



*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, February 28, 2024, 7:00 p.m.
Matilda Torres High School
16645 Rd. 26
Madera, CA 93638**

Agenda

- | | | |
|------|--|------------|
| 1.0 | Opening Remarks | [Mendoza] |
| 2.0 | Introductions and Greetings | [Mendoza] |
| 3.0 | Consideration of General Membership Minutes, 8/23/23 | [Mendoza] |
| 4.0 | Adoption of Agenda | [Mendoza] |
| 5.0 | Treasurer's Reports | [Deniz] |
| 5.1 | Financial Report | |
| 5.2 | Scholarship Fund | [Massetti] |
| 6.0 | Action/Discussion Items | [Mendoza] |
| 7.0 | Reports | |
| 7.1 | Kathy Spate, Region 10 Director
Stephen Reid, CSBA PACER | |
| 8.0 | Introduction of Program
Topic: Legislative Updates
Speaker: Kevin Gordon, President
Capitol Advisors Group, LLC | [Massetti] |
| 9.0 | Raffle | |
| 10.0 | New Business | [Mendoza] |
| 10.1 | CVEC Luncheon, April 11 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 23, 2023

Rivergold Elementary
31800 Rd. 400
Madera, CA 93614

*Alview-Dairyland
Union School
District*

*Bass Lake Joint
Union School
District*

*Chawanakee
Unified School
District*

*Chowchilla
Elementary
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Present: Brian Beck, Barbara Bigelow, Joe Botelho, Make Cargill, Ronda Clarke, Fred Cogan, Shelley Deniz, Pat DeWall, Charlene Espinola, Joetta Fleak, Tom Fry, Conrad Gaunt, Steven High, Shelley Johnson, Tammy Loveland, Bernie McGoldrick, Dr. Cecilia A. Massetti, Ruben Mendoza, Dr. Justin Miller, Brandon Moore, Steven Myers, Elizabeth Parish, Christine Wilder

Also Present: Mr. Deniz, Maya Falcon, Jessica Fielding, Leslie Gaunt, Lisa High, Mrs. Meyers, Jennifer Pascale, Charlene, Pettitt, Stephen Reid, Jan Ryan, Rhonda Yohman

1.0 Opening Remarks

President Mendoza called the meeting to order at 7:08 p.m. and introduced himself.

2.0 Introductions and Greetings

President Mendoza welcomed the group.

3.0 Consideration of Minutes

3.1 General Membership, March 1, 2023

Bernie McGoldrick moved to approve the minutes from March 1, 2023, as presented, seconded by Charlene Espinola and carried by unanimous vote.

4.0 Adoption of Agenda

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

5.0 Treasurer's Reports

5.1 Treasurer's Report (June 30, 2023)

5.2 Financial Report (June 30, 2023)

5.3 Treasurer's Report (August 7, 2023)

5.4 Financial Report (August 7, 2023)

5.5 Treasurer's Report Scholarship Fund & Summary

Treasurer Deniz stated the Treasurer's Reports were reviewed in detail at the Executive Committee meeting. She asked the group if there were questions. Hearing none, President Mendoza entertained a motion for approval of all reports.

Tom Fry moved to approve the Treasurer's Report dated June 30, 2023, the Financial Report dated June 30, 2023, the Treasurer's Report dated August 7, 2023, the Financial Report dated August 7, 2023, and the Treasurer's Report Scholarship Fund and Summary, seconded by Charlene Espinola and carried by unanimous vote.

6.0 Action/Discussion Items

None

7.0 Reports

7.1 Kathy Spate, Region 10 Director (if present)

Ms. Spate was not in attendance. Steve Reid provided flyers to the group regarding the CSBA Roadshow, which will be on October 17th from 6-8 p.m. at Fresno Unified School District. The next CSBA Conference will be held in San Francisco. Members were encouraged to attend.

8.0 Introduction of Program

Dr. Massetti thanked Yosemite Unified School District for hosting the MCSBA dinner meeting and introduced the presenters. Jessica Fielding, Section Chief, Community Services Division/Program and Policy Section of California Department of Health Care Services and Jan Ryan, TTA Consultant presented, "What School Policy Makers Need to Know About Vaping, Marijuana, & Opioids." They noted the rate of vaping has skyrocketed. The program shared with the group has received three Golden Bell awards. The training is geared toward teachers, administrators, and staff who work with students.

