



Golden Valley Charter Schools
Special Meeting of the Board of Trustees
9601 Lake Natoma Dr.
Orangevale, CA 95662

July 17, 2025

Board Meeting Access Information

Date: Thursday, July 17, 2025
Time: 5:00 p.m.
Primary Location: **Golden Valley River School, Room 5, 9601 Lake Natoma Dr., Orangevale, CA 95662**

Remote Location: Golden Valley Orchard, Room 3, 6550 Filbert Ave, Orangevale, CA 95662

Zoom Link: Topic: BOT Special Meeting 2025.07.17
Time: July 17, 2025 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87207834067?pwd=ZoCH5Zd1Ub0ejKUiNDlp1btXb9zGHV.1>

Meeting ID: 872 0783 4067

Passcode: 202520

One tap mobile

+16699009128,,87207834067#,,, *202520# US

Dial by your location

• +1 669 900 9128 US

Find your local number: <https://us02web.zoom.us/j/87207834067?pwd=ZoCH5Zd1Ub0ejKUiNDlp1btXb9zGHV.1>

This meeting is being conducted in person and will also be available to the public via teleconference through the Zoom platform.

Members of the public who wish to comment during the Board meeting may do so in person at the primary meeting location, a remote meeting location, or use the "raise hand" tool on the Zoom platform. Members of the public may also email their comments to the Board at bot@gvcharter.org; emailed comments will be summarized by the board chair. Individual comments are limited to three (3) minutes. The Board will limit the total time for public comment to fifteen minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Disability Accommodations. A person with a disability may contact the central office at (916) 597-1477, or email the board at bot@gvcharter.org at least 48 hours before the scheduled board meeting to request receipt of an agenda and other distributed writings in an appropriate alternative format or to request disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public board meeting.

July 17, 2025

Special Meeting Agenda

1. **Call to Order** – 5:00 p.m. *(K. Gerski-Keller)*
2. **Roll Call** – 5:00 p.m.
Board Members: Katie Gerski-Keller, Ekaterina Khmelniker, Stephen Quadro, Meredith Willson, Jennifer Huetter
3. **Board Member Exigencies and Remote Attendance** – 5:01 p.m. *(K. Gerski-Keller)*
Action: Shall the board approve any board members to participate in this board meeting from a remote location due to unexpected emergencies per AB 2449?
Information: Members must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and if so, the general nature of the member's relationship with any such individuals; and ensure their meeting participation using both visual and audio technology.
4. **Flag Salute/Quote/Moment of Silence** – 5:05 p.m. *(K. Gerski-Keller)*
5. **Public Comment** – 5:06 p.m.
This portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. Speakers are asked to keep comments respectful and focused on issues, not individuals. Please refrain from using names or identifying information when referencing students, staff, or families. Comments about specific individuals—especially students—should be addressed privately through the appropriate administrative channels. Disclosing confidential student information during a public meeting may violate federal privacy laws (FERPA). Additionally, members of the public are reminded that slanderous, defamatory, or disruptive comments may result in legal liability or removal from the meeting. The Board does not respond to public comment but may refer matters to administration for review. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The board will receive in person comments first, remote location comments second, and Zoom comments third.
6. **Nutrition Services MOU from SJUSD** – 5:21 p.m. *(J. Hoover)*
Discussion: The board shall discuss the Nutrition Services Memorandum of Understanding (MOU) from San Juan Unified School District (SJUSD).
7. **California Assembly Bill 84 (AB 84)** – 5:25 p.m. *(K. Gerski-Keller)*
Discussion: The board shall discuss information about California Assembly Bill 84 (AB 84).



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8. **Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION** – 5:35 p.m.
(K. Gerski-Keller)

Discussion/Action: The Board will go into closed session to discuss Conference with Legal Counsel – Anticipated Litigation Pursuant to California Government Code § 54956.9(d)(2) &(e)(3).

9. **Recitation of the Motto of the Social Ethic** – 6:35 p.m.

