



*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
Executive Committee Meeting**

**Wednesday, August 23, 2023, 6:00 p.m.
Rivergold Elementary
31800 Rd. 400
Coarsegold, CA 93614**

Agenda

- | | | |
|-----|---|------------|
| 1.0 | Opening Remarks | [Mendoza] |
| 2.0 | Consideration of Minutes | [Mendoza] |
| 2.1 | Executive Committee, March 1, 2023 | |
| 2.2 | Executive Committee Meeting and Budget and Finance Committee Meeting, April 5, 2023 | |
| 2.3 | Student Recognition Sub-Committee Meeting, April 5, 2023 | |
| 3.0 | Adoption of Agenda | [Mendoza] |
| 4.0 | Treasurer's Reports | [Deniz] |
| 4.1 | Treasurer's Report (June 30, 2023) | |
| 4.2 | Financial Report (June 30, 2023) | |
| 4.3 | Treasurer's Report (August 7, 2023) | |
| 4.4 | Financial Report (August 7, 2023) | |
| 4.5 | Treasurer's Report Scholarship Fund & Summary | |
| 5.0 | Action/Discussion Items | [Massetti] |
| 5.1 | Board Membership Development Scholarship Application | |
| 6.0 | New Business | [Mendoza] |
| 6.1 | Date and Location of Next MCSBA Meeting | |
| 6.2 | Program | |
| 7.0 | Other Items | |
| 8.0 | Adjournment | [Mendoza] |



UNADOPTED

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

March 1, 2023

Madera County Superintendent of Schools
1105 S. Madera Ave.
Madera, CA 93637

*Alview-Dairyland
Union School District*

*Bass Lake Joint
Union School District*

*Chawanakee Unified
School District*

*Chowchilla
Elementary
School District*

*Chowchilla Union
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Present: Shelley Deniz, Tom Fry, Conrad Gaunt, Shelley Johnson,
Dr. Cecilia A. Massetti, Ruben Mendoza, Destiny Rodriguez

Also Present: Jennifer Pascale

Absent: Denise Cudd, Charlene Espinola, Bernie McGoldrick,
Teresa Miller-Young, Elisabeth Parish, Lucy Salazar

1.0 Opening Remarks

President Mendoza called the meeting to order at 6:04 p.m. He welcomed the group and self-introductions were made.

2.0 Consideration of Minutes

2.1 Executive Committee, August 24, 2022

Tom Fry moved to approve the minutes from August 24, 2022, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez
Noes: None
Abstain: None
Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

3.0 Adoption of Agenda

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

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez
Noes: None
Abstain: None
Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

4.0 Treasurer's Reports

4.1 MCSBA Financial Reports

4.1.1 Invoices for dues sent February 2023

4.1.2 Financial Report

4.1.3 Scholarship Fund

Treasurer Deniz presented the financial report and scholarship fund

update. The beginning balance was \$19,283.78. Income from guest dinners and no-show penalties was \$260.00. Expenses for awards, postage, and speaker honorarium were \$636.66. The ending balance was \$18,907.12.

The available scholarship funds for 2021-2022 was \$1,941.00. Six scholarships were awarded in the amount of \$275.00 each. Half of the scholarships granted were not claimed, leaving \$825.00 in the fund. Dr. Massetti explained it is customary for funds to be raised in one year and spent the following year. Last year, \$291.00 was raised.

With the unclaimed \$825.00, the available balance that may be used this year is \$1,116.00. A total of \$618.00 has been raised this year (2022-2023) for use in the 2023-2024 year. The overall balance is \$1,734.00.

Ms. Johnson asked how funds are raised. Members buy tickets for door prizes at each of the General Membership meetings and Boards request each member contribute a minimum of \$20 annually or they may contribute more to the fund.

Ms. Rodriguez asked about using social media. Dr. Massetti explained that MCSBA is not a non-profit. Each school district has their own foundation. Ms. Rodriguez asked if there is a cap on the amount that can be donated. Members explained there is no cap. A member asked if donations could be made to schools and then a check written to MCSBA. Dr. Massetti explained once funds have been accepted by a school, they become public funds when they are donated elsewhere, they become a "gift of public funds," or 501 (c)(3) are tax deductible donations.

