

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

Wednesday, February 4, 2009, 6:00 P.M.

**Parkwood Elementary
1150 E. Pecan Avenue
Madera, CA 93638**

AGENDA

- 1.0 Opening Remarks (Diaz)
- 2.0 Consideration of Minutes (Diaz)
 - 2.1 August 27, 2008
- 3.0 Treasurer's Report (Frazier)
 - 3.1 Report on Financial Activity
 - 3.2 Consideration Budget Revision
[Due to speaker costs for February 4, 2009 meeting –
recommend transfer from ending balance to speaker
expenses]
- 4.0 Action/Discussion Items
 - 4.1 Nomination of Officers (Diaz)
Note: Executive Committee serves as the
Nominating Committee
 - 4.2 Scholarship Application for Board Member
Development (Diaz)
 - 4.3 Achievement Award Recognition Program (Diaz)
 - 4.4 Update on Marketing Schools in Madera County
(Diaz)
 - 4.4.1 Marketing Materials Financial Report
 - 4.4.2 Success Story Application
- 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
 - 6.1.1 CVEC Annual Spring Dinner - April 29, 2009
in lieu of local program discussion
- 7.0 Adjournment

**MADERA COUNTY SCHOOL BOARDS ASSOCIATION
GENERAL MEMBERSHIP MEETING
Wednesday, February 4, 2009, 7:00 P.M.
Parkwood Elementary
1150 E. Pecan Avenue
Madera, CA 93638**

AGENDA

- 1.0 Opening Remarks (Diaz)
- 2.0 Introductions & Greetings (Diaz)
- 3.0 Treasurer's Report (Sturm)
 - 3.1 Report on Activity 2008-2009
- 4.0 Action/Discussion Items:
 - 4.1 Election of Officers (Diaz)
 - The Executive Committee will bring nominations forward.
 - Nominations will be open to the floor as well.
 - 4.2 Achievement Award Recognition Program (Diaz)
 - 4.3 Update on Marketing Schools in Madera County (Diaz)
- 5.0 Reports
 - 5.0 Susan Markarian, Region 10 Director (if present)
- 6.0 **Guest Speaker:**
 - Marguerite Leoni
 - Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP
 - Topic:** California Voting Rights Act
- 7.0 Next Meeting Date/Program
- 8.0 Adjournment