

SANTA CLARITA VALLEY SCHOOL FOOD SERVICES AGENCY

Our Mission Statement

SCVSFSA is made up of a team of food and nutrition professionals that are dedicated to students' health, well-being and their ability to learn. We support learning by promoting healthy habits as an important life skill.

REGULAR MEETING OF THE BOARD OF DIRECTORS

25210 Anza Dr. • Santa Clarita, CA 91355 • (661) 295-1574

AGENDA

April 23, 2020

8:30 A.M.

Public records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at 25210 Anza Dr., Valencia, CA 91355, during regular business hours (8:00 a.m. to 4:30 p.m.).

I. CALL TO ORDER: _____ A. M.

MEMBER ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Ms. Linette Hodson, Board President – Castaic USD	_____	_____
Mr. Nick Heinlein, Clerk – Saugus USD	_____	_____
Mr. Deo Persaud, Presiding Officer – Newhall SD	_____	_____
Dr. Catherine Kawaguchi, Board Member – Sulphur Springs USD	_____	_____

STAFF MEMBERS:

Dr. Robert Lewis, CEO & Board Secretary	_____	_____
Ms. Susan Weiss, Director of Operations and Fiscal Management	_____	_____
Ms. Jane Crawford, Director of Child Nutrition Programs	_____	_____

Exhibit Motion Second Vote

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- 1. Minutes of the March 26, 2020, Regular Board Meeting **A**

IV. HEARING SESSION

- 1. Advance Requests to Address the Board.
- 2. Comments and/or Questions on Agenda Items

V. CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time. The action taken by the Board in approving Consent items is set forth in the explanation of the individual items.)

- 1. Removal of Items from Consent Calendar
- 2. B Warrants (March 2020) #19-20-10/C1 **B**
- 3. Personnel Action Report #19-20-10/C2 **C**
 - a) New Employees
 - b) Transfers
 - c) Status Change
 - d) Resignation
- 4. Purchase Orders (March 2020) #19-20-10/C3 **D**
- 5. Items Removed from the Consent Calendar

VI. CONFERENCE CALENDAR *(includes items to be discussed with Board of Directors. Items that might require action by the Board will be agendized at a future meeting.)*

- | | | |
|--|---------------|----------|
| 1. Financial Report – March 2020 | #19-20-10/CC1 | E |
| 2. Participation Report – March 2020 | #19-20-10/CC2 | F |
| 3. Presentation of SY2020-21First Budget
Workshop | #19-20-10/CC2 | G |

VII. ACTION CALENDAR *(Includes items to be voted on by the Board of Directors.)*

- | | | |
|--|--------------|----------|
| 1. Consideration of Retainer Agreement for
Legal Services | #19-20-10/A1 | H |
| 2. Consideration of Direct Cost Reimbursement
Waiver | #19-20-10/A2 | I |
| 3. Consideration of Collective Bargaining
Agreement | #19-20-10/A3 | J |
| 4. Consideration of Member District
Contribution to Cash Flow | #19-20-10/A4 | K |

VIII CORRESPONDENCE & BOARD INFORMATION

- | | | |
|--|---------------|----------|
| 1. Driftwood Dairy Prices | #19-20-10/IN1 | L |
| 2. Agency Report | #19-20-10/IN2 | M |
| 3. Biennial Review of Joint Powers Agreement | #19-20-10/IN3 | N |
| 4. Summer School Discussion | #19-20-10/IN4 | O |
| 3. Board Member Comments | #19-20-10/IN4 | P |

IX. BOARD ITEMS FOR NEXT MEETING

1. Vendor Contract Renewals
2. Opening of School Year 2020-21

X. CLOSED SESSION

Adjourn to Closed Session _____A.M.

XI. RECONVENE TO OPEN SESSION

Reconvened _____A.M.

1. Report of Closed Session Action

XII. ADJOURNMENT

Meeting Adjourned _____A.M.