Shelley Johnson moved to accept the Treasurers Reports as presented, seconded by Conrad Gaunt and carried by unanimous vote.

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez
Noes: None
Abstain: None
Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

5.0 Action/Discussion Items

5.1 Nomination for Election of Officers

Treasurer: Tom Fry nominated Shelley Deniz
President: Shelley Johnson nominated Ruben Mendoza
Vice President: Shelley Deniz nominated Tom Fry

Tom Fry moved to close the election of officers.

Conrad Gaunt moved to accept the nomination of officers: Shelley Deniz, Treasurer; Ruben Mendoza, President; Tom Fry, Vice President, seconded by Shelley Johnson and carried by unanimous vote.

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez

Noes: None

Abstain: None

Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

5.2 School Board Membership Development

Dr. Massetti explained the scholarship for Board Member Development is for the small school districts including Alview-Dairyland, Bass Lake, Chawanakee, Raymond-Knowles, and Yosemite. The application packet was distributed in September to the MCSBA Executive Committee and District Superintendents with a deadline of September 30th. To date, no applications have been received. The \$2,000 scholarship allotment may be carried over to next year.

5.3 Student Recognition Committee, Volunteers and Screening Date

A member asked if committee volunteers could come from the General Membership. Dr. Massetti said the request for volunteers could be added under the Scholarship Financial Report. Once volunteers are known, Jennifer will arrange a meeting date/time and location. Scholarship applications are due March 10th.

Volunteers from the Executive Committee included: Destiny Rodriguez, Shelley Deniz, and Conrad Gaunt.

5.4 Volunteer for Raffle Lead

Shelley Johnson volunteered to be the raffle lead.

5.5 CVEC Luncheon, April 17 at MCSOS Conference Center

The Central Valley Education Coalition (CVEC) is a six-county agency (Merced, Mariposa, Madera, Kings, Tulare, and Fresno) that works with the Ball/Frost Group, a lobbying firm that helps to raise awareness about issues faced by smaller, rural districts in the valley at the State level. The current topic is transportation funding. In the past, CVEC has held an annual dinner meeting for members and board trustees at TorNino's in Fresno. However, inflation costs have driven the meal price to \$75 per person. For this reason, a luncheon meeting will be held instead at the Conference Center. The culinary class at Matilda Torres High School will prepare the meal. Andrea Ball, Jeff Frost, and possibly a legislator will speak at the meeting.

5.6 Date for Budget and Finance Committee Meeting

A member asked if committee volunteers could come from the General Membership. Mrs. Deniz will request volunteers under the Treasurers Report.

Executive Committee volunteers included Tom Fry and Shelley Deniz.

5.7 Date and Location of Next MCSBA Meeting

Yosemite Unified School District volunteered to host the meeting at Rivergold since the meetings for today could not be held there. The meeting will be held on August 23, 2023.

5.8 Program

Some of the previous program topics include: "Assessing Student Threats," "Epidemic/Pandemic Preparation," "Trauma Informed Practices," and "Human Trafficking."

A member suggested the next topic be Fentanyl. Dr. Massetti will contact Fresno County and the Madera Public Health Department for possible presenters.

6.0 Other Items

None

7.0 Adjournment

Shelley Johnson moved to adjourn the meeting, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Deniz, Fry, Gaunt, Johnson, Mendoza, Rodriguez

Noes: None

Abstain: None

Absent: Cudd, Espinola, McGoldrick, Miller-Young, Parish, Salazar

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary



UNADOPTED

**Madera County School Boards Association
Executive Committee Meeting and
Budget and Finance Committee Meeting**

*Alview-Dairyland
Union School District*

*Bass Lake Joint
Union School District*

*Chawanakee Unified
School District*

*Chowchilla
Elementary
School District*

*Chowchilla Union
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*Golden Valley
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April 5, 2023

Madera County Superintendent of Schools
1105 S. Madera Ave., Room 2C
Madera, CA 93637

Present: Shelley Deniz, Tom Fry, Dr. Cecilia A. Massetti

1.0 Opening Remarks

Tom Fry called the meeting to order at 11:10 a.m.

2.0 Consideration of Minutes

2.1 Executive Committee, March 1, 2023

Moved to forward to the August meeting due to the lack of a quorum.

