



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

*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*

**Wednesday, February 26, 2020, 6:00 p.m.  
Wilson Middle School, Multipurpose Building  
1209 W. Robertson Blvd.  
Chowchilla, CA 93610**

**Agenda**

- |     |   |           |
|-----|---|-----------|
| 1.0 | Opening Remarks   | [Bigelow] |
| 2.0 | Consideration of Minutes  | [Bigelow] |
| 2.1 | Executive Committee, August 28, 2019                                |           |
| 3.0 | Adoption of Agenda  | [Bigelow] |
| 4.0 | Treasurer's Report  | [Sturm]   |
| 4.1 | Financial Report 2019-2020  |           |
| 5.0 | Action/Discussion Items   | [Bigelow] |
| 5.1 | School Board Scholarship Selection – Board Membership Development   |           |
| 5.2 | Student Recognition Committee Volunteers and Screening Date         |           |
| 5.3 | Student Recognition Awards, Due March 13                            |           |
| 6.0 | New Business  | [Bigelow] |
| 6.1 | CVEC Dinner Meeting, April 23, 2020, TorNino's                      |           |
| 6.2 | Date and Location of Next MCSBA Meeting (August 26 <sup>th</sup> ?) |           |
| 6.3 | Program   |           |
| 7.0 | Other Items   |           |
| 8.0 | Adjournment   | [Bigelow] |

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# UNADOPTED



Alview-Dairyland  
Union School  
District

Bass Lake Joint  
Union School  
District

Chawanakee Unified  
School District

Chowchilla  
Elementary  
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## Madera County School Boards Association Executive Committee Meeting

**Wednesday, August 28, 2019**

Rivergold Elementary  
31800 Road 400  
Coarsegold, CA 93614

Present: Barbara Bigelow, Ronda Clark, Mona Diaz, Conrad Gaunt, Bobby Kahn, Tammy Loveland, Dr. Cecilia A. Massetti, Ruben Mendoza, Grant Sturm

Also Present: Tom Fry, Jennifer Pascale, Brent Tatom

Absent: Charlene Espinola, Rebecca Haridson, Trudie Nieuwkoop

### **1.0 Opening Remarks**

President Barbara Bigelow welcomed the group and called the meeting to order at 6:05 p.m.

### **2.0 Consideration of Minutes**

#### **2.1 Executive Committee Meeting and Budget and Finance Committee Meeting, May 20, 2019**

Ronda Clarke moved to approve the minutes of the Executive Committee Meeting and Budget and Finance Committee Meeting from May 20, 2019, seconded by Tom Fry and carried by majority vote.

Bobby Kahn and Conrad Gaunt abstained, as they did not attend the May meeting.

### **3.0 Adoption of Agenda**

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

### **4.0 Treasurer's Report**

#### **4.1 Budget Worksheet Review**

Dr. Massetti explained the budget worksheet from the May budget meeting was included in the packet to show the group that an audit was completed and \$2100 of unclaimed scholarships was found. The money was allocated to the beginning balance.

#### **4.2 Report of Financial Activity 2019-2020**

Grant Sturm reviewed the income and expenditures for the 2019-2020 school year. The Year to Date Ending Balance before unclaimed Scholarships was \$17,401.28.

Bobby Kahn moved to accept the Report of Financial Activity, seconded by Conrad Gaunt and carried by unanimous vote.

#### **4.3 Outstanding Invoices for Annual Dues**

Only the Madera County Board of Education submitted payment for annual dues.

Mona Diaz asked if districts have been notified. President Bigelow responded that districts are aware of the invoices. She assured the group that most payments will have been made by the next meeting.

Tom Fry asked what is available for scholarships and why the \$2,100 was rolled into the general account instead of back into scholarships. President Bigelow explained \$2,997 has been budgeted to cover the cost of the nine \$333 scholarships granted in 2018-2019. The \$2,100 may be moved into the scholarship account if the Committee agrees.

#### **5.0 Action/Discussion Items**

President Bigelow asked if there was interest in moving more than \$2100 into the scholarship budget. Mr. Kahn asked how many scholarships are granted. President Bigelow explained that every high school within Madera County has an opportunity to submit one student for consideration.

Ms. Diaz asked if the amount of the scholarship can be decided year-to-year since the budget for scholarships is fluid. President Bigelow suggested transferring money later in the year to see how much is raised this school year for scholarships.

