

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 25, 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:

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

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 January 28, 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 CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (January 2021)

#20-21-08/C1

B

3. Personnel Action Report

#20-21-08/C2

C

a) New Employees

b) Transfers

c) Status Changes

d) Temporary Assignments

e) Retirements

f) Resignations

4. Purchase Orders (January 2021)

#20-21-08/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 – January 2021 | #20-21-08/CC1 | E |
| 2. Financial Report – January 2021 | #20-21-08/CC2 | F |
| 3. Second Interim Budget Workshop #2 | #20-21-08/CC3 | G |

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

- | | | |
|---|--------------|----------|
| 1. Consideration of Injury and Illness Prevention Program | #20-21-08/A1 | H |
| 2. Consideration of COVID-19 Prevention Program | #20-21-08/A2 | I |
| 3. Consideration of Extension Offer for RFP1901 – Distribution of Direct Delivery USDA Foods for Super Co-Op Member Districts | #20-21-08/A3 | J |

IX. CORRESPONDENCE & BOARD INFORMATION

- | | | |
|--------------------------|---------------|----------|
| 1. Agency Report | #20-21-08/IN1 | K |
| 5. Board Member Comments | #20-21-08/IN2 | L |

X. BOARD ITEMS FOR NEXT MEETING

1. Second Interim Budget

XI. ADJOURNMENT

Meeting Adjourned _____A.M.