent of Schools
1105 S. Madera Ave.
Madera, CA 93637

*Alview-Dairyland
Union School District*

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Present: Shelley Deniz, Tom Fry, Conrad Gaunt, Shelley Johnson,
Dr. Cecilia A. Massetti, Ruben Mendoza, Destiny Rodriguez

Also Present: Jennifer Pascale

Absent: Denise Cudd, Charlene Espinola, Bernie McGoldrick,
Teresa Miller-Young, Elisabeth Parish, Lucy Salazar

1.0 Opening Remarks

President Mendoza called the meeting to order at 6:04 p.m. He welcomed the group and self-introductions were made.

2.0 Consideration of Minutes

2.1 Executive Committee, August 24, 2022

Tom Fry moved to approve the minutes from August 24, 2022, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez
Noes: None
Abstain: None
Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

3.0 Adoption of Agenda

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

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez
Noes: None
Abstain: None
Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

4.0 Treasurer's Reports

4.1 MCSBA Financial Reports

4.1.1 Invoices for dues sent February 2023

4.1.2 Financial Report

4.1.3 Scholarship Fund

Treasurer Deniz presented the financial report and scholarship fund

update. The beginning balance was \$19,283.78. Income from guest dinners and no-show penalties was \$260.00. Expenses for awards, postage, and speaker honorarium were \$636.66. The ending balance was \$18,907.12.

The available scholarship funds for 2021-2022 was \$1,941.00. Six scholarships were awarded in the amount of \$275.00 each. Half of the scholarships granted were not claimed, leaving \$825.00 in the fund. Dr. Massetti explained it is customary for funds to be raised in one year and spent the following year. Last year, \$291.00 was raised.

With the unclaimed \$825.00, the available balance that may be used this year is \$1,116.00. A total of \$618.00 has been raised this year (2022-2023) for use in the 2023-2024 year. The overall balance is \$1,734.00.

Ms. Johnson asked how funds are raised. Members buy tickets for door prizes at each of the General Membership meetings and Boards request each member contribute a minimum of \$20 annually or they may contribute more to the fund.

Ms. Rodriguez asked about using social media. Dr. Massetti explained that MCSBA is not a non-profit. Each school district has their own foundation. Ms. Rodriguez asked if there is a cap on the amount that can be donated. Members explained there is no cap. A member asked if donations could be made to schools and then a check written to MCSBA. Dr. Massetti explained once funds have been accepted by a school, they become public funds when they are donated elsewhere, they become a "gift of public funds," or 501 (c)(3) are tax deductible donations.

Shelley Johnson moved to accept the Treasurers Reports as presented, seconded by Conrad Gaunt and carried by unanimous vote.

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez
Noes: None
Abstain: None
Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

5.0 Action/Discussion Items

5.1 Nomination for Election of Officers

Treasurer: Tom Fry nominated Shelley Deniz

President: Shelley Johnson nominated Ruben Mendoza

Vice President: Shelley Deniz nominated Tom Fry

Tom Fry moved to close the election of officers.

Conrad Gaunt moved to accept the nomination of officers: Shelley Deniz, Treasurer; Ruben Mendoza, President; Tom Fry, Vice President, seconded by Shelley Johnson and carried by unanimous vote.

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez

Noes: None

Abstain: None

Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

5.2 School Board Membership Development

Dr. Massetti explained the scholarship for Board Member Development is for the small school districts including Alview-Dairyland, Bass Lake, Chawanakee, Raymond-Knowles, and Yosemite. The application packet was distributed in September to the MCSBA Executive Committee and District Superintendents with a deadline of September 30th. To date, no applications have been received. The \$2,000 scholarship allotment may be carried over to next year.

5.3 Student Recognition Committee, Volunteers and Screening Date

A member asked if committee volunteers could come from the General Membership. Dr. Massetti said the request for volunteers could be added under the Scholarship Financial Report. Once volunteers are known, Jennifer will arrange a meeting date/time and location. Scholarship applications are due March 10th.

Volunteers from the Executive Committee included: Destiny Rodriguez, Shelley Deniz, and Conrad Gaunt.

5.4 Volunteer for Raffle Lead

Shelley Johnson volunteered to be the raffle lead.

5.5 CVEC Luncheon, April 17 at MCSOS Conference Center

The Central Valley Education Coalition (CVEC) is a six-county agency (Merced, Mariposa, Madera, Kings, Tulare, and Fresno) that works with the Ball/Frost Group, a lobbying firm that helps to raise awareness about issues faced by smaller, rural districts in the valley at the State level. The current topic is transportation funding. In the past, CVEC has held an annual dinner meeting for members and board trustees at TorNino's in Fresno. However, inflation costs have driven the meal price to \$75 per person. For this reason, a luncheon meeting will be held instead at the Conference Center. The culinary class at Matilda Torres High School will prepare the meal. Andrea Ball, Jeff Frost, and possibly a legislator will speak at the meeting.