President Bigelow stated because the budget is healthy the Committee may consider increasing the funds for educational outreach for board members. Ms. Clarke asked if those funds are allocated to just one person. President Bigelow explained the award is granted to one qualifying school district unless the awarded district does not claim all of the funds.

#### **6.0 New Business**

##### **6.1 Date and Location of Next MCSBA Meeting**

The next MCSBA meeting will be held within the Chowchilla Elementary School District in one of their new multipurpose rooms (Wilson or Fuller) on Wednesday, February 26, 2020.

##### **6.2 Program**

Several topics were discussed for the potential program, including:

- The New LCAP Template
- Public Health's Live Well Madera Program
- Homelessness
- Special Education: Identifying Students Earlier
- Special Education Preschool Program
- SB416: Suspension/Expulsion Limitations Pending Legislation
- Special Education General Fund Contribution
- Other possibilities could evolve over the next few months

The group narrowed the program down to one of the following:

- Preschool Programs
- Special Education General Fund Contribution/Rise in Costs
- Suspension/Expulsion Pending Legislation

### **7.0 Other Items**

None

### **8.0 Adjournment**

Tom Fry moved to adjourn the meeting, seconded by Tammy Loveland and carried by unanimous vote.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Cecilia A. Massetti, Ed.D.  
Executive Secretary



**MADERA COUNTY SCHOOL BOARDS ASSOCIATION**  
**1105 South Madera Avenue - Madera, California 93637**

**TREASURER'S REPORT**  
**February 19, 2020**

**Balance Forward from August 16, 2019**

**\$ 17,401.28**

<b>Income:</b>	<b>Inv#</b>	<b>Description</b>	
Alview-Dairyland	493	Annual Dues	360.00
Bass Lake	494	Annual Dues	360.00
Chawanakee	495	Annual Dues	360.00
Chowchilla High	497	Annual Dues	360.00
Golden Valley USD	498	Annual Dues	360.00
Madera Unified	500	Annual Dues	480.00
Raymond-Knowles	501	Annual Dues	360.00
Yosemite	503	Annual Dues	360.00
Susan Markarian	514	Guest Dinner 2/26 for Susan Markarian	13.00
Bass Lake	505	Guest Dinner 8/28 for Tara Campanella & Randy Seals	26.00
MCSOS	509	Guest Dinner 8/28 for Trish Protzman	13.00
MCSOS	509	Guest Dinner 8/28 for Dianna Marsh	13.00
CSBA	511	Guest Dinner 8/28 for Stephen Reid	13.00
Chowchilla Elementary-Conrad Gaunt	508	Guest Dinner 8/28 for Leslie Gaunt	13.00
Cathie Bustos	504	Guest Dinner 8/28 for Christina Bustos	13.00
Chawanakee	512	Guest Dinner 8/28 for Patrick Wilson & Jessica Fairbank	26.00
Mariposa County	507	Guest Dinner 8/28 for Judy Eppler & Wayne Forsythe	26.00
Alview-Dairyland-Sheila Perry	510	Guest Dinner 8/28 for Maryanne Parreira	13.00
Clayton H	513	Guest Dinner 8/28 for Paulette Haynes	13.00
Dr. Cecilia Massetti		Scholarship	20.00
Ronda & Joseph Clarke		Scholarship	50.00
Various Donors		Scholarship	405.00
Dr. Cecilia Massetti		Scholarship	20.00
Nancy Properi		Scholarship	20.00
Grant Sturm		Scholarship	20.00
Bobby Thatcher		Scholarship	20.00
Alfred Soares Jr.		Scholarship	20.00
Alfred Soares Jr.		Scholarship	60.00
Grant Sturm		Scholarship	20.00
Cathie Bustos		Scholarship	20.00
Nancy Properi		Scholarship	20.00
Sara Wilkins		Scholarship	20.00
<b>Total Income</b>			<b>\$ 3,897.00</b>

