



*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 County School Boards Association
Executive Committee Meeting**

**Wednesday, March 1, 2023, 6:00 p.m.
Rivergold Elementary
31800 Road 400
Coarsegold, CA 93614**

Agenda

- | | | |
|-----|---|------------|
| 1.0 | Opening Remarks | [Mendoza] |
| 2.0 | Consideration of Minutes | [Mendoza] |
| | 2.1 Executive Committee, August 24, 2022 | |
| 3.0 | Adoption of Agenda | [Mendoza] |
| 4.0 | Treasurer's Reports | [Deniz] |
| | 4.1 MCSBA Financial Reports | |
| | 4.1.1 Invoices for dues sent February 2023 | |
| | 4.1.2 Financial Report | |
| | 4.1.3 Scholarship Fund | [Espinola] |
| 5.0 | Action/Discussion Items | [Massetti] |
| | 5.1 Nomination for Election of Officers | |
| | 5.2 School Board Membership Development | |
| | 5.3 Student Recognition Committee, Volunteers and
Screening Date | |
| | 5.4 CVEC Luncheon, April 17 at MCSOS Conference Center | |
| | 5.5 Date for Budget and Finance Committee Meeting | |
| | 5.6 Date and Location of Next MCSBA Meeting | |
| | 5.7 Program | |
| 6.0 | Other Items | |
| 7.0 | Adjournment | [Massetti] |



UNADOPTED

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

August 24, 2022

Stone Creek Elementary
760 Market Ave., W.
Madera, CA 93636

*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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School District*

*Yosemite Unified
School District*

*State Center
Community College
District*

Present: Barbara Bigelow, Shelley Deniz, Mona Diaz, Tom Fry,
Conrad Gaunt, Bobby Kahn, Dr. Cecilia Massetti, Bernie
McGoldrick,

Also Present: Shelley Johnson, Jennifer Pascale

1.0 Opening Remarks

President Mendoza could not attend the meeting. Vice-president Kahn called the meeting to order at 6:03 p.m.

2.0 Consideration of Minutes

**2.1 Executive Committee Meeting and Budget and Finance
Committee Meeting, May 31, 2022**

Mona Diaz moved to approve the minutes from May 31, 2022,
seconded by Shelley Deniz and carried by unanimous vote.

3.0 Adoption of Agenda

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

4.0 Treasurer's Reports

4.1 MCSBA Financial Reports

4.1.1 Financial Report 2021-2022

4.1.2 Treasurer's Report 2021-2022

4.1.3 Financial Report 2022-2023

4.1.4 Treasurer's Report 2022-2023

Treasurer Deniz presented the year-end and current financial reports.
As of July 1, 2021, the balance was \$18,124.44. Income was \$4671
and expenses were \$3511.66, with an ending balance as of June 30,
2022, of \$19,283.78. For 2022-2023, the beginning balance was
\$19,283.78. Income was \$20. Expenses were \$427.94. The ending
balance as of August 19, 2022, was \$18,875.84.

4.2 Scholarship Fund Treasurer's Reports

4.2.1 Treasurer's Report 2021-2022

4.2.2 Treasurer's Report 2022-2023

Member Deniz presented the year-end and current scholarship fund reports. The balance as of May 23, 2022, was \$1,441. Income was \$225 and there were no expenses, making the balance as of June 30, 2022, \$1,666. For 2022-2023, the beginning balance was \$1,666. Income was \$40. One scholarship was paid in the amount of \$275. The current balance is \$1,431. There are four outstanding scholarships of \$275 each, for a total of \$1100. The total available balance is \$331. Students have until December to claim their scholarship.

Bernie McGoldrick moved to approve the Treasurer's Reports under agenda items 4.1 and 4.2, seconded by Barbara Bigelow and carried by unanimous vote.

4.4 Outstanding Invoices for Annual Dues

All annual dues are unpaid.

