

Nevada County School Food Services Agency Board Meeting

A M E M D E D A G E N D A

When: January 18, 2024

Where: Grass Valley District Office

Time: Noon- 2:00 PM

Purpose:

- To provide food services
- To make and execute contracts
- To employ Agents and Employees
- To Acquire, Construct, Maintain or Operate, building, works or improvements
- To run the entire operations of the JPA

A. Approve the Agenda

B. Action Items

1. Approve minutes from December 21, 2023 meeting- Scott
2. Approve Proposed Operations Budget for JPA- Scott
3. Approve updated Salary Schedule for Executive Director position

C. Discussion Items

1. Can Fund 13 be used to fund JPA- Scott
2. Feedback from Santa Clarita SD regarding JPA implementation- Rusty and Dan
3. Update on PLANT grant- Scott and Trisha
4. Financial support from JPA for attorney fees regarding CSEA negotiations- Dan
5. Hiring panel composition for Executive Director position- Trisha

Items for next meeting (Penn Valley- February 15th)