The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.

10. **Adjournment of the meeting** – 6:36 p.m.

(K. Gerski-Keller)

San Juan Unified School District
Nutrition Services Department

INTRA-AGENCY MEMORANDUM OF UNDERSTANDING

This agreement, executed in duplicate, entered into on August 14, 2025, between the San Juan Unified School District, Nutrition Services Department, hereinafter referred to as the NS, and the receiving sponsor Golden Valley Charter Schools , Orchard School, hereinafter referred to as GV-OS, and Golden Valley Charter Schools , River School hereinafter referred to as GV-RS , is created for the purpose of providing the following meal services for the GV-OS and GV-RS sites for the 2025-26 base school year.

- Breakfasts under the School Breakfast Program (SBP)
- Lunches under the National School Lunch Program (NSLP)

The recipient agency is listed with the California Department of Education to operate the Federal program and claim reimbursement for meals it serves to enrolled students.

It is hereby agreed that:

1. The NS will provide meals that comply with the nutrition standards as established by the United States Department of Agriculture (USDA) and the District Nutrition Services program.
2. GV-OS and GV-RS will serve as "sponsor" for SBP and NSLP in the process of claiming reimbursement from the California Department of Education.
3. GV-OS and GV-RS will conduct the necessary Federal free and reduced-price application process, including the distribution, review, approval, and verification of applications for the sites belonging to GV 's. All applications and eligibility requirements will be handled by GV-OS and GV-RS.
4. NS will maintain all necessary records on the nutritional components and quantities of the meals provided to GV-OS and GV-RS and provide a Transport Record with the meals. Said records will be available for inspection by State and Federal authorities upon request.
5. NS will electronically send blank menu production records monthly to Golden Valley Charter Schools point of contact, for the GV-OS and GV-RS to complete for their purposes.
6. The number of meals/ meal components prepared by NS will be determined by the number of meals/meal components ordered by GV-OS and GV-RS. GV staff will notify the preparation kitchen of the quantity needed for each week, using the order form no later than 10:00 AM each Tuesday for the following week of service.
7. GV-OS and GV-RS V will be required to accept and pay for the number of breakfasts and lunches ordered.

8. Special scheduling of lunch serving times and/or an unusual increase or decrease in the number of meal components required will require one-week advance notice. Minimal order adjustments must be called in no later than 7:00 AM and all attempts will be made to accommodate but cannot be guaranteed for same day delivery.
9. NS will prepare meals at an assigned school kitchen. The preparation site will maintain the appropriate state and local health certifications for the assigned school kitchen.
10. NS will provide equipment necessary for transport of the meals.
11. GV-OS and GV-RS will provide their own vehicle(s) and program personnel to pick meals/meal components from the assigned school kitchen no later than 11:00 AM each school day. Staff picking up meals /meal components must follow all traffic rules at the assigned pickup site, including ,but not limited to, student traffic, speed limits.
12. GV-OS and GV-RS will have their own appropriate equipment to keep hot foods hot and cold foods cold until meal service.
13. NS shall provide the necessary utensils and trays in sufficient quantity for the number of meals ordered
14. NS shall arrange for delivery of milk directly from the NS contracted dairy vendor to GV-OS and GV-RS.
15. GV-OS and GV-RS will provide all personnel necessary to accept delivery, serve, and supervise the consumption of all meals and is responsible for all point of service meal counts and completion of all documents required by the National School Lunch Program, including making the claim for reimbursements.
16. GV-OS and GV-RS will be responsible for receiving medical statements regarding students' disabilities/special dietary needs and provide it to NS. NS shall make required dietary modification/substitutions on a case-by-case basis and must be supported by a statement of the need for substitutes that include the recommended alternate foods, unless otherwise exempted by Food and Nutrition Services, USDA. In the case of a student with disabilities, the statement must be signed by a medical doctor. For students without disabilities, the statement must be signed by a recognized medical authority.
17. NS will be responsible for the condition or care of said meals/meal components and proper temperatures until GV-OS and GV-RS accepts delivery. GV-OS and GV-RS will be responsible for maintaining the quality, care and proper temperature of the meal components until they are consumed.
18. GV-OS and GV-RS shall dispose of any leftover food items, clean and return the transport bags/equipment, which is the property of NS, at the next day pickup.

