



MADERA COUNTY SCHOOL BOARDS ASSOCIATION EXECUTIVE COMMITTEE MEETING

Wednesday, January 18, 2012, 6:00 P.M.

**Madera High School
SRC Room (Room Adjacent to the Cafeteria)
200 South L Street
Madera, CA 93637**

*Alview-Dairyland
School District*

*Bass Lake Joint
School District*

*Chawanakee Unified
School District*

*Chowchilla School
District*

*Chowchilla Union
High School District*

*Golden Valley Unified
School District*

*Madera County
Board of Education*

*Madera Unified
School District*

*Raymond-Knowles
School District*

*Yosemite Unified
School District*

*State Center
Community College
District*

*28123 Avenue 14
Madera, CA 93638*

*Voice: (559) 673-6051
Ext. 278*

Fax: (559) 673-5569

*E-mail: [cmassetti@
maderacoe.k12.ca.us](mailto:cmassetti@maderacoe.k12.ca.us)*

Fundraiser for the Scholarship Award Program starts at 6:30 PM. Please remind your superintendent and board members about it.

AGENDA

- 1.0 Opening Remarks (Barreras)
- 2.0 Consideration of Minutes (Barreras)
 - 2.1 August 24, 2011
- 3.0 Treasurer's Report (Wilkins)
 - 3.1 Report on Financial Activity
- 4.0 Action/Discussion Items
 - 4.1 Scholarship Application for Board Member Development (Barreras)
 - 4.2 Student Recognition Awards (Espinola)
 - 4.2.1 Achievement Award (8th graders)
 - 4.2.2 Scholarship Award (12th graders)
 - Certificate of Achievement
 - Fundraising Activities
 - Student Recognition Sub-Committee
 - Letter to Principals
 - 4.3 MCSBA Website (Barreras)
- 5.0 Reports of Committees
 - 5.1 Sara Wilkins, CSBA Director-at-Large, County
 - 5.2 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 – Date TBD
 - 6.1.2 Spring Meeting
- 7.0 Adjournment



**MADERA COUNTY SCHOOL BOARDS ASSOCIATION
GENERAL MEMBERSHIP MEETING**

Wednesday, January 18, 2012, 7:00 P.M.

**Madera High School
Cafeteria
200 South L Street
Madera, CA 93637**

*Alview-Dairyland
School District*

*Bass Lake Joint
School District*

*Chawanakee Unified
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AGENDA

- | | | |
|-------|---|------------|
| 1.0 | Opening Remarks | (Barreras) |
| 2.0 | Introductions & Greetings | (Barreras) |
| 3.0 | Treasurer's Report | (Wilkins) |
| 3.1 | Report on Activity 2011-2012 | |
| 4.0 | Action/Discussion Items: | |
| 4.1 | Student Recognition Awards | (Espinola) |
| 4.1.1 | Achievement Award (8 th graders) | |
| 4.1.2 | Scholarship Award (12 th graders) | |
| | <ul style="list-style-type: none"> • Fundraising Activities • Student Recognition Sub-Committee • Letter to Principals | |
| 4.2 | MCSBA Website (Barreras) | |
| 5.0 | Reports | |
| 5.1 | Susan Markarian, Region 10 Director (if present) | |
| 6.0 | Guest Speakers: | |
| | Claudia Norris, SELPA Director
Madera County Office of Education | |
| | Debi Jones, Program Director
Student Programs and Services
Madera County Office of Education | |
| | Topic: Impact of Serving Students with Autism Spectrum Disorder in
Madera County | |
| 7.0 | Next Meeting Date/Program | |
| | <ul style="list-style-type: none"> • CVEC Annual Spring Dinner – Date TBD • Spring Meeting | |
| 8.0 | Adjournment | |