

**BOARD OF DIRECTORS MEETING**

**SEPTEMBER 21, 2022; 1:00 PM**

Any member of the public who requires a disability-related modification or accommodation in order to participate in this meeting should submit a detailed written request to the Chief Business Officer of the San Mateo-Foster City School District at the District office at least 48 hours prior to the meeting.

To join with Google Meet, click on the link: [Join meeting](#)

**Sites Videoconferencing**

South Pasadena Unified School District  
1100 El Centro St.  
South Pasadena, CA 91030

Manhattan Beach Unified School District  
325 S. Peck Ave.  
Manhattan Beach, CA 90266

San Mateo-Foster City School District  
1170 Chess Drive  
Foster City CA 94404

San Juan Unified School District  
3738 Walnut Ave.  
Carmichael, CA 95608

Whittier Union High School District  
9401 S. Painter Ave.  
Whittier, CA 90605

Santa Cruz City Schools  
133 Mission St., Ste. 100  
Santa Cruz, CA 95060

Palm Springs Unified School District  
150 District Center Drive  
Palm Springs, CA 92264

Central Unified School District  
5652 W. Gettysburg  
Fresno, CA 93722

Pomona Unified School District  
1460 East Holt Avenue Suite 160  
Pomona, CA 91767

Santa Clarita Valley School Food Services  
Agency  
25210 Anza Drive  
Santa Clarita, CA 91355

## **CALL MEETING TO ORDER 1:00 P.M.**

Meeting called to order by Lead Agency, San Mateo-Foster City School District Fran Debost at 1:00 pm

## **FLAG SALUTE**

Done

## **ROLL CALL**

### **Board Members**

Daryl Hickey - Present

Lena Agee - Absent

Fran Debost - Present

Sneh Nair - Present

Amy Hedrick-Farr - Present

Alissa Angle - Present

Robert Lewis - Present

Jenifer Smith - Absent

Elizabeth Brown Smith – Present at 1:19 pm

Sarah Phelps - Present

### **Staff**

Fran Debost, Lead Agency Representative to the Super Co-Op Board of Directors  
Cambria Cardenas, Gold Star Foods, Super Co-op Program Manager

## **1. AGENDA**

Approve the agenda for the meeting.

Motion made by: Sneh Nair, San Juan Unified School District

Second made by: Amy Hedrick-Farr, Santa Cruz City Schools

Vote: All approved

**Motion Passed**

## **2. GOVERNING COUNCIL MEETING 5-18-2022 MINUTES**

Approve the minutes of the 5-18-2022 meeting

Motion made by: Sarah Phelps, Palm Springs Unified School District

Second made by: Robert Lewis, Santa Clarita Valley School Food Services

Vote: All approved

**Motion Passed**

### **3. PUBLIC COMMENTS ON ITEM(S) ON THE AGENDA**

Opportunity for the public to address item(s) listed on the agenda

No comments

### **4. LEAD AGENCY REPORTS**

Opportunity for representative of the lead district to give reports or updates on activities related to Super Co-Op business.

Fran Debost reviewed our budget and welcomed Cambria Cardenas to the Co-Op.

### **5. MEMBER AGENCY REPORTS**

Opportunity for representatives of the member districts to give reports or updates on activities related to Super Co-Op business.

No comments

### **6. INFORMATION/DISCUSSION ITEMS**

#### **Revised budget for 2022-23**

Presentation of the revised Super Co-op 2022-23 budget

Discussed the quote for insurance, Daryl Hickey and Robert Lewis want to ask Legal Counsel if we need more than one quote

### **7. Action Items**

(A) Approval of insurance coverage quotes from Alliant

Tabled

### **8. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Members of the public attending the meeting may share comments regarding Super Co-Op on any item no listed on the agenda.

No comments

### **9. ADJOURNMENT**

**Meeting adjourned at 1:20 pm**