

# 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

February 27, 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:

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

Present    Absent

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

#### 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 January 23, 2020, Regular Board Meeting

**A**

### IV. HEARING SESSION

1. Advance Requests to Address the Board.

2. Cafeteria of the Month – Valencia Valley

3. 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(Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (January 2020)

#19-20-08/C1

**B**

3. Personnel Action Report

#19-20-08/C2

**C**

a) New Employees

b) Transfers

c) Status Change

d) Resignation

4. Purchase Orders (January 2020)

#19-20-08/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 – January 2020     | #19-20-08/CC1 | <b>E</b> |
| 2. Participation Report – January 2020 | #19-20-08/CC2 | <b>F</b> |
| 3. Second Interim Budget Workshop #2   | #19-20-08/CC3 | <b>G</b> |

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

- |   |              |          |
|---|--------------|----------|
| 1. Consideration of Approval of Conference Attendance | #19-20-08/A1 | <b>H</b> |
|---|--------------|----------|

**VIII. CORRESPONDENCE & BOARD INFORMATION**

- |                           |               |          |
|---------------------------|---------------|----------|
| 1. Driftwood Dairy Prices | #19-20-08/IN1 | <b>I</b> |
| 2. Agency Report          | #19-20-08/IN2 | <b>J</b> |
| 3. Board Member Comments  | #19-20-08/IN3 | <b>K</b> |

**IX. BOARD ITEMS FOR NEXT MEETING**

1. Second Interim Budget Approval
2. GAMUT – Changes to Board Rules

**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.