



**SUPER CO-OP
BOARD OF DIRECTORS MEETING**

NOVEMBER 16, 2022; 1:00 PM

Any member of the public who requires a disability-related modification or accommodation in order to participate in this meeting should submit a detailed written request to the Chief Business Officer of the San Mateo-Foster City School District at the District office at least 48 hours prior to the meeting.

To join with Google Meet, click on the link <https://meet.google.com/zmd-kapm-xcr>

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South Pasadena Unified School District 1100 El Centro St. South Pasadena, CA 91030	San Mateo-Foster City School District 1170 Chess Drive Foster City CA 94404
Whittier Union High School District 9401 S. Painter Ave. Whittier, CA 90605	Palm Springs Unified School District 150 District Center Drive Palm Springs, CA 92264
Pomona Unified School District 1460 East Holt Avenue Suite 160 Pomona, CA 91767	Manhattan Beach Unified School District 325 S. Peck Ave. Manhattan Beach, CA 90266
San Juan Unified School District 3738 Walnut Ave. Carmichael, CA 95608	Santa Cruz City Schools 133 Mission St., Ste. 100 Santa Cruz, CA 95060
Central Unified School District 5652 W. Gettysburg Fresno, CA 93722	Santa Clarita Valley School Food Services Agency 25210 Anza Drive Santa Clarita, CA 91355

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CALL MEETING TO ORDER 1:00 P.M.

FLAG SALUTE

ROLL CALL

Board Members

- Daryl Hickey
- Lena Agee
- Fran Debost
- Sneh Nair
- Amy Hedrick-Farr
- Alissa Angle
- Robert Lewis
- Jenifer Smith
- Elizabeth Brown Smith
- Sarah Phelps

Staff

Fran Debost, Lead Agency Representative to the Super Co-Op Board of Directors

1. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

2. GOVERNING COUNCIL MEETING 5-18-2022 MINUTES

Approve the minutes of the 9-21-2022 meeting

Motion: _____ Second: _____ Vote: _____

3. PUBLIC COMMENTS ON ITEM(S) ON THE AGENDA

Opportunity for the public to address item(s) listed on the agenda

4. LEAD AGENCY REPORTS

Opportunity for representative of the lead district to give reports or updates on activities related to Super Co-Op business.

5. MEMBER AGENCY REPORTS

Opportunity for representatives of the member districts to give reports or updates on activities related to Super Co-Op business.

6. INFORMATION/DISCUSSION ITEMS

6.1 Change in Board members

Sarah Phelps will step down as a member of the Super Coop Board of Directors and representative of region 9. She will be replaced by Betty Crocker, Director of Redlands Unified School District Child Nutrition Services, after approval by the Board of Directors of Redlands Unified School District, scheduled on November 15, 2022.

6.2 USDA frozen strawberry cups from Del Mar

Discussion of the plan of action related to the quality issue of USDA Del Mar frozen strawberry cups.

6.3 USDA foods distribution RFP 2023-24

The current RFP is valid for 5 years, 2023-24 being the 5th year. The Super Coop will go out to bid in January 2024

6.4 Members Outstanding State fees

Some District members still owe State fees to Goldstar for the years 2020-21 and 2021-22. Goldstar is going to start the collection process.

6.5 Future events

- **Super Coop annual meeting and food show:**

December 6, 2022 in Modesto, CA

December 8, 2022 in Pomona, CA

- **ACDA annual conference: April 16-19, 2022 in Anaheim, CA**

7. Action Items

(A) Approval of insurance coverage proposals from Alliant

A1) Approval of the Special Liability Insurance Program quote (Maximum coverage \$1,000,000); annual premium \$1,658.94

Motion: _____ Second: _____ Vote: _____

A1) Approval of the Crime Insurance Program quote (Maximum coverage \$1,000,000); annual premium \$2,000.

Motion: _____ Second: _____ Vote: _____

(B) Approval of Burton Elementary School District application

Motion: _____ Second: _____ Vote: _____

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Members of the public attending the meeting may share comments regarding Super Co-Op on any item no listed on the agenda.

9. ADJOURNMENT