

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

May 28, 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

Mr. Deo Persaud, 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. Jane Crawford, Director of Child Nutrition Programs

_____	_____
_____	_____
_____	_____

Exhibit Motion Second Vote

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

1. Minutes of the April 23, 2020, Regular 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V. CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (April 2020)

#19-20-11/C1

B

3. Personnel Action Report

#19-20-11/C2

C

a) New Employees

b) Transfers

c) Status Change

d) Resignation

4. Purchase Orders (April 2020)

#19-20-11/C3

D

5. Items Removed from the Consent Calendar

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 – April 2020 | #19-20-11/CC1 | E |
| 2. Participation Report – April 2020 | #19-20-11/CC2 | F |
| 3. Presentation of SY2020-21 Second Budget Workshop | #19-20-11/CC3 | G |

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

- | | | |
|---|--------------|----------|
| 1. Consideration of SY2020-21 Meal Prices and Application Packet | #19-20-11/A1 | H |
| 2. Consideration of Renewal of LACOE Contract for PeopleSoft Services for FY2020-21 | #19-20-11/A2 | I |
| 3. Consideration of LACOE Contract for Network Services and Support for SY2020-21 | #19-20-11/A3 | J |
| 4. Consideration of LACOE Contract for PC Services and Support for SY2020-21 | #19-20-11/A4 | K |
| 4. Consideration of Renewal of RFP 1904 for Fresh Bread Products with Gold Star Foods for SY2020-21 | #19-20-11/A5 | L |
| 5. Consideration of Renewal of RFP 1905 for Dairy, Juice, & Water with Driftwood Dairy for SY2020-21 | #19-20-11/A6 | M |
| 6. Consideration of Renewal of RFP 1906 for Fresh Produce with Sysco Ventura for SY2020-21 | #19-20-11/A7 | N |
| 7. Consideration of Renewal of RFP 1907 for Distribution of Processed USDA and Commodity Food Products with Sysco Ventura for SY2020-21 | #19-20-11/A8 | O |
| 8. Consideration of Renewal of RFP 1803 for Paper and Chemical Products with P & R Paper Supply Co. for SY2020-21 | #19-20-11/A9 | P |

VIII CORRESPONDENCE & BOARD INFORMATION

- | | | |
|---|---------------|----------|
| 1. Driftwood Dairy Prices | #19-20-11/IN1 | R |
| 2. Agency Report | #19-20-11/IN2 | S |
| 3. LACOE Second Interim Approval Letter | #19-20-11/IN3 | T |
| 4. Board Member Comments | #19-20-11/IN4 | U |

IX. BOARD ITEMS FOR NEXT MEETING

1. Board Member Officer Elections
2. Consideration of Approval of SY2020-21

X. CLOSED SESSION

Adjourn to Closed Session _____A.M.

XI. RECONVENE TO OPEN SESSION

Reconvened _____A.M.

1. Report of Closed Session Action

XII. ADJOURNMENT

Meeting Adjourned _____A.M.