



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

MAY 18, 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:

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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 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 3-16-2022 MINUTES

Approve the minutes of the 3-16-2022 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

7. Insurance coverage for Board members and JPA

Follow-up on contact with insurance broker.

8. Budget 2022-23

Presentation of the Super Co-op 2022-23 budget

9. Membership fees late payment

Discussion about the application of late fees for late membership fees payment. The Super Co-op Joint Powers Authority Operating Terms specify that a penalty of 5% may be assessed after 90 days if the membership invoice is not paid in full. An additional 2% can be assessed after 120 days. Repeated late payments may result in cancellation of membership.

10. Action Items

(A) Adoption of Super Co-Op Budget 2022-23

Motion: _____ Second: _____ Vote: _____

(B) Approval of applying late fees to late membership payments as detailed in 6 (B)

Motion: _____ Second: _____ Vote: _____

(C) Approval of contract with Dannis Woliver Kelley company for legal services 2022-23 and 2023-24

Motion: _____ Second: _____ Vote: _____

11. 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.

12. ADJOURNMENT