



**Madera County School Boards Association
General Membership Meeting**

**Wednesday, February 26, 2020, 7:00 p.m.
Wilson Middle School, Multipurpose Building
1209 W. Robertson Blvd.
Chowchilla, CA 93610**

*Alview-Dairyland
School District*

*Bass Lake Joint
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*

*1105 S. Madera Avenue
Madera, CA 93637*

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Agenda

- | | | |
|-----|--|-----------|
| 1.0 | Opening Remarks | [Bigelow] |
| 2.0 | Consideration of Minutes | [Bigelow] |
| 2.1 | General Membership, August 28, 2019 | |
| 3.0 | Adoption of Agenda | [Bigelow] |
| 4.0 | Treasurer's Report | [Sturm] |
| 4.2 | Report of Financial Activity 2019-2020 | |
| 5.0 | Action/Discussion Items | [Bigelow] |
| 6.0 | Reports | |
| 6.1 | Susan Markarian, Region 10 Director | |
| 6.2 | Stephen Reid, Public Affairs and Community
Engagement Representative – San Joaquin
North Division CSBA | |
| 7.0 | Introduction of Program | [Bigelow] |
| | Topic: New Employment Laws Impacting
Districts | |
| | Speaker: Tricia Protzman
Assistant Superintendent, Human Resources
Madera County Superintendent of Schools | |
| | Topic: The Governor's Budget | |
| | Speaker: Kevin Gordon
President and Partner
Capitol Advisors | |
| 8.0 | Raffle | [Diaz] |

9.0 Next Meeting Date/Location/Program

[Bigelow]

9.1 CVEC Dinner Meeting, April 23, 2020, TorNino's

9.2 Date and Location of Next Meeting (August 26th?)

9.3 Program for Next Meeting

10.0 Adjournment

UNADOPTED



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
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Madera County School Boards Association General Meeting

August 28, 2019

Rivergold Elementary
31800 Road 400
Coarsegold, CA 93614

Present: Barbara Bigelow, Kelsey Bruecker, Cathie Bustos, Mike Cargill, Ronda Clarke, Jan Crader, Mona Diaz, Charlene Espinola, Anne Flanagan, Joetta Fleak, Tom Fry, Conrad Gaunt, Rebecca Hardison, Clay Haynes, Kenneth Lasiter, Todd Lile, Tammy Loveland, Ryan Madaus, Dr. Charles Martin, Dr. Cecilia A. Massetti, Ruben Mendoza, Stacey Montalto, Monika Moulin, Sheila Perry, Nancy Prosperi, Ron Seals, Grant Sturm, Darren Sylvia, Brent Tatom, Michelle Townsend, Amy Varney, Joe Vived

Also Present: Glen Billington, Christina Bustos, Tara Campanella, Judy Eppler, Jessica Fairbanks, Wayne Forsythe, Leslie Gaunt, Paulette Haynes, Dianna Marsh, Maryanne Parreira, Jennifer Pascale, Trish Protzman, Steve Reid, Angel Reyna, Patrick Wilson

1.0 Opening Remarks

President Bigelow called the meeting to order at 7:04 p.m.

2.0 Introduction and Greetings

President Bigelow welcomed the group. Dr. Massetti introduced Madera Community College President Angel Reyna. Self-introductions were made.

3.0 Adoption of Agenda

Nancy Prosperi moved to adopt the agenda, seconded by Cathie Bustos and carried by unanimous vote.

4.0 Treasurer's Report

Grant Sturm reviewed the budget and reported the Year-to-Date Ending Balance before unclaimed scholarships was \$17,401.28.

5.0 Action/Discussion Items

None

6.0 Reports

6.1 Susan Markarian, Region 10 Director

President Bigelow announced Ms. Markarian was not in attendance. As the County Delegate, President Bigelow wanted the group to know CSBA is for board members. She stated school news is important. The e-mails that come from CSBA should be taken seriously.

7.0 Introduction of Program

President Bigelow introduced Kevin Dale of Atkinson, Andelson, Loya, Ruud, and Romo. Mr. Dale presented on "Social Media: Policies, Reach, and Control."

Mr. Dale provided materials to the group. He talked about various social media applications such as SnapChat, Instagram, and Facebook. He commented social media is the platform students use to mark their social interaction box.

Mr. Dale commented there are three social media issues affecting the world of education: district use, employee use, and student use.

1. District Use: Districts must be careful when identifying students. Authorizations must be on file. Another topic to consider is that people can "bash" the school on district pages. He has a case where an individual posted something on a Facebook page, and the holder of the page took the negative comments down. The individual challenged the removal of his/her comments and now the holder of the Facebook page is facing freedom of speech charges.
2. Employee Use: Mr. Dale warned that laws are vague and legal advice is necessary. Nothing prevents employees from friending students on social media. However, educators have a different standard/code of conduct to follow and so the district has some jurisdiction over what employees post on their sites.
3. Student Use: Policies must be in place regarding social media. CSBA has model policies that can be adapted. Students can be disciplined for certain things they post. Education Code 48907 gives students the right to exercise freedom of speech except when the statements are obscene, libel, slanderous, or when the material creates a clear and present danger of unlawful acts on school premises, or a violation of lawful school regulations, or the substantial disruption of the orderly operation of the school.

Mr. Dale talked about bullying on social media and burn pages, both of which are prohibited by education code.

District Attorney Sally Moreno spoke on the topic, "Social Media and Its Consequences." She asked the question, "How do we keep students from hurting themselves on social media?" DA Moreno feels education is the key. Her office offers a program to school districts to help educate junior high students on the dangers of sexting and sextortion.

DA Moreno commented that parents and educators need to stay informed. There are communication channels for every application, including Pandora and Fortnite. Predators use these “back channels” to reach out to children.

8.0 Raffle

The raffle was conducted before the program presentations.

9.0 New Business

9.1 Date and Location of Next MCSBA Meeting

The next meeting will be held February 26, 2020, in the Chowchilla Elementary District.

9.2 Program

The program will be determined.

10.0 Adjournment

The meeting adjourned at 8:23 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

Income:	Inv#	Description	
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
Total Income			\$ 3,897.00

Expenses:	Description	
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
Total Expenses		\$ 3,692.90
AVAILABLE BALANCE AS OF 2/20/2020		\$ 17,605.38

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

I N C O M E		
ITEM	Approved Budget 2019-2020	YTD 2019-2020
Beginning Balance As Of Aug 16, 2019	\$ 17,401.28	\$ 17,401.28
Dues:		
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	
Total Dues	\$ 4,320.00	\$ 3,000.00
Guest Dinners/No show \$13/each	-	182.00
Scholarships		715.00
Publication/Marketing	-	-
TOTAL INCOME	\$ 4,320.00	\$ 3,897.00

EXPENSES		
ITEM	Approved Budget 2019-2020	YTD 2019-2020
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	-
TOTAL EXPENSES	\$ 9,047.00	\$ 3,692.90
Ending Balance	\$ 12,674.28	\$ 17,605.38

02/19/2020