

# 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

January 28, 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:

**Present**    **Absent**

Ms. Linette Hodson, Board President – Castaic USD

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Mr. Nick Heinlein, Clerk – Saugus USD

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Ms. Sheri Staszewski, Presiding Officer – Newhall SD

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Dr. Catherine Kawaguchi, Board Member – Sulphur Springs USD

\_\_\_\_\_

### 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 December 17, 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 CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (December 2020)

#20-21-07/C1

**B**

3. Personnel Action Report

#20-21-07/C2

**C**

a) New Employees

b) Transfers

c) Status Changes

d) Temporary Assignments

e) Retirements

f) Resignations

4. Purchase Orders (November 2020)

#20-21-07/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 – December 2020 | #20-21-07/CC1 | <b>E</b> |
| 2. Financial Report – December 2020     | #20-21-07/CC2 | <b>F</b> |
| 3. Second Interim Budget Workshop #1    | #20-21-07/CC3 | <b>G</b> |
| 4. COVID Pandemic Discussion Item       | #20-21-07/CC4 | <b>H</b> |

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

- |  |              |          |
|--|--------------|----------|
| 1. Consideration of Federal Mileage Rate | #20-21-07/A1 | <b>I</b> |
|--|--------------|----------|

**IX. CORRESPONDENCE & BOARD INFORMATION**

- |  |               |          |
|--|---------------|----------|
| 1. Minimum Wage Increase                             | #20-21-07/IN1 | <b>J</b> |
| 2. Agency Report                                     | #20-21-07/IN2 | <b>K</b> |
| 3. Public Policy and Legislation Update              | #20-21-01/IN3 | <b>L</b> |
| 4. LACOE Approval of FY 2020/21 First Interim Budget | #20-21-07/IN4 | <b>M</b> |
| 5. Board Member Comments                             | #20-21-07/IN5 | <b>N</b> |

**X. BOARD ITEMS FOR NEXT MEETING**

1. Second Interim First Budget Workshop #2

**XI. CLOSED SESSION**

Adjourn to Closed Session \_\_\_\_\_A.M.

1. Public Employee Evaluation (GC Section 54957)  
Chief Executive Officer

**XII. RECONVENE TO OPEN SESSION**

Reconvened \_\_\_\_\_A.M.

1. Report from Closed Session

**XIII. ADJOURNMENT**

Meeting Adjourned \_\_\_\_\_A.M.