

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

December 17, 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.

II. MEMBER ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Ms. Linette Hodson, Board President – Castaic USD	_____	_____
Mr. Nick Heinlein, Clerk – Saugus USD	_____	_____
Ms. Sheri Staszewski, 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

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

1. Minutes of the November 19, 2020, Regular Board Meeting **A**

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 CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (November 2020) #20-21-06/C1 **B**
3. Personnel Action Report #20-21-06/C2 **C**
 - a) New Employees
 - b) Transfers
 - c) Status Changes
 - d) Temporary Assignments
 - e) Retirements
 - f) Resignations
4. Purchase Orders (November 2020) #20-21-06/C3 **D**
5. Items Removed from the Consent Agenda

		<u>Exhibit</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
VII. CONFERENCE CALENDAR	<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. Participation Report – November 2020	#20-21-06/CC1	E			
2. Financial Report – November 2020	#20-21-06/CC2	F			
VIII. ACTION CALENDAR	<i>(Includes items to be voted on by the Board of Directors.)</i>				
1. Consideration of First Interim Budget Revisions	#20-21-06/A1	G			
2. Approval of CSEA Tentative Agreement (12/1/20)	#20-21-06/A2	H			
IX. CORRESPONDENCE & BOARD INFORMATION					
1. Agency Report	#20-21-06/IN1	I			
2. Board Member Comments	#20-21-06/IN2	J			
X. BOARD ITEMS FOR NEXT MEETING					
1. 2 nd Interim First Budget Workshop					
XI. CLOSED SESSION					
Adjourn to Closed Session _____A.M.					
1. Public Employee Evaluation (GC Section 54957) Chief Executive Officer					
XII. RECONVENE TO OPEN SESSION					
Reconvened _____A.M.					
1. Report from Closed Session					
XIII. ADJOURNMENT					
Meeting Adjourned _____A.M.					