



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

Wednesday, January 18, 2012

**Madera High School
SRC Room
200 South L Street
Madera, CA 93637**

MINUTES

*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)*

Committee Members present: President Isabel Barreras (State Center Community College), Tom Fry for Kelsey Bruecker (Alview-Dairyland), Barbara Bigelow (Chawanakee Unified), Conrad Gaunt (Chowchilla Elementary), Charlene Espinola (Chowchilla Union High), Brian Freeman (Golden Valley Unified), Lynn Cogdill (Madera Unified), Tammy Loveland (Yosemite Unified)

Absent Members: Diane Peterson (Bass Lake), Treasurer Grant Sturm (Madera County), Sara Wilkins (Madera County), Heather Abrahams (Raymond-Knowles Union)

Others Present: Dr. Cecilia Massetti (Madera County Office of Education)

1.0 Opening Remarks

President Barreras welcomed the committee and shared that all districts are facing challenges and are doing the best they can. She shared that she hopes to visit all school boards to encourage them to participate in MCSBA. Tom Fry will join her for the visits. By April, a brochure will be put together for review on the Association. Karen Roget has been updating the website.

2.0 Consideration of Minutes

2.1 August 24, 2011 – Executive Committee Meeting and General Meeting

Barbara Bigelow moved that the minutes be approved as submitted, seconded by Tammy Loveland. Motion carried unanimously.

3.0 Treasurer's Report

3.1 Report on Financial Activity

Dr. Massetti reviewed the financial activity indicating a balance of \$8,175.30. Upon motion by Tammy Loveland and a second by Tom Fry, the financial report was unanimously approved.

4.0 Action/Discussion Items

4.1 Scholarship Application for Board Member Development

President Barreras advised Alview-Dairyland Union Elementary School District was reimbursed \$600 for registration of its trustees at the CSBA Conference on December 1-3, 2011 in San Diego.

A discussion was held concerning the assumption that scholarship awards for professional development should be awarded to members who are dues paying of CSBA or SSDA. It was requested to review the policy/procedure for member "Professional Development Scholarships" and insert "The applicant/district be a member in good standing of the state organization".

4.2. Student Recognition Awards

President Barreras reviewed the work of Charlene Espinola. Members of the Student Recognition Sub-Committee are: Tom Fry, Charlene Espinola, Brent Tatom, Isabel Barreras, and Mona Diaz. Two letters were received from scholarship recipients from Madera and Yosemite High Schools.

4.2.1 Achievement Award (8th graders)

Certificates have been ordered at a cost of \$203.32, with the remaining funds budgeted to be allocated to the scholarship fund. The scholarship fund currently has \$1,054.68 available.

4.2.2 Scholarship Award (12^h graders)

The Student Recognition Sub-Committee will meet and make their selections in April.

Letters were mailed to high school principals with a deadline of April 6th.

4.3. MCSBA Website

President Barreras and Karen Roget are currently updating the MCSBA website.

5.0 Reports of Committees

5.1 Sara Wilkins, CSBA Director-at-Large, County

No report. Mrs. Wilkins is ill. President Barreras thanked Mrs. Wilkins for her leadership and service to the association.

5.2 Barbara Bigelow, CSBA Madera County Delegate

Vice Chair Bigelow distributed a copy of information from the delegate assembly. Key items: pension reform, California Voters Rights Act, transportation, etc. Mrs. Bigelow shared that a town hall meeting in Fresno on January 26 from 5:30 pm – 7:30 pm will feature Washington, DC Superintendent Michelle Rhee. For more information, e-mail at smcloud@studentsfirst.org.

6.0 New Business

6.1 Date and Location for Next MCSBA Meeting

6.1.1 CVEC Annual Spring Dinner – April 26 @ Piccadilly Inn University, Fresno

Speakers were recommended for the April dinner: Mark Johnson (Superintendent of the Year) or Rick Pratt (Education Advisor for the Assembly). Dr. Massetti will pass the suggestions on to Mr. Vidak in Tulare County who organizes that event.

6.2 Spring Meeting

No Spring meeting is scheduled for 2012.

7.0 Other Items

Chawanakee Unified School District – Minarets High School will graduate their first senior class this year.

Madera Unified School District – Shared their November Essay Contest and reward dinner at Roger Rocka's Dinner Theater was a success. The essays were published in the Madera Tribune. Lynn Cogdill hopes to have all districts in Madera County participate in an essay contest and buy out the evening at Roger Rocka's for the winners and their families. No other county/school district has done this.

8.0 Adjournment

The meeting was adjourned to the general meeting and dinner at 6:43 pm on a motion by Conrad Gaunt and a second by Lynn Cogdill.

Respectfully Submitted,

Dr. Cecilia Massetti
Executive Secretary



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GENERAL MEMBERSHIP MEETING
Wednesday, January 18, 2012
Madera High School
Cafeteria
200 South L Street
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MINUTES

1.0 Opening Remarks

President Barreras opened the meeting at 7:00 pm and thanked the Madera Unified School District for hosting the event. A special thank you to Janet Morgan for all the arrangements.

2.0 Introductions and Greetings

Consideration of Minutes – August 24, 2011

The minutes were approved with a motion by Barbara Bigelow and a second by Conrad Gaunt.

3.0 Treasurer's Report

3.1 Report on Activity 2011-2012

Dr. Massetti reviewed the financial activity as of January 9, 2012 indicating a balance of \$8,175.30. Upon motion by Tom Fry and a second by Barbara Bigelow, the financial report was unanimously approved.

4.0 Action/Discussion Items:

4.1 Student Recognition Awards

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4.2. MCSBA Website

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5.0 Reports

5.1 Susan Markarian, Region 10 Director

No report

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

Dinner was served. Dr. Massetti introduced the speakers who provided a PowerPoint presentation on Autism Spectrum Disorder in Madera County. A handout was given to those in attendance. The presentation was informative and appreciated by the audience.

7.0 Next Meeting Date/Program

- CVEC Annual Spring Dinner – April 26, 2012 at Piccadilly Inn University, Fresno
- Spring Meeting – No Spring meeting is scheduled for 2012.

Fundraiser tickets were drawn and over \$300 was raised for the scholarship fund.

8.0 Adjournment

The meeting ended at 8:00 pm on a motion by Charlene Espinola and a second by Lynn Cogdill.

Respectfully Submitted,

Dr. Cecilia Massetti
Executive Secretary