Recent data shows suspensions and expulsions for illicit drugs are approximately 17% of the total suspensions and expulsions. In Madera, the numbers are higher. 27% of students are suspended for illicit drugs and 29% of students are expelled.

Evidenced based strategies include:

- Information dissemination that is youth led/driven
- Education provided through school counselors
- Alternatives, such as Friday night events
- Problem ID and referral (ex: administrator catches a student on campus)
- Community based processes – additional funding is available for these
- Environmental

The recommendation is to incorporate solutions into Board policies so that they have lasting results. Ms. Ryan recommended the Brief Risk Reduction Interview and Intervention Model (BRRIMM), which has been awarded three Golden Bell awards. The models are personalized and the course is available online through Ventura County Office of Education at a minimal cost. The program is cost effective, centralized, and has a proven track record.

Ms. Fielding added a repository of programs will be available in about two years. She stated BRRIMM is best for use with junior high and high school students. She noted

vaping is incredibly addictive. Hash oil has been known to trigger schizophrenia. Social media products are being developed to help reduce vaping.

9.0 Raffle

Shelley Johnson conducted the raffle and prizes were awarded. \$620 were raised for the scholarship fund.

10.0 New Business

10.1 Date and Location of Next MCSBA Meeting

President Mendoza offered to host the next MCSBA meeting at Matilda Torres High School. Dr. Massetti will check with the presenter to see which of the following dates works with his schedule: February 28 or March 6.

10.2 Program

Kevin Gordon of Capitol Advisors will be invited to provide a budget and legislative update.

11.0 Adjournment

Tom Fry moved to adjourn the meeting, seconded by Pat DeWall and carried by unanimous vote.

The meeting adjourned at 8:30 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 13, 2024

Balance Forward from August 07, 2023: \$ 22,417.76

Income:	Inv#	Description	
		MCSBA 2023-24 Annual Dues	480.00
Madera County Board of Education	INV24-00058	MCSBA 2023-24 Annual Dues	360.00
Bass Lake Joint Unified School District	INV24-00060	MCSBA 2023-24 Annual Dues	360.00
Chowchilla Elementary School District	INV24-00061	MCSBA 2023-24 Annual Dues	360.00
Chowchilla Union High School District	INV24-00065	MCSBA 2023-24 Annual Dues	480.00
State Center Community College District (SCCCD)	INV24-00062	MCSBA 2023-24 Annual Dues	360.00
Golden Valley Unified School District	INV24-00064	MCSBA 2023-24 Annual Dues	360.00
Raymond Knowles Union School District	INV24-00066	MCSBA 2023-24 Annual Dues	360.00
Yosemite Unified School District	INV24-00063	MCSBA 2023-24 Annual Dues	480.00
Madera Unified School District		MCSBA Dinner Meeting No Show 8.23.2023	20.00
Stephen Reid		MCSBA Dinner Meeting Guest Meal 8.23.2023	40.00
Shelley Deni		MCSBA Dinner Meeting No Show 8.23.2023	20.00
Cathie Bustos	INV24-00079	MCSBA Dinner Meeting 8.23.2023-L. Gaunt	20.00
Chowchilla Elementary School District		MCSBA Dinner Meeting Guest Meal 8.23.2023	20.00
Steven High		MCSBA Dinner Meeting No Show 8.23.2023	20.00
Carlos Bustos		MCSBA Dinner Meeting No Show 8.23.2023	40.00
Sheila Perr	INV24-00076	MCSBA Dinner Meeting No Show 8.23.2023-D. Collins, J. Crader	40.00
Chowchilla Elementary School District	INV24-00076	MCSBA Dinner Meeting No Show 8.23.2023-K.Lasiter	20.00
Chowchilla Elementary School District	INV24-00077	MCSBA Dinner Meeting No Show 8.23.2023-D. Hegerle	20.00
Raymond Knowles Union School District			
Total Income:			\$ 3,860.00

Expenses:		Description	
Cecilia A. Massetti	PO24-00697	Sierra Nut House Reimb/Speaker Honorarium August Mtg.	121.85
Yosemite Unified School District		MCSBA Dinner Meeting 8.23.2023	920.00
Postage		July 2023 Postage	38.52
Total Expenses:			\$ 1,080.37

