

**MADERA COUNTY SCHOOL BOARDS ASSOCIATION  
EXECUTIVE COMMITTEE MEETING**

**Wednesday, August 27, 2008, 6:00 P.M.**

**Coarsegold Elementary  
45426 Road 415  
Coarsegold, CA 93614**

**AGENDA**

- 1.0 Opening Remarks (Diaz)
- 2.0 Consideration of Minutes (Diaz)
  - 2.1 May 28, 2008
- 3.0 Treasurer's Report (Frazier)
  - 3.1 Year-End Report
  - 3.2 Report on Financial Activity
  - 3.3 Outstanding Invoices for Annual Dues
- 4.0 Action/Discussion Items
  - 4.1 Scholarship Application for Board Member Development (Diaz)
  - 4.2 Update on Marketing Schools in Madera County (Diaz)
    - 4.2.1 Marketing Materials Financial Report
    - 4.2.2 Success Story Application
    - 4.2.3 Marketing Campaign
- 5.0 Reports of Committees
  - 5.1 Sara Wilkins, CSBA Director-at-Large, County
  - 5.2 Cathie Bustos, CSBA County Delegate Region 10
  - 5.3 John Reynolds, CSBA Madera County Delegate
- 6.0 New Business
  - 6.1 Date and Location of Next MCSBA Meeting
  - 6.2 Program
- 7.0 Adjournment

**MADERA COUNTY SCHOOL BOARDS ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
Wednesday, August 27, 2008, 7:00 P.M.  
Coarsegold Elementary  
45426 Road 415  
Coarsegold, CA 93614**

**AGENDA**

- 1.0 Opening Remarks (Diaz)
- 2.0 Introductions & Greetings (Diaz)
- 3.0 Treasurer's Report (Sturm)
  - 3.1 Report on Financial Activity 2008-2009
- 4.0 Action/Discussion Items:
  - 4.1 Scholarship Application for Board Member Development (Diaz)
  - 4.2 Update on Marketing Schools in Madera County (Diaz)
- 5.0 Reports
  - 5.0 Susan Markanian, Region 10 Director (if present)
- 6.0 **Guest Speaker:** Larry Powell  
Fresno County Superintendent of Schools  
**Topic:** Digital Natives, Digital Immigrants, Digital Dinosaurs
- 7.0 Next Meeting Date/Program
- 8.0 Adjournment