19. No later than one (1) week prior to the end of each month, NS will provide GV-OS and GV-RS a monthly menu covering the breakfasts and lunches to be offered for the following month. Due to manufacturer and food distributor shortages, menu items may be substituted by items of equal nutritional value and products may vary from the published menus on occasion.
20. At the end of each month, NS staff will tally the total number of meals given to GV-OS and GV-RS. NS accounting department will submit to GV-OS and GV-RS itemized invoices for the number of breakfasts and lunches delivered on a monthly basis. The invoices will be for the full cost of the meals.
21. NS shall present to GV-OS and GV-RS a statement, totaled by location, no later than the 20th day of each month. GV-OS and GV-RS shall pay NS, in full, for meals received within thirty (30) days following receipt of the monthly statement.
22. Breakfast will be delivered the day before it is to be served, and lunch will be prepared for same-day service.
23. NS will **not be obligated to provide any meals on days when the San Juan Unified School District schools are closed for legal holidays** or for any mandated holidays for all SJUSD employees.
24. NS will not be responsible for any maintenance on any non-NS equipment, nor will it be responsible for purchasing any equipment for GV-OS and GV-RS.
25. Any meals/ meal components given to GV-OS and GV-RS will not be returned to NS.
26. NS will charge GV-OS and GV-RS the following rates for the 2025-26 school year.

Breakfast	\$3.30
Lunch	\$5.00

Pricing will be reviewed and changed should inflation and operating costs increase. NS will give GV-OS and GV-RS a 30-day notice before increasing pricing.

27. NS shall retain all required records for a period of three (3) years after the end of the fiscal year to which they pertain (or longer if an audit is in progress); and upon request to make all accounts and records pertaining to the agreement available to the External Auditor hired by SJUSD, representatives of California Department of Education, and the United States General Accounting Office for audit or administrative review at a reasonable time and place.
28. The gifting or exchange of USDA Foods is not permitted. The food prepared remains the property of the state and federal government, until such food is consumed by the student.
29. Both parties will comply with all applicable Federal, State and local statutes and regulations with regard to the preparation and consumption of meals that meet the SBP and NSLP requirements.

30. To the fullest extent allowed by law, GV-OS and GV-RS shall indemnify, and hold harmless NS and its officers, agents, employees from any actual or alleged act, error, or omission by GV-OS and GV-RS or its director, officers, employees arising from GV-OS and GV-RS duties and obligations described in this agreement or imposed by law.
31. All records maintained by both parties will be open to inspection by proper Federal, State, and local authorities in accordance with applicable statutes and regulations.
32. The term of this agreement will be from August 14, 2025, through June 30, 2026, unless terminated for cause by either party with thirty (30) days written notice.
33. All business and information relating to the execution of this agreement and the services thereof, including kitchen visitations, will be directed to the Director of Nutrition Services, San Juan Unified School District or designee.

SFA Name:
San Juan Unified School District
Nutrition Services Department
CNIPS ID: 0227 Vendor ID: 67447Z

Recipient School/Agency Name:
Golden Valley Charter Schools

Sneh Nair 7.16.2025
Sneh Nair Date
Director
sneh.nair@sanjuan.edu
916.971.7025

Jennifer Hoover Date
Jennifer Hoover
Executive Director
JHoover@goldenvalleycharter.org
916.597.1478
Fax: 916.529.4160

Approve As To Form

Fhanysha Gaddis
[Fhanysha Gaddis \(Jul 15, 2025 10:00 PDT\)](#)
Fhanysha Gaddis
General Counsel
San Juan Unified School District