Available Balance as of February 13, 2024: \$ 25,197.39

**Madera County School Boards Association
Financial Report
February 13, 2024**

I N C O M E

	YEAR TO DATE (YTD) 2023-2024
ITEM	2023-2024
Beginning Balance as of August 7, 2023:	\$ 22,417.76
Dues:	
Alview-Dairyland (6)	\$ -
Bass Lake (6)	360.00
Chawanakee Unified (6)	-
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	\$ 3,600.00
Guest Dinners/No show \$20	260.00
Guest Dinners/No show (outstanding)	-
Publication/Marketing	-
TOTAL INCOME:	\$ 3,860.00

EXPENSES

	YEAR TO DATE (YTD) 2023-2024
ITEM	2023-2024
Fall Meetings	\$ 920.00
Winter Meetings	-
Spring Meetings	-
Summer Meetings	-
CVEC Meeting	-
Workshop	-
Meeting Expenses/Postage	38.52
Awards	-
Board Member Development	-
Personal (eg. Condolences, etc.)	-
Publication/Marketing/Speaker Honorarium	121.85
TOTAL EXPENSES:	\$ 1,080.37
Beginning Balance:	\$ 22,417.76
Income:	3,860.00
Expenses:	(1,080.37)
Ending Balance as of February 13, 2024:	\$ 25,197.39

**Madera County School Boards Association
Scholarship Summary
February 13, 2024**

2022-2023 Scholarships

Balance Available for Awards	\$	1,116.00
2023 June Scholarship Awards		
10 Scholarships @ \$100.00		(1,000.00)
Balance:	\$	116.00

2023 June Scholarship Awards	\$	1,000.00
6 Scholarships Claimed @ \$100.00		(600.00)
Unclaimed Scholarships (Students had until Dec 2023)	\$	400.00

2023-2024 Scholarships

Balance Available for Awards	\$	516.00
(\$116 + \$400 unclaimed scholarships = \$516)		
Donations Raised During 2022-2023 Fiscal Year	\$	1,168.00
Balance Available for June 2024 Scholarships		1,684.00

2024-2025 Scholarships

Donations and Fundraising During 2023-24	\$	765.00
(Funds Scholarships in June 2025)		



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

TREASURER'S REPORT - Scholarship Fund

February 13, 2024

Income:

July Income Received for Awards in June 2025:

Conrad Gaunt	Scholarship Donation - Conrad Gaunt	\$	50.00
Leslie Rogers	Scholarship Donation - Leslie Roger	\$	50.00
		Total Income Received in July:	\$ 100.00

August Income Received for Awards in June 2025

Conrad Gaunt	Scholarship Donation - Conrad Gaunt	\$	25.00
		Total Income Received in August:	\$ 25.00

September Income Received for Awards in June 2025

Rhonda Yohman	Scholarship Donation - Rhonda Yohman	\$	20.00
Cecilia A. Massetti	Scholarship Donation - Cecilia A. Massetti	\$	20.00
Fred Cogan	Scholarship Donation - Fred Cogan	\$	40.00
Shelly Johnson	Scholarship Donation - Shelly Johnson	\$	40.00
Ronda Clarke	Scholarship Donation - Ronda Clarke	\$	100.00
Various	Scholarship Donation - Various	\$	400.00
Steven High	Scholarship Donation - Steven High	\$	20.00
		Total Income Received in September	\$ 640.00

Total Income \$ 765.00

Expenses:

Description

Frank Jerik T. Santos	22/23 MCSBA Scholarship-Furman High School	\$	100.00
Adrienne Hall	22/23 MCSBA Scholarship-Chawanakee Academy	\$	100.00
Joel Barney	22/23 MCSBA Scholarship-Chowchilla High School	\$	100.00
Courtney Curry	22/23 MCSBA Scholarship-Glacier High School	\$	100.00
Desiree Barajas	22/23 MCSBA Scholarship-Madera Community College	\$	100.00
Joshua Marchan	22/23 MCSBA Scholarship-Madera High School	\$	100.00
		Total Expenses:	\$ 600.00