Community Roots School Food Services Agency Board Meeting
A G E N D A

When: March 27th, 2025
Where: Clear Creek Elementary School 17700 Mccourtney Rd, Grass Valley, CA 95949
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 February Meeting (Attached)
    b. Approval of Minutes from March 5th's 1st Special meeting (Attached)
    c. Approval of Minutes from March 5th's 2nd Special meeting (Attached)
    d. Approval of 2024-2025 2nd Period Interim Report (Attached)
    e. Approval of Resolution 25-02 – Agreement to join Schools Risk & Insurance Management Group as a non-voting member (Attached)
    f. Approvals of Job Descriptions (Attached)
    g. Approvals of Salary Schedules (Attached)
    h. Approval of Audit Contract (Attached)
    i. Approval of PCS data entry contract (Attached)
E. Discussion Items
    a. Executive Director update:
        i. Website
        ii. Community Foundation of Nevada County
        iii. Building

iv. Sponsorship Applications - SNP, CACFP
v. Facilities Use Agreement
vi. KIT Funds
vii. Hiring process update

b. Effects of Layoff MOU - update
c. Cafeteria Funds Balance Transfers
    i. Proposed Option 1
    ii. proposed Option 2
d. Considerations for Yuba River, Bitney & SAEL to Join Community Roots

G. Adjournment

Items for next meeting