

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.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

AGENDA

July 14, 2020

1:00 P.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: _____ P. M.

MEMBER ROLL CALL:

Ms. Linette Hodson, Board President – Castaic USD

Mr. Nick Heinlein, Clerk – Saugus USD

Mr. Kevin Vensko, Board Member -- 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 June, 2020, Organizational Board Meeting

A

2. Minutes of the June, 2020, Regular Board Meeting

B

IV. HEARING SESSION

1. Advance Requests to Address the Board.

2. Comments and/or Questions on Agenda Items

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

1. New Board Member – Sheri Staszewski, Assistant Superintendent of Business Services, Newhall School District

C

VI. CORRESPONDENCE & BOARD INFORMATION

1. Discuss Plans for Reopening Schools for Fall 2020

D

2. Board Member Comments

E

VII. CLOSED SESSION

Adjourn to Closed Session _____ P.M.

XI. RECONVENE TO OPEN SESSION

Reconvened _____ P.M.

1. Report of Closed Session Action

XII. ADJOURNMENT

Meeting Adjourned _____ A.M.

