



SUPER CO-OP BOARD OF DIRECTORS MEETING

March 20, 2024 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 Child Nutrition Services Director 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	Redlands unified School District 250 Church Street, Redlands, CA 92374
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

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
Susan Weiss
Jenifer Smith
Elizabeth Brown Smith
Alyssa Cummings

1. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

2. GOVERNING COUNCIL MEETING 12-13-2023 MINUTES

Approve the minutes of the 12-13-2023 meeting

Motion: _____ Second: _____ Vote: _____

3. PUBLIC COMMENTS

Opportunity for the public to address the Super Co-Op Board of Directors.

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 Update Super Co-Op administrator

Update on Super Co-Op 2023-24 entitlement by Stephanie Ewing

6.2 Super Co-Op New Members for SY2024-25

In addition to the districts approved at the 12-13-2023 Board meeting (Carlsbad USD, Helendale Elementary School, Palermo Union Elementary School District, Santa Ana Unified School District, Napa Valley Unified School District and Snowline Joint Unified School district), Yosemite Unified School District was approved to become a member.

7. Action Items

(A) Approval of Super Co-Op's payment for ACDA conference expenses

As of July 1st, 2024 Lodi USD will act as the Lead District for Super Co-Op. Betty Crocker's, (Lodi Food Service Director) participation in the ACDA conference scheduled for April 21-24, 2024 is deemed beneficial for her future role.

Although Alissa Angle cannot attend the Conference, she proposes that her Nutrition Specialist, Josie Perez, attend in her behalf.

Administration recommends that the Board approve Super Co-Op's payment for the registration and expenses incurred by Betty Crocker and Josie Perez during their attendance to the ACDA conference.

Motion: _____ Second: _____ Vote: _____

8. Future events

- Next Board meeting May 15, 2024
- ACDA annual conference: April 21-24, 2024 in St Louis, Missouri

9. ADJOURNMENT