



*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*

*1105 S. Madera Avenue
Madera, CA 93637*

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

**Wednesday, March 1, 2023, 7:00 p.m.
Rivergold Elementary
31800 Road 400
Coarsegold, CA 93614**

Agenda

- | | | |
|-----|---|------------|
| 1.0 | Opening Remarks | [Mendoza] |
| 2.0 | Introductions and Greetings | [Mendoza] |
| 3.0 | Consideration of Minutes | [Mendoza] |
| | 3.1 General Membership, August 24, 2022 | |
| 4.0 | Adoption of Agenda | [Mendoza] |
| 5.0 | Treasurer's Reports | [Deniz] |
| | 5.1 MCSBA Financial Reports | |
| | 5.1.1 Financial Report | |
| | 5.1.2 Scholarship Fund | [Espinola] |
| 6.0 | Action/Discussion Items | [Mendoza] |
| | 6.1 Election of Officers for 2023 – December 2024 | |
| | 6.1.1 President | |
| | 6.1.2 Vice President | |
| | 6.1.3 Treasure | |
| 7.0 | Reports | |
| | 7.1 Kathy Spate, Region 10 Director | |
| | Stephen Reid, CSBA PACER | |
| 8.0 | Introduction of Program | [Massetti] |
| | Topic: Legislative Updates | |
| | Speaker: Kevin Gordon, President | |
| | Capitol Advisors Group, LLC | |

9.0 Raffle

10.0 New Business

[Mendoza]

10.1 CVEC Luncheon, April 17 at MCSOS Conference Center

10.2 Date and Location of Next MCSBA Meeting

10.3 Program

11.0 Adjournment

[Mendoza]



UNADOPTED

Madera County School Boards Association General Membership Meeting

August 24, 2022

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

*Alview-Dairyland
Union School
District*

*Bass Lake Joint
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Present: Barbara Bigelow, Kelsey Bruecker, Mike Cargill, Doug Collins, Jan Crader, Shelley Deniz, Pat DeWall, Mona Diaz, Joetta Fleak, Tom Fry, Conrad Gaunt, Marcy Guthrie, Rebecca Hardison, Laurie Harry, Kevin Hatch, Deena Hegerle, Steven High, Shelley Johnson, Maria Knobloch, Todd Lile, Dr. Cecilia A. Massetti, Bernie McGoldrick, Dr. Justin Miller, Sheila Perry, Nancy Prospero, Andy Wheeler

Also Present: Aimee Beintker, Amy Carroll, Joe Casarez, Fred Cogan, Alan Deniz, Jessica Drake, Leslie Gaunt, Lisa High, Dr. Rod Keeler, Jennifer Pascale, Tricia Protzman, Stephen Reid, Kathy Spate

1.0 Opening Remarks

President Mendoza and Vice-President Kahn could not attend the meeting. Member Bigelow conducted the meeting. Member Bigelow called the meeting to order at 7:15 p.m.

2.0 Introductions and Greetings

Member Bigelow welcomed the group and thanked Golden Valley Unified School District Superintendent Hatch and Ms. Beintker for hosting the event.

3.0 Consideration of Minutes

3.1 General Membership, March 2, 2022

Tom Fry moved to approve the minutes from March 2, 2022, seconded by Mona Diaz and carried by unanimous vote.

4.0 Adoption of Agenda

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

5.0 Treasurer's Reports

5.1 MCSBA Financial Reports

5.1.1 Financial Report 2021-2022

5.1.2 Treasurer's Report 2021-2022

5.1.3 Financial Report 2022-2023

5.1.4 Treasurer's Report 2022-2023

5.2 Scholarship Fund Treasurer's Reports

5.2.1 Treasurer's Report 2021-2022

5.2.2 Treasurer's Report 2022-2023

Member Bigelow explained agenda items 5.1 & 5.2 were information only. No action was required. She noted the great door prize submissions for the scholarship fundraiser.

6.0 Action/Discussion Items

None

7.0 Reports

7.1 Kathy Spate, Region 10 Director

Ms. State reported the annual CSBA conference starts in 98 days. It will be held in San Diego. She noted the legislative session will end August 31. CSBA lobbied hard for transportation funds. This is the first time since the 1980's that new funds for home to school transportation services have been included in the budget. This is an election year. She stated 29 seats are open in Madera County. Only six of those are contested elections.

8.0 Introduction of Program

Assessing Student Threats School Safety: A Shared Responsibility Plus Tips on Social Emotional Learning Presented by Dr. Rod Keeler

Dr. Massetti introduced Dr. Keeler, who worked as a teacher at Millview Pre-school, Madera High School, and Oak Creek Intermediate for approximately seven years before he began working as a Behavior Intervention Specialist at Madera County Superintendent of Schools. Dr. Keeler earned a bachelor's degree from Occidental College, a master's degree from National University, and a doctorate from Walden University. Prior to working in education, Dr. Keeler was employed for nine years as a real estate broker in Southern California. Dr. Massetti joked that Dr. Keeler can sell anything.

Dr. Keeler asked attendees to think about what may be the single greatest inhibitor for a student who is preparing to engage in an aggressive act in school before beginning his presentation.

Dr. Keeler provided haunting facts about Bath Township School Board Treasurer Andrew Phillip Kehoe who served from 1924 to 1927. In 1927, Kehoe murdered his wife and then detonated bombs at the Bath Consolidated School killing 38 elementary school children and six adults. He also injured 58 other individuals before detonating a

bomb in his own vehicle killing himself and the superintendent he was speaking to at the time. The Bath School massacre remains the deadliest school attack in American history. Dr. Keeler provided statistical information about threats in schools and explained mass shootings tripled between 2011-2015. Dr. Keeler revealed that the single greatest inhibitor for a student who is preparing to engage in an aggressive act in school is having at least one positive relationship with a school staff member on the campus. Dr. Keeler believes a system to evaluate threat is imperative. Dr. Keeler will be providing workshops on the Salem-Keizer Cascade System: a multi-disciplinary, multi-agency collaboration designed for use in the educational setting. He noted this system assesses situations, not people. Trainings will be held September 9 and October 14 at the MCSOS Conference Center from 8:30 a.m. – 3:00 p.m. The cost to attend is \$25 with breakfast and lunch included. The recommended audience includes administrators, psychologists, counselors, school resource officers, teachers, and board members.

9.0 Raffle

There were many items donated by members for the scholarship raffle and one auction item.

Members Diaz and Bigelow selected the winning tickets. The raffle earned \$538.00.

10.0 New Business

10.1 Date and Location of Next MCSBA Meeting

10.2 Program

Member Bigelow announced the next meeting will be held March 1, 2023, at Rivergold Elementary in the Yosemite Unified School District. Kevin Gordon from Capitol Advisors will present legislative updates.

11.0 Adjournment

The meeting adjourned at 8:36 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

EXPENSES	
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
	MCSBA Scholarship	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