3.0 Adoption of Agenda

No quorum to vote, but the Committee moved forward with a budget recommendation for members to consider.

4.0 Treasurer's Report

Reviewed current budget and discussed the increases proposed for expenditures for the 2023-2024 year due to increases in services and materials. Proposed Budget recommended to move forward.

5.0 Information Items

The next meeting will be held August 23, 2023, at Rivergold Elementary in the Yosemite Unified School District. The program will be on Fentanyl, Cannabis, and Vape Pens.

6.0 Adjournment

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary



UNADOPTED

**Madera County School Boards Association
Student Recognition Sub-Committee Meeting**

April 5, 2023

Madera County Superintendent of Schools
1105 S. Madera Ave, Room 2C
Madera, CA 93637

Present: Shelley Deniz, Tom Fry, Conrad Gaunt, Destiny Rodriguez, Dr. Cecilia A. Massetti

*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*

1.0 Opening Remarks

Tom Fry called the meeting to order at 10:40 a.m.

2.0 Adoption of Agenda

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

3.0 Treasurer's Report on Scholarship Fund

Mrs. Deniz and the Committee discussed the treasurers reports and the available amount of \$ 1,116.00 for scholarships.

4.0 Information Items

The Committee reviewed the list of 8th grade achievement recipients.

5.0 New Business

The Committee discussed the scholarship applications stating all students were deserving of the award. The group agreed to a \$100.00 award for all applications.

Conrad Gaunt moved to award all applicants a \$100.00 scholarship, seconded by Shelley Deniz and carried by unanimous vote.

6.0 Adjournment

The meeting adjourned at 11:05 a.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

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Madera, CA 93637

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**Madera County School Boards Association
Financial Report
June 30, 2023**

INCOME	
	YEAR TO DATE (YTD) 2022-2023
ITEM	2022-2023
Beginning Balance as of July 1, 2022:	\$ 19,283.78
Dues:	
Alview-Dairyland (6)	\$ 360.00
Bass Lake (6)	360.00
Chawanakee Unified (6)	360.00
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	\$ 4,320.00
Guest Dinners/No show \$20	380.00
Guest Dinners/No show (outstanding)	
Publication/Marketing	
TOTAL INCOME:	\$ 4,700.00
EXPENSES	
	YEAR TO DATE (YTD) 2022-2023
ITEM	2022-2023
Fall Meetings	\$ -
Winter Meetings	
Spring Meetings	388.72
Summer Meetings	-
CVEC Meeting	400.00
Workshop	-
Meeting Expenses/Postage	112.38
Awards	541.55
Board Member Development	-
Personal (eg. Condolences, etc.)	-
Publication/Marketing/Speaker Honorarium	123.37
TOTAL EXPENSES:	\$ 1,566.02
Beginning Balance:	\$ 19,283.78
Income:	4,700.00
Expenses:	(1,566.02)
Ending Balance as of June 30, 2023:	\$ 22,417.76



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

TREASURER'S REPORT
June 30, 2023

Balance Forward from March 23, 2023: \$ 20,466.56

Income:	Inv#	Description	
Bass Lake Joint Unified	INV23-00209	MCSBA 2022-23 Annual Dues	360.00
Yosemite Unified School District	INV23-00217	MCSBA 2022-23 Annual Dues	360.00
State Center Community College District (SCCCD)	INV23-00216	MCSBA 2022-23 Annual Dues	480.00
Madera Unified School District	INV23-00214	MCSBA 2022-23 Annual Dues	480.00
Chawanakee Unified School District	INV23-00210	MCSBA 2022-23 Annual Dues	360.00
Madera Co. Board Of Ed.		MCSBA 2022-23 Annual Dues	480.00
Madera Unified School District	INV23-00081	MCSBA Dinner Meeting No Show 8.24.2022-N. Ahmad	20.00
Madera Unified School District	INV23-00081	MCSBA Dinner Meeting No Show 8.24.2022-R. Mendoza	20.00
Madera Unified School District	INV23-00081	MCSBA Dinner Meeting No Show 8.24.2022-L. Salazar	20.00
Total Income:			<u>\$ 2,580.00</u>

