



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

**MARCH 16, 2021; 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 Zoom:

Please click the link below to join the webinar:

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Webinar ID: 893 7314 6974

International numbers available: <https://smfcsd-net.zoom.us/u/kdntu8rK4X>

**Sites Videoconferencing**

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 800 S. Garey Ave. Pomona, CA 91766	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

**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
- Michelle Curry
- 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 12-8-2021 MINUTES**

**Approve the minutes of the 12-8-2021 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**

**(A) Governing Council members designation**

Information regarding the succession process when a member of the Governing Council leaves their district

**(B) Insurance coverage for Board members and JPA**

Information regarding initial contact with insurance broker.

**7. 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.

**8. ADJOURNMENT**