<b>Expenses:</b>	<b>Description</b>	
Postage 8/6/19	Mtg. Packets to MCSBA Exe. Com.	40.35
Postage Jan 2020	Achievement/Scholarship Awards Exe.Com	31.55
Yosemite Unified School District	Fall Dinner Meeting Catering, 8/28/19	624.00
Fernando Santos-Campos	Student Scholarship	333.00
Maria Sanchez	Student Scholarship	333.00
Relyn Bray	Student Scholarship	333.00
Mark Box	Student Scholarship	333.00
Esmerelda Rodriguez	Student Scholarship	333.00
Gabriel Van Tassel	Student Scholarship	333.00
Rebecca Isaak	Student Scholarship	333.00
Caleb Lynch	Student Scholarship	333.00
Madison Tovsrud	Student Scholarship	333.00
<b>Total Expenses</b>		<b>\$ 3,692.90</b>
<b>AVAILABLE BALANCE AS OF 2/20/2020</b>		<b>\$ 17,605.38</b>

**Madera County School Boards Association  
Financial Report 2019-2020**

<b>I N C O M E</b>		
<b>ITEM</b>	<b>Approved Budget 2019-2020</b>	<b>YTD 2019-2020</b>
<b>Beginning Balance As Of Aug 16, 2019</b>	\$ 17,401.28	\$ 17,401.28
<b>Dues:</b>		
Alview-Dairyland (6)	\$ 360.00	\$ 360.00
Bass Lake (6)	360.00	360.00
Chawanakee Unified (6)	360.00	360.00
Chowchilla Elem (6)	360.00	-
Chowchilla High (6)	360.00	360.00
Golden Valley USD (6)	360.00	360.00
Madera Unified (8)	480.00	480.00
Madera County Board (8)	480.00	Paid
Raymond-Knowles (6)	360.00	360.00
Yosemite Unified (6)	360.00	360.00
SCCCD-Madera (8)	480.00	
<b>Total Dues</b>	<b>\$ 4,320.00</b>	<b>\$ 3,000.00</b>
<b>Guest Dinners/No show \$13/each</b>	-	182.00
<b>Scholarships</b>		715.00
<b>Publication/Marketing</b>	-	-
<b>TOTAL INCOME</b>	<b>\$ 4,320.00</b>	<b>\$ 3,897.00</b>

<b>EXPENSES</b>		
<b>ITEM</b>	<b>Approved Budget 2019-2020</b>	<b>YTD 2019-2020</b>
Fall Meeting	500.00	\$ 624.00
Winter Meeting	500.00	
Spring Meeting	750.00	-
Summer Meeting	-	-
CVEC Dinner	500.00	-
CSBA Workshop	1,500.00	-
Meeting Expenses/Postage	200.00	71.90
Awards	500.00	-
Scholarships	2,997.00	2,997.00
Bd Member Development	1,000.00	-
Personal (eg. Condolences, etc.)	100.00	-
Publication/Marketing/Thank you Gifts	500.00	-
<b>TOTAL EXPENSES</b>	<b>\$ 9,047.00</b>	<b>\$ 3,692.90</b>
<b>Ending Balance</b>	<b>\$ 12,674.28</b>	<b>\$ 17,605.38</b>

02/19/2020

**MADERA COUNTY SCHOOL BOARDS ASSOCIATION (MCSBA)  
SCHOLARSHIP APPLICATION FOR BOARD MEMBER DEVELOPMENT**

Scholarships may be given to direct service school district board members:

Direct Service School Districts:   Alview-Dairyland Union School District  
  Bass Lake Joint Union Elementary School District  
  Chawanakee Unified School District  
  Raymond-Knowles Union Elementary School District

District Alview-Dairyland Union

Board Member(s) Kelsey Bruecker, Tom Fry, Clay Haynes, Trudie Nieuwkoop, Reis Soares

Workshop or Training Small School Boards Association

Specify Needs: Conference fees -

Requested Amount: \$600.00                      District Match: Remainder of Conf. Fees  
(not to exceed \$600)

Trudie Nieuwkoop  
Board President

9-11-19  
Date of Submission

Please submit to Jennifer Pascale by **September 30** of the current school year:  
Madera County Superintendent of Schools  
1105 South Madera Avenue  
Madera, CA 93637

Suggestions (not limited):

- CSBA Masters in Governance
- SSDA Conference or Regional Meeting
- Local CSBA Workshops or Regional Meetings

**NOTE: Receipts are required. The MCSOS travel policy criteria and forms will be used for reimbursement. To receive reimbursement, the successful applicant shall submit expenses within 30 days of conclusion of the event.**

MCSBA Executive Committee Action:

- Approved as submitted
- Approved with modification as listed below
- Not approved at this time