Expenses:		Description	
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Bass Lake/D. Flaherty	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Bass Lake/S. High	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Chowchilla Elem/D. Collins	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Chowchilla Elem/C. Gaunt	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Golden Valley/K. Hat	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Madera Board Of Ed/C. Bustos	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Madera Board Of Ed/N.Prospieri	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Cecilia A. Massetti	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Madera Unified/J. Fleak	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Madera Unified/L. Salazar	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Madera Unified/R. Seibert	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Madera UnifiedT. Lile	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Yosemite Unified/B. Allen	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - Yosemite Unified/B.Beck	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - SCCC/D. Ikeda	25.00
Central Valley Education Coalition (CVEC)		CVEC Luncheon 04.17.23 - SCCC/D. Rodriguez	25.00
SaveMart Supermarkets	PO23-01447	Snacks for March 1, 2023 Meeting	88.16
Cecilia A. Massetti		Sierra Nut House Reimb/Speaker Honorarium March Mtg.	85.41
Postage		January 2023 Postage	42.03
Postage		April 2023 Postage	13.20
Total Expenses:			<u>\$ 628.80</u>

Available Balance as of June 30, 2023: \$ 22,417.76

**Madera County School Boards Association
Financial Report
August 7, 2023**

I N C O M E	
	YEAR TO DATE (YTD) 2023-2024
ITEM	
Beginning Balance as of July 1, 2023:	\$ 22,417.76
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	-
Guest Dinners/No show (outstanding)	-
Publication/Marketing	-
TOTAL INCOME:	\$ -

E X P E N S E S	
	YEAR TO DATE (YTD) 2023-2024
ITEM	
Fall Meetings	\$ -
Winter Meetings	-
Spring Meetings	-
Summer Meetings	-
CVEC Meeting	-
Workshop	-
Meeting Expenses/Postage	-
Awards	-
Board Member Development	-
Personal (eg. Condolences, etc.)	-
Publication/Marketing/Speaker Honorarium	-
TOTAL EXPENSES:	\$ -
Beginning Balance:	\$ 22,417.76
Income:	-
Expenses:	-
Ending Balance as of August 7, 2023:	\$ 22,417.76



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

TREASURER'S REPORT
August 7, 2023

Balance Forward from June 30, 2023: \$ 22,417.76

Income:	Inv#	Description	
		No Activity	
Total Income:			<u>\$ -</u>
Expenses:		Description	
		No Activity	
Total Expenses:			<u>\$ -</u>
		Available Balance as of August 7, 2023:	<u>\$ 22,417.76</u>



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

TREASURER'S REPORT - Scholarship Fund

August 7, 2023

Income:

June Income Received for Awards in June 2024:

Alfred Soares	Scholarship Donation - Alfred Soares	20.00
Nancy Prosperi	Scholarship Donation - Nancy Prosperi	20.00
Shelley Deniz	Scholarship Donation - Shelley Deniz	20.00
Tammy Loveland	Scholarship Donation - Tammy Loveland	20.00
Cecilia Massetti	Scholarship Donation - Cecilia Massetti	20.00
Total Income Received in June:		\$ 100.00

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

Expenses:

Description

Frank Jerik T. Santos	22/23 MCSBA Scholarship-Furman High School	100.00
Total Expenses:		\$ 100.00

Madera County School Boards Association
Scholarship Summary
August 7, 2023

2021-2022 Scholarships

Donations Available for Awards	\$	1,941.00
6 Scholarships @ \$275.00		(1,650.00)
Balance:	\$	291.00

2022 June Scholarship Awards	\$	1,650.00
Scholarships Claimed		(825.00)
Balance:	\$	825.00

2022-2023 Scholarships

Balance Available for Awards	\$	1,116.00
(\$291.00 + \$825.00 = \$1,116.00)		
2023 June Scholarship Awards		
10 Scholarships @ \$100.00		(1,000.00)
Balance:	\$	116.00

2023 June Scholarship Awards	\$	1,000.00
Scholarships Claimed		(100.00)
Students may claim until Dec 2023	\$???

2023-2024 Scholarships

Balance Available for Awards	\$	116.00
(\$116.00 + unpaid scholarships = \$???)		
Donations Raised During 2022-2023 Fiscal Year	\$	1,168.00
Scholarship Balance Available for June 2024		1,284.00

Raffle and Fundraising During 2023-24	\$	100.00
(Funds Scholarships in June 2025)		