Community Roots
Nevada County School Food Services Agency Board Meeting

A G E N D A

This meeting is being conducted by teleconference at the following location: Chicago Park Elementary school 15725 Mt. Olive Rd, Grass Valley CA. Katie Kohler, board member will be participating from the teleconference location. The teleconference location is open to the public and any member of the public has an opportunity to address the Board from the teleconference location in the same manner as if the person attended in the regular meeting location. Government Code 54953(b)(1)

When: December 19th, 2024
Where: Nevada Joint Union High School District – Board Room
Time: 8:30 AM
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. Meeting called to order
B. Establish quorum
C. Adoption of the agenda
D. Public Forum
   a. Open Public Forum
   b. Close Public Forum
E. Action Items
   a. Approve Minutes from 11/21/2024 Meeting (Attachment)
   b. Approve 848 Gold Flat Rd. Lease Agreement (Attachment)
   c. Approve Website design and management contract (Attachment)
   d. Approve First interim Budget (Attachment)

F. Discussion Items
   a. Trish Dellis - Resignation (Attachment)
   b. DRAFT of Muli-year Strategic Business Plan (Attachment)
   c. NSLP Fund Balance – presentation (Attachment)
   d. SFA consolidation – timeline
      a. January 2025:
         i. Member district boards vote to approve SFA consolidation.
         ii. Decision on allocation of Cafeteria Fund balances to Community Roots as seed money to ensure a fiscally stable foundation.
      b. February 2025:
         i. Community Roots Board votes to approve SFA consolidation.
         ii. Community Roots Board votes to approve contribution standards for Cafeteria Fund balances.
      c. March 2025
         i. Begin paperwork with CDE to finalize SFA consolidation and dissolve existing SFAs.

ii. Post job openings for new positions under Community Roots.
iii. Conduct interviews with existing foodservice employees across member districts interested in joining Community Roots.

d. July 1 2025:
i. Community Roots officially becomes a new public agency.

G. Adjournment

Items for next meeting

a. Action