

**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**

**June 25, 2020**

**8:40 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. Kevin Vensko, Board Member – Newhall SD
- Dr. Catherine Kawaguchi, Board Member – Sulphur Springs USD

<u>Present</u>	<u>Absent</u>
_____	_____
_____	_____
_____	_____
_____	_____

**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 May 28, 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**V. CONSENT CALENDAR** (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (May 2020) **#19-20-12/C1**   **B**
- 3. Personnel Action Report **#19-20-12/C2**   **C**
  - a) New Employees
  - b) Transfers
  - c) Status Change
  - d) Resignation
- 4. Purchase Orders (May 2020) **#19-20-12/C3**   **D**
- 5. Items Removed from the Consent Calendar

		<u>Exhibit</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
<b>VI. 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. Financial Report – May 2020	#19-20-12/CC1	E			
2. Participation Report – May 2020	#19-20-12/CC2	F			
<b>VII. ACTION CALENDAR</b>	<i>(Includes items to be voted on by the Board of Directors.)</i>				
1. Consideration of Year-End Appropriation Transfer	#19-20-12/A1	G			
2. Public Hearing of SY2020-21 Budget	#19-20-12/A2	H			
3. Consideration of Adoption of SY2020-21 Budget	#19-20-12/A3	I			
4. Consideration of Declaration of Indefinite Salaries for Retroactive Pay for FY 2020-21	#19-20-12/A4	J			
<b>VIII. CORRESPONDENCE &amp; BOARD INFORMATION</b>					
1. Driftwood Dairy Prices	#19-20-12/IN1	K			
2. Agency Report	#19-20-12/IN2	L			
3. Board Member Comments	#19-20-12/IN3	M			
<b>IX. BOARD ITEMS FOR NEXT MEETING</b>					
1. No July 2020 Board Meeting					
<b>X. CLOSED SESSION</b>					
Adjourn to Closed Session _____ A.M.					
<b>XI. RECONVENE TO OPEN SESSION</b>					
Reconvened _____ A.M.					
1. Report of Closed Session Action					
<b>XII. ADJOURNMENT</b>					
Meeting Adjourned _____ A.M.					