Community Roots School Food Services Agency Board Meeting

A G E N D A

When: February 20th, 2025

Where: Penn Valley Union Elementary School District

(10862 Spenceville Rd, Rm 26, Penn Valley, CA)

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
   a. Public Forum
   b. Open Public Forum
   c. Close Public Forum

D. Action Items
   a. Approval of Minutes from 1/23/2024 (Attachment)
   b. Approval of Lunch Box Solutions contract February -June 2025 (Attachment)
   c. Approval of Lunch Box Solutions contract July 2025-June 2026 (Attachment)
   d. Approval of PCS Software Contract (Attachment)
   e. Approval of entering Fiscal Sponsorship agreement with Community Foundation of Nevada County (Attachment)
   f. Approval to attend NAFEM February 25-March 1

E. Discussion Items
   a. Website update
   b. Building Update
   c. Effects of Layoff MOU
   d. SIG
   e. PERS

f. Cafeteria Funds Balance Transfers
g. Facilities use agreement

G. Adjournment

Items for next meeting