

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

September 24, 2020

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.

MEMBER ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Ms. Linette Hodson, Board President – Castaic USD	_____	_____
Mr. Nick Heinlein, Clerk – Saugus USD	_____	_____
Ms. Sheri Staszewski, Board Member – Newhall SD	_____	_____
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. Jane Crawford, Director of Child Nutrition Programs	_____	_____

Exhibit Motion Second Vote

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- 1. Minutes of the August 27, 2020, Special 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V. CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (August 2020) #20-21-03/C1 **B**
- 3. Personnel Action Report #20-21-03/C2 **C**
 - a) New Employees
 - b) Transfers
 - c) Status Changes
 - d) Temporary Assignments
 - e) Retirements
 - f) Resignations

- 4. Purchase Orders (August 2020) #20-21-03/C3 **D**
- 5. Items Removed from the Consent Agenda

VI. 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. Financial Report – August 2020 #20-21-03/CC1 **E**
- 2. Participation Report – August 2020 #20-21-03/CC2 **F**
- 3. Agency Annual Report for SY2019-20 #20-21-03/CC3 **G**

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

- 1. Conference Attendance #20-21-03/A1 **H**

X. CORRESPONDENCE & BOARD INFORMATION

- 1. Driftwood Dairy Prices #20-21-03/IN1 **I**
- 2. Agency Report #20-21-03/IN2 **J**
- 3. Alternate Board Member Designation #20-21-03/IN3 **K**
- 3. Board Member Comments #20-21-03/IN4 **L**

XI. BOARD ITEMS FOR NEXT MEETING

- 1. Annual Auditor Report

XII. ADJOURNMENT

Meeting Adjourned _____A.M.