

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

July 22, 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

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	_____	_____

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 June 24, 2021, Organizational Board Meeting **A**
- 2. Minutes of the June 24, 2021, Regular Board Meeting **B**

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 CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (June 2021) #21-22-1/C1 **C**
- 3. Personnel Action Report #21-22-2/C2 **D**
 - a) New Employees
 - b) Transfers
 - c) Status Changes
 - d) Temporary Assignments
 - e) Retirements
 - f) Resignations
- 4. Purchase Orders (June 2021) #21-22-1/C3 **E**
- 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/Financial Report – June 2021 | #21-22-01/CC1 | F |
|---|---------------|----------|

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

- | | | |
|--|--------------|----------|
| 1. Renewal of Agreement to Furnish Food Services for Cadence Education, Inc. at Sunshine Child Care & Learning Centers | #21-22-01/A1 | G |
|--|--------------|----------|

IX. CORRESPONDENCE & BOARD INFORMATION

- | | | |
|---|----------------|----------|
| 1. Sulphur Springs Union School District Resolution for New Official Representative for Agency Board of Directors | #21-22-01/IN1 | H |
| 2 Board Member Comments | #21-22-01/IN/2 | I |

X. CLOSED SESSION

Adjourn to Closed Session _____A.M.

1. Labor Negotiations

XI. RECONVENE TO OPEN SESSION

Reconvened _____A.M.

1. Report from Closed Session

XII. BOARD ITEMS FOR NEXT MEETING

1. 2020-21 Annual Report

XIII. ADJOURNMENT

Meeting Adjourned _____A.M.