5.6 Date for Budget and Finance Committee Meeting

A member asked if committee volunteers could come from the General Membership. Mrs. Deniz will request volunteers under the Treasurers Report.

Executive Committee volunteers included Tom Fry and Shelley Deniz.

5.7 Date and Location of Next MCSBA Meeting

Yosemite Unified School District volunteered to host the meeting at Rivergold since the meetings for today could not be held there. The meeting will be held on August 23, 2023.

5.8 Program

Some of the previous program topics include: "Assessing Student Threats," "Epidemic/Pandemic Preparation," "Trauma Informed Practices," and "Human Trafficking."

A member suggested the next topic be Fentanyl. Dr. Massetti will contact Fresno County and the Madera Public Health Department for possible presenters.

6.0 Other Items

None

7.0 Adjournment

Shelley Johnson moved to adjourn the meeting, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez

Noes: None

Abstain: None

Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

**Madera County School Boards Association
Financial Report
March 23, 2023**

Beginning Balance as of July 1, 2022: \$ 19,283.78

Dues:

Alview-Dairyland (6)	\$ 360.00
Bass Lake (6)	-
Chawanakee Unified (6)	-
Chowchilla Elem (6)	360.00
Chowchilla High (6)	360.00
Golden Valley USD (6)	360.00
Madera Unified (8)	-
Madera County Board (8)	-
Raymond-Knowles (6)	360.00
Yosemite Unified (6)	-
SCCCD-Madera (8)	-

Total Dues	\$ 1,800.00
Guest Dinners/No show \$20	320.00
Guest Dinners/No show (outstanding)	
Publication/Marketing	

TOTAL INCOME: \$ 2,120.00

EXPENSES

	YEAR TO DATE (YTD) 2022-2023
ITEM	
Fall Meetings	\$ -
Winter Meetings	300.56
Spring Meetings	
Summer Meetings	-
CVEC Meeting	-
Workshop	-
Meeting Expenses/Postage	57.15
Awards	541.55
Board Member Development	-
Personal (eg. Condolences, etc.)	-
Publication/Marketing/Speaker Honorarium	37.96

TOTAL EXPENSES: \$ 937.22

Beginning Balance: \$ 19,283.78

Income: 2,120.00

Expenses: (937.22)

Ending Balance as of March 23, 2023: \$ 20,466.56

MCSBA Scholarship Fund

2021-2022		2022-2023	
Scholarship Donations Available:	\$ 1,941.00	Available for Scholarships in July 2022:	\$ 291.00
6 Scholarships Awarded @ \$275:	\$ 1,650.00	Unclaimed Scholarships Dec 2022:	\$ 825.00
Scholarships Claimed/Paid*:	\$ 825.00	Current Scholarship Donations (for 2023-24 Scholarships)	\$ 1,068.00
Remaining Balance of Unclaimed Scholarships:	\$ 825.00	Total:	\$ 2,184.00

**Madera County School Boards Association
Budget Worksheet 2023-2024**

I N C O M E			
ITEM		PROPOSED INCOME 2023-2024	
Estimated Beginning Balance:		\$	20,466.56
Dues:			
Alview-Dairyland (6)		\$	360.00
Bass Lake (6)			360.00
Chawanakee Unified (6)			360.00
Chowchilla Elem (6)			360.00
Chowchilla High (6)			360.00
Golden Valley USD (6)			360.00
Madera Unified (8)			480.00
Madera County Board (8)			480.00
Raymond-Knowles (6)			360.00
Yosemite Unified (6)			360.00
SCCCD-Madera (8)			480.00
Total Dues		\$	4,320.00
Guest Dinners/No show \$20			-
Guest Dinners/No show (outstanding)			
Publication/Marketing			
TOTAL INCOME:		\$	4,320.00
E X P E N S E S			
ITEM		PROPOSED EXPENSES 2023-2024	
Fall Meetings		\$	900.00
Winter Meetings			900.00
Spring Meetings			900.00
Summer Meetings			-
CVEC Meeting			500.00
Workshop			1,500.00
Meeting Expenses/Postage			200.00
Awards			500.00
Board Member Development			2,000.00
Personal (eg. Condolences, etc.)			100.00
Publication/Marketing/Speaker Honorarium			500.00
TOTAL EXPENSES:		\$	8,000.00
Beginning Balance:		\$	20,466.56
Income:			4,320.00
Expenses:			(8,000.00)
Estimated Ending Balance:		\$	16,786.56
MCSBA Scholarship Fund			
2022-2023		2023-2024	
Scholarships to Award June 2023:	\$ 1,116.00	Available for Scholarships Next Year June 2024:	\$ 1,068.00
Total:	\$ 1,116.00	Total:	\$ 1,068.00