

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

**Wednesday, February 6, 2008, 6:00 P.M.**

**Liberty High School Cafeteria**

**12220 Road 36**

**Madera, CA 93636**

**AGENDA**

- 1.0 Opening Remarks (Diaz)
- 2.0 Consideration of Minutes (Diaz)
  - 2.1 October 4, 2007
- 3.0 Treasurer's Report (Frazier)
  - 3.1 Report on Financial Activity
  - 3.2 Annual Dues Invoices
- 4.0 Action/Discussion Items
  - 4.1 Preschool Access (Cyndy Dolph/Dana True)
  - 4.2 Scholarship Application for Board Member Development (Diaz)  
[President Diaz to report application from Alview-Dairyland Union School District had been submitted. However, ADUSD was awarded the scholarship last year. Priority is given to the direct service school district not having received the scholarship in the immediate past year.]
  - 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
    - 4.4.3 Marketing Presentation Packet
- 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, February 6, 2008, 7:00 P.M.  
Liberty High School Cafeteria  
12220 Road 36  
Madera, CA 93636**

**AGENDA**

- 1.0 Opening Remarks (Diaz)
- 2.0 Introductions & Greetings (Diaz)
- 3.0 Treasurer's Report (Frazier)
  - 3.1 Report on Activity 2007-2008
- 4.0 Action/Discussion Items:
  - 4.1 Achievement Award Recognition Program (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:** Craig Scharton  
**Topic:** Creating a Cycle of Success
- 7.0 Next Meeting Date/Program
- 8.0 Adjournment