



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

**Wednesday, August 23, 2023, 7:00 p.m.  
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  
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*

*Voice: (559) 662-6274  
Fax: (559) 673-5569  
E-mail:  
cmassetti@mcsos.org*

**Agenda**

- |      |  |            |
|------|--|------------|
| 1.0  | Opening Remarks  | [Mendoza]  |
| 2.0  | Introductions and Greetings  | [Mendoza]  |
| 3.0  | Consideration of Minutes   | [Mendoza]  |
|      | 3.1 General Membership, March 1, 2023  |            |
| 4.0  | Adoption of Agenda   | [Mendoza]  |
| 5.0  | Treasurer's Reports  | [Deniz]    |
|      | 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  |            |
| 6.0  | Action/Discussion Items  | [Mendoza]  |
| 7.0  | Reports  |            |
|      | 7.1 Kathy Spate, Region 10 Director (if present)   |            |
| 8.0  | Introduction of Program  | [Massetti] |
|      | <b>What School Policy Makers Need to Know<br/>About Vaping, Marijuana, &amp; Opioids</b> |            |
|      | Presented by the Department of Healthcare Services                                       |            |
| 9.0  | Raffle   | [Johnson]  |
| 10.0 | New Business   | [Mendoza]  |
|      | 10.1 Date and Location of Next MCSBA Meeting   |            |
|      | 10.2 Program   |            |
| 11.0 | Adjournment  | [Mendoza]  |



# UNADOPTED

*Alview-Dairyland  
Union School  
District*

## Madera County School Boards Association General Membership Meeting

*Bass Lake Joint  
Union School  
District*

**March 1, 2023**

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

*Chawanakee  
Unified School  
District*

Present: Brook Allen, Brian Beck, Danny Bonilla, Kelsey Bruecker, Mike Cargall, Doug Collins, Jan Crader, Shelley Deniz, Gladys Diebert, Joetta Fleak, Tom Fry, Conrad Gaunt, Rebecca Hardison, Deena Hegerle, Shelley Johnson, Kenneth Lasiter, Todd Lile, Cecilia A. Massetti, Ruben Mendoza, Justin Miller, Destiny Rodriguez, Kathy Spate

*Chowchilla  
Elementary  
School District*

Also Present: Ms. Allen, Fred Cogan, Rick Diebert, Leslie Gaunt, Kevin Gordon, Susan Markarian, Maryanne Parreira, Jennifer Pascale, Sheila Perry, Tricia Protzman

*Chowchilla Union  
High School  
District*

*Golden Valley  
Unified School  
District*

### **1.0 Opening Remarks**

President Mendoza welcomed the group and called the meeting to order at 7:05 p.m.

*Madera County  
Board of Education*

### **2.0 Introductions and Greetings**

Self-introductions were made. Special guest Susan Markarian CSBA president was in attendance.

*Madera Unified  
School District*

### **3.0 Consideration of Minutes**

#### **3.1 General Membership, August 24, 2022**

Shelley Johnson moved to approve the minutes from August 24, 2022, seconded by Conrad Gaunt and carried by unanimous vote.

*Raymond-Knowles  
Union Elementary  
School District*

### **4.0 Adoption of Agenda**

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

*Yosemite Unified  
School District*

### **5.0 Treasurer's Reports**

*State Center  
Community College  
District*

#### **5.1 MCSBA Financial Reports**

##### **5.1.1 Financial Report**

##### **5.1.2 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, 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. Last year, \$291.00 was raised.

With the unclaimed \$825.00 and the amount raised last year, 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). The overall balance is \$1,734.00.

Shelley Johnson moved to approve the financial report as submitted, seconded by Conrad Gaunt and carried by unanimous vote.

Mrs. Deniz asked for volunteers to serve on the Student Recognition Sub-Committee to screen scholarship applications. Conrad Gaunt, Danny Bonilla, and Tom Fry volunteered. Dr. Massetti noted that Charlene Espinola usually sits on this committee, but was unable to attend today. The invitation to participate on the committee will be extended to her too. Shelley Deniz and Destiny Rodriguez volunteered during the Executive Committee meeting.

Mrs. Deniz asked for volunteers to serve on the Budget and Finance Committee. Shelley Johnson, Gladys Diebert, and Danny Bonilla volunteered. Tom Fry and Shelley Deniz volunteered during the Executive Committee meeting.

## **6.0 Action/Discussion Items**

### **6.1 Election of Officers for 2023 – December 2024**

#### **6.1.1 President**

#### **6.1.2 Vice President**

#### **6.1.3 Treasure**

Dr. Massetti stated the nominations made during the Executive Committee meeting were: Ruben Mendoza for president, Tom Fry for Vice President, and Shelley Deniz for Treasure.

Danny Bonilla moved to accept the nominations, seconded by Gladys Diebert and carried by unanimous vote.

## **7.0 Reports**

### **7.1 Kathy Spate, Region 10 Director**

Mrs. Spate explained the goal for CSBA is to train school board members and advocate by lobbying to set policy. Barbara Bigelow is the local representative. CSBA has been sending action alerts via e-mail. Mrs. Spate asked members who were not signed up to receive the alerts to do so and actively participate in sending messages to the State. A conference called "Coast to Coast" is coming up in Washington DC. The trip and

conference are designed to speak with the Department of Education and legislators at the Federal level.

