

# 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 27, 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:

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

Present      Absent

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#### 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

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Exhibit      Motion      Second      Vote

### II. APPROVAL OF AGENDA

### III. APPROVAL OF MINUTES

1. Minutes of the July 14, 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**V. CONSENT CALENDAR** (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (June & July 2020)

#20-21-02/C1

**B**

3. Personnel Action Report

#20-21-02/C2

**C**

a) New Employees

b) Transfers

c) Status Changes

d) Temporary Assignments

e) Retirements

f) Resignations

		<u>Exhibit</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
4.	Purchase Orders (June & July 2020)	#20-21-02/C3			<b>D</b>
5.	Renewal of Agreement to furnish Food Services for Cadence Education, Inc., at Sunshine Child Care & Learning Centers	#20-21-02/C4			<b>E</b>
6.	Renewal of Agreement to Furnish Food Services for Castaic USD State Preschool at Val Verde (Live Oak) and Northlake Hills Elementary Schools	#20-21-02/C5			<b>F</b>
7.	Agreement to Furnish Food Services for Sandsar, Inc	#20-21-02/C6			<b>G</b>
8.	Renewal Agreement to furnish Food Services for Saugus USD Child Development Programs	#20-21-02/C7			<b>H</b>
9.	Renewal Agreement to furnish Food Services for Saugus USD Pre-Schools at Santa Clarita Elementary	#20-21-02/C8			<b>I</b>
10.	Items Removed from the Consent Agenda				
<b>VI.</b>	<b>CONFERENCE CALENDAR</b> <i>(includes items to be discussed with Board of Directors. Items that might require action by the Board will be agendized at a future meeting.)</i>				
1.	Financial Report – 2019-20 Year End	#20-21-02/CC1			<b>J</b>
2.	Participation Report – 2019-20 Year End	#20-21-02/CC2			<b>K</b>
3.	Joint Powers Authority Agreement	#20-21-02/CC3			<b>L</b>
<b>IX.</b>	<b>ACTION CALENDAR</b> <i>(Includes items to be voted on by the Board of Directors.)</i>				
1.	Elimination of Reduced-Price Category	#20-21-02/A1			<b>M</b>
2.	Consideration of Unaudited Actuals 2019-20	#20-21-02/A2			<b>N</b>
<b>X.</b>	<b>CORRESPONDENCE &amp; BOARD INFORMATION</b>				
1.	Driftwood Dairy Prices (July & August 2020)	#20-21-02/IN1			<b>O</b>
2.	Agency Report	#20-21-02/IN2			<b>P</b>
3.	School Opening Reports (August 2020)	#20-21-02/IN3			<b>Q</b>
4.	Community Eligibility Schools Report	#20-21-02/IN4			<b>R</b>
3.	Board Member Comments	#20-21-02/IN5			<b>S</b>
<b>XI.</b>	<b>BOARD ITEMS FOR NEXT MEETING</b>				
1.	Agency Annual Report for SY2019-20				
<b>XII.</b>	<b>ADJOURNMENT</b>				
	Meeting Adjourned _____A.M.				