

**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**

**September 23, 2021**

**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.**

**II. MEMBER ROLL CALL:**

**Present    Absent**

Mr. Nick Heinlein, Board President – Saugus USD	_____	_____
Ms. Sheri Staszewski, Clerk – Newhall SD	_____	_____
Dr. Josh Randall, Presiding Officer – Sulphur Springs USD	_____	_____
Ms. Linette Hodson, Board Member – Castaic USD	_____	_____

**STAFF MEMBERS:**

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

**Exhibit    Motion    Second    Vote**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

1. Minutes of the July 22, 2021, Regular Board Meeting	<b>A</b>
2. Minutes of the August 26, 2021, Regular Board Meeting	<b>B</b>
3. Minutes of the September 8, 2021 Special Board Meeting	<b>C</b>

**V. HEARING SESSION**

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

**VI. CONSENT CALENDAR** (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (August 2021)	#21-22-03/C1	<b>D</b>
3. Personnel Action Report	#21-22-03/C2	<b>E</b>
a) New Employees		
b) Transfers		
c) Status Changes		
d) Temporary Assignments		
e) Retirements		
f) Resignations		

		<u>Exhibit</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
4.	Purchase Orders (August 2021)				<b>F</b>
5.	Items Removed from the Consent Agenda				
<b>VII.</b>	<b>CONFERENCE CALENDAR</b> <i>(includes items to be discussed with Board of Directors. Items that might require action by the Board will be agendized at a future meeting.)</i>				
1.	Monthly Participation Report	#21-22-03/CC1			<b>G</b>
2.	Monthly Financial Report	#21-22-03/CC2			<b>H</b>
3.	Agency Annual Report for SY 2020/21	#21-22-03/CC3			<b>I</b>
<b>VIII.</b>	<b>ACTION CALENDAR</b> <i>(Includes items to be voted on by the Board of Directors.)</i>				
1.	Public Disclosure of Collective Bargaining Agreement for Non-Represented	#21-22-03/A1			<b>J</b>
2.	Approve Conference Attendance	#21-22-03/A2			<b>K</b>
<b>IX.</b>	<b>CORRESPONDENCE &amp; BOARD INFORMATION</b>				
1.	Monthly Agency Report	#21-22-03/IN1			<b>L</b>
2.	LACOE Approval of Agency 2021/22 Budget	#21-22-03/IN2			<b>M</b>
3.	Board Member Comments	#21-22-03/IN3			<b>N</b>
<b>X.</b>	<b>CLOSED SESSION</b>				
	Adjourn to Closed Session _____A.M.				
1.	CEO'S Goals and Objectives				
<b>XI.</b>	<b>RECONVENE OPEN SESSION</b>				
	Reconvened _____A.M.				
1.	Report from Closed Session				
<b>XII.</b>	<b>BOARD ITEMS FOR NEXT MEETING</b>				
1.	First Interim Budget Workshop #1				
<b>XIII.</b>	<b>ADJOURNMENT</b>				
	Meeting Adjourned _____A.M.				