

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

August 26, 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:

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

Present Absent

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

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 CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (July 2021)

#21-22-02/C1

B

3. Personnel Action Report

#21-22-02/C2

C

a) New Employees

b) Transfers

c) Status Changes

d) Temporary Assignments

e) Retirements

f) Resignations

4. Purchase Orders (July 2021)

#21-22-02/C3

D

5. Items Removed from the Consent Agenda

VII. 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. Participation Report – 2020-21 Year End | #21-22-02/CC1 | E |
| 2. Financial Report – 2020-21 Year End | #21-22-02/CC2 | F |

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

- | | | |
|---|--------------|----------|
| 1. Consideration of Unaudited Actuals | #21-22-02/A1 | G |
| 2. Consideration of Collective Bargaining Agreement | #21-22-02/A2 | H |
| 3. Consideration of CSBA Renewal for GAMUT Service Agreement | #21-22-02/A3 | I |
| 4. Consideration of Annual Food Service Agreement with Castaic USD State Preschool (Val Verde Campus) | #21-22-02/A4 | J |
| 5. Consideration of Annual Food Service Amended Agreement with Cadence Education (Sunshine Childcare Centers) | #21-22-02/A5 | K |
| 6. Consideration of updated COVID-19 Prevention Plan | #21-22-02/A6 | L |

IX. CORRESPONDENCE & BOARD INFORMATION

- | | | |
|--------------------------|---------------|----------|
| 1. Agency Report | #21-22-02/IN1 | M |
| 2. Board Member Comments | #21-22-02/IN2 | N |

X. CLOSED SESSION

- Adjourn to Closed Session _____A.M.
1. Management and Confidential - Health Benefits

XI. RECONVENE TO OPEN SESSION

- Reconvened _____A.M.
1. Report from Closed Session

XII. BOARD ITEMS FOR NEXT MEETING

1. Agency Annual Report
2. Conference Calendar

XIII. ADJOURNMENT

Meeting Adjourned _____A.M.