Community Roots
Nevada County School Food Services Agency Board Meeting

A G E N D A

When: January 23rd, 2025
Where: Grass Valley School District - Board Room - 10840 Gilmore Way, Grass Valley, CA 95945
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 12/19/2024 Meeting (Attachment)
F. Discussion Items
   a. Website update
      i. School food photos needed
      ii. Photo policies for students from districts.
      iii. District logos and headshots needed
   b. Building Update
      a. Architect
      b. NAFEM
   c. SFA Consolidation – next steps
      a. Effects of Layoff MOU
         i. Jointly drafting with CSEA for represented employees
         ii. Another will be drafted for non-represented with same/similar protections for employees
         iii. CDE communications
   d. Cafeteria Funds Balance Transfers
      i. Community Roots operational needs
      ii. Timeline needed
      iii. Transfer options for districts
      iv. Terms of agreement
   e. Facilities Use agreements
      a. Energy use analysis of districts facilities
      b. Considerations (Attachment)
   f. NCSOS's commitment – Darlene
G. Adjournment

Items for next meeting