

# 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

June 24, 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:

	<u>Present</u>	<u>Absent</u>
Ms. Linette Hodson, Board President – Castaic USD	_____	_____
Mr. Nick Heinlein, Clerk – Saugus USD	_____	_____
Ms. Sheri Staszewski, Presiding Officer – 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. Stephanie Gillenberg, Director of Child Nutrition Programs	_____	_____

Exhibit   Motion   Second   Vote

### III. APPROVAL OF AGENDA

### IV. APPROVAL OF MINUTES

1. Minutes of the May 27, 2021, 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 CONSENT CALENDAR (Unless a Board Member has questions concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Board of Directors approves all items at one time.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 (May 2021) **B** #20-21-12/C1
3. Personnel Action Report **C** #20-21-12/C2
  - a) New Employees
  - b) Transfers
  - c) Status Changes
  - d) Temporary Assignments
  - e) Retirements
  - f) Resignations
4. Purchase Orders (May 2021) **D** #20-21-12/C3
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 – May 2021 | #20-21-12/CC1 | <b>E</b> |
| 2. Financial Report – May 2021     | #20-21-12/CC2 | <b>F</b> |

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

- |   |              |          |
|---|--------------|----------|
| 1. Consideration of Renewal of RFP 1803 for Paper and Chemical Products with P&R Paper Supply for SY2021-22 | #20-21-12/A1 | <b>G</b> |
| 2. Public Hearing of SY2021-22 Budget   | #20-21-12/A2 | <b>H</b> |
| 3. Consideration of SY2021-22 Budget  | #20-21-12/A3 | <b>I</b> |
| 4. Consideration of Declaration of Indefinite Salaries for Retroactive Pay for FY2021-22                    | #20-21-12/A4 | <b>J</b> |
| 5. Consideration of Salary Grid Adjustment (Minimum Wage Increase)  | #20-21-12/A5 | <b>K</b> |

**IX. CORRESPONDENCE & BOARD INFORMATION**

- |                          |               |          |
|--------------------------|---------------|----------|
| 1. Agency Report         | #20-21-12/IN1 | <b>L</b> |
| 2. Board Member Comments | #20-21-12/IN2 | <b>M</b> |

**X. CLOSED SESSION**

- Adjourn to Closed Session \_\_\_\_\_A.M.
- Labor Negotiations

**XI. RECONVENE TO OPEN SESSION**

- Reconvened \_\_\_\_\_A.M.
- Report from Closed Session

**XII. BOARD ITEMS FOR NEXT MEETING**

- No July 2021 Board Meeting

**XIII. ADJOURNMENT**

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