5.0 Action/Discussion Items

5.1 Board Membership Development Scholarship Application

The application was reviewed. Members asked what the funds can be used for. Dr. Massetti explained the funds are for professional development for members of direct service school districts: Alview-Dairyland, Bass Lake, Chawanakee, Raymond-Knowles, and Yosemite. The budget is \$2,000. The Executive Committee reviews the applications. If there is more than one application, the funds can be split. The scholarship is usually rotated between direct service districts. Over the past four years, only Alview-Dairyland has applied. However, because of COVID and access to professional development via Zoom, they did not use the scholarship the last two years.

Bernie McGoldrick moved to approve the Board Membership Development Scholarship Application, seconded by Barbara Bigelow and carried by unanimous vote.

6.0 New Business

6.1 Date and Location of Next MCSBA Meeting

Member McGoldrick volunteered to have Yosemite Unified School District host the next meeting at Rivergold Elementary. The meeting will be held March 1, 2023.

6.2 Program

The Committee would like Capitol Advisors to present on legislative updates and prefer to have Kevin Gordon be the speaker if available.

7.0 Other Items

7.1 2023 Election of Officers Winter Meeting

Dr. Massetti stated the general election will be held in November to fill school board positions. The boards will be seated in December. When the Committee meets in March, new officers must be selected. Officers serve a two-year term. Boards will want to keep that in mind when they select their MCSBA Executive Officers during their Annual Organization meetings.

8.0 Adjournment

Barbara Bigelow moved to adjourn the meeting, seconded by Bernie McGoldrick and carried by unanimous vote.

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

**Madera County School Boards Association
Financial Report
February 15, 2023**

I N C O M E	
ITEM	YEAR TO DATE (YTD) 2022-2023
Beginning Balance as of July 1, 2022:	
	\$ 19,283.78
Dues:	
Alview-Dairyland (6)	\$ -
Bass Lake (6)	-
Chawanakee Unified (6)	-
Chowchilla Elem (6)	-
Chowchilla High (6)	-
Golden Valley USD (6)	-
Madera Unified (8)	-
Madera County Board (8)	-
Raymond-Knowles (6)	-
Yosemite Unified (6)	-
SCCCD-Madera (8)	-
Total Dues	\$ -
Guest Dinners/No show \$20	260.00
Guest Dinners/No show (outstanding)	
Publication/Marketing	
TOTAL INCOME:	
	\$ 260.00

E X P E N S E S	
ITEM	YEAR TO DATE (YTD) 2022-2023
Fall Meetings	\$ -
Winter Meetings	-
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:	
	\$ 636.66

Beginning Balance:	\$ 19,283.78
Income:	260.00
Expenses:	(636.66)
Ending Balance as of February 15, 2023:	\$ 18,907.12

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)	\$ 618.00
Remaining Balance of Unclaimed Scholarships:	\$ 825.00	Total:	\$ 1,734.00



1105 South Madera Avenue - Madera, California 93637

TREASURER'S REPORT - Scholarship Fund

February 15, 2023

Balance Forward from August 19, 2022: \$ 1,431.00^{,9}

Income:	Inv#	Description	
		Mona Diaz	20.00
		Jan Crader	20.00
		Nancy Prosperi	20.00
		Cecilia Massetti	90.00
		Various Cash Donations	388.00
		Marisol Verduzco	40.00
Total Income:			\$ 578.00

Expenses:	Description	
	Alyssa Perez	275.00
Total Expenses:		\$ 275.00

AVAILABLE BALANCE AS OF February 15, 2023: \$ 1,734.00

2021-2022 Scholarships Awarded		2022-2023	
Scholarship Donations Available:	\$ 1,941.00	Available for Scholarships in July 2022:	\$ 291.00
6 scholarships @ \$275:	\$ 1,650.00	Unclaimed Scholarships Dec 2022:	\$ 825.00
Scholarships Claimed/Paid:	\$ 825.00	Current Scholarship Donations (for 2023-24 scholarships)	\$ 618.00
Remaining Balance of Unclaimed Scholarships:	\$ 825.00	Total:	\$ 1,734.00