## **8.0 Introduction of Program**

Dr. Massetti introduced Kevin Gordon, President and Partner of Capitol Advisors.

Mr. Gordon thanked MCSBA for the opportunity to speak to the group. He noted Dr. Massetti's recent award from the CA County Superintendents. He stated she is respected by her peers.

Mr. Gordon said legislators are investing in education the way he has worked his entire career to make happen. So many major investments were made in the budget last year and in the current budget. The issue is that legislators were not mindful of staffing using one-time funds.

The Governor added \$2 billion to the base funding and a TK program. Adding an entire grade level is the biggest change made in education during his career.

School nutrition needs work. Mr. Gordon commented legislators realized that it might actually be less expensive to feed all students instead of using money on personnel to track down the paper work or catch students that do not qualify for free or reduced lunch.

Progress has been made in areas Mr. Gordon has been lobbying for years. An increase to the base fund was made. The proposed cost of living adjustment is 8.1%. It is the largest cola in Mr. Gordon's career, but inflation is higher. California is growing as a state, but not as much as was anticipated. The Governor is proposing to take back the \$1.2 billion set aside for the art block grant. There are mid-year cut plans, but the state is not planning on stopping the money. The plan is to tell schools in June after the money has been spent.

Mr. Gordon said there are three main concerns: the mid-year cuts, STRS and PERS, and attendance. He stated the way declining enrollment is dealt with needs to be fixed. Currently, a 3-year rolling average is being used. What may work better is an enrollment-based funding formula. He believes CSBA is advocating well on these three issues.

There is some good news. If Prop 98 cannot pay for everything and provide a COLA, then schools can access the rainy-day fund: a reserve of \$8.8 billion. Issues will still need to be rectified because once the rainy-day fund is gone there is no more cushion.

Mr. Allen asked if the TK program would be solidly funded, or would it be like Special Education where the State says it needs to be provided, but does not fund it appropriately. Mr. Gordon feels there is enough commitment behind TK, that it will be funded well.

Mrs. Markarian asked about facilities for TK. Mr. Gordon said a bond may be part of the answer for facilities.

### **9.0 Raffle**

The raffled raised \$350.00

### **10.0 New Business**

#### **10.1 CVEC Luncheon, April 17 at MCSOS Conference Center**

Dr. Massetti explained CVEC usually holds an annual dinner at TorNino's, but with the costs of inflation, the group has opted to hold a luncheon. The meal will be prepared by the culinary class at Matilda Torres. The invitation will be distributed soon.

#### **10.2 Date and Location of Next MCSBA Meeting**

The next meeting will be held at Rivergold Elementary in the Yosemite Unified School District on August 23<sup>rd</sup>.

#### **10.3 Program**

The program will be on fentanyl, cannabis, and vape pens.

### **11.0 Adjournment**

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

The meeting adjourned at 9:32 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.  
Executive Secretary



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

INCOME	
	YEAR TO DATE (YTD) 2022-2023
ITEM	
<b>Beginning Balance as of July 1, 2022:</b>	\$ 19,283.78
<b>Dues:</b>	
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
<b>Total Dues</b>	<b>\$ 4,320.00</b>
<b>Guest Dinners/No show \$20</b>	<b>380.00</b>
<b>Guest Dinners/No show (outstanding)</b>	
<b>Publication/Marketing</b>	
<b>TOTAL INCOME:</b>	<b>\$ 4,700.00</b>
EXPENSES	
	YEAR TO DATE (YTD) 2022-2023
ITEM	
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
<b>TOTAL EXPENSES:</b>	<b>\$ 1,566.02</b>
<b>Beginning Balance:</b>	\$ 19,283.78
<b>Income:</b>	4,700.00
<b>Expenses:</b>	<b>(1,566.02)</b>
<b>Ending Balance as of June 30, 2023:</b>	<b>\$ 22,417.76</b>



**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**

<b>Income:</b>	<b>Inv#</b>	<b>Description</b>	
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
<b>Total Income:</b>			<b><u>\$ 2,580.00</u></b>

<b>Expenses:</b>		<b>Description</b>	
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.Prosperti	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
<b>Total Expenses:</b>			<b><u>\$ 628.80</u></b>

**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

<b>Dues:</b>			
	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)		-
	<b>Total Dues</b>	\$	-
	<b>Guest Dinners/No show \$20</b>		-
	<b>Guest Dinners/No show (outstanding)</b>		
	<b>Publication/Marketing</b>		

**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

<b>Income:</b>	Inv#	Description	
		No Activity	
<b>Total Income:</b>			<u>\$ -</u>
<b>Expenses:</b>		Description	
		No Activity	
<b>Total Expenses:</b>			<u>\$ -</u>
		<b>Available Balance as of August 7, 2023:</b>	<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
<b>Total Income Received in June:</b>		<b>\$ 100.00</b>

**July Income Received for Awards in June 2025:**

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

**Expenses:**

---

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

**Madera County School Boards Association**  
**Scholarship Summary**  
**August 7, 2023**

**2021-2022 Scholarships**

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

2022 June Scholarship Awards	\$ 1,650.00
Scholarships Claimed	<u>(825.00)</u>
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	<u>(1,000.00)</u>
Balance:	\$ 116.00

2023 June Scholarship Awards	\$ 1,000.00
Scholarships Claimed	<u>(100.00)</u>
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	<u>\$ 1,168.00</u>
Scholarship Balance Available for June 2024	<u>1,284.00</u>

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