

**Super Co-Op Agenda - 6/4/2026 @ 1:00pm
SPECIAL MEETING**



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 Nutrition Services Director of the Lodi Unified School District at the District office at least 48 hours prior to the meeting BCrocker@LODlud.net or 209-331-7155.

Join with [TEAMS](#) Meeting ID: 251 446 484 653, Passcode: MCwJtk | Dial in by phone +1 872-242-7755,943837948# Phone conference ID: 943 837 948#

Super Co-Op [JPA Agreement](#), [JPA Bylaws](#), [JPA Operating Terms](#), [Amendment 2](#), and [SY 26-27 Super Co-Op Priorities](#)

| Present | Super Co-Op Board Quorum: 6 Members | | Present | Board Alternates | |
|---------|--|--------------------------|---------|-----------------------------------|--------------------------|
| | Betty Crocker | Lead District-Lodi | | Renee Sanchez | Lead District-Lodi |
| | Sneh Nair | 1 Region-San Juan | | Laura Knight | 1A- Buckeye Union SD |
| | Amy Hedrick-Farr | 2 Region-Santa Cruz | | Vacant | |
| | Alissa Angle | 3 Region-Central | | Danielle Johnson | 3A- Weaver USD |
| | Jennifer Davis | 4 Region-Kern High SD | | Olga Sanchez | 4A- Porterville USD |
| | Alecia Woods | 5 Region-Santa Clarita | | Erin Primer | 5A- San Luis Coastal USD |
| | Lena Agee | 6 Region-Manhattan Beach | | Lani Izumi | 6A- Compton USD |
| | Jenifer Smith | 7 Region-South Pasadena | | Lizett Olivares | 7A-Covina Valley USD |
| | Orlando Griego | 8 Region-Anaheim UHD | | Parisa Shukla | 8A-Cypress SD |
| | Daryl Hickey | 9 Region-Pomona USD | | Heather Sloan | 9A-Alta Loma USD |
| | Alyssa Cummings | 10 Region-Redlands USD | | Casey Robertson | 10A-Colton Joint USD |
| | Super Co-Op Administrator | | | Lead District Support Team | |
| | Stephanie Ewing | Gold Star Foods | | Renee Sanchez | Venues Management |
| | Cambria Falcon | Gold Star Foods | | Tina Ortiz | Venues Management |
| | | | | Alicia Hamilton | Finance Channel |
| | | | | Chef Jeane Pacheco | Culinary Lead |

CALL MEETING TO ORDER 1:00PM

FLAG SALUTE

ROLL CALL

1. AGENDA

- Approve the agenda for meeting
- Motion: _____ Second: _____ Vote: _____

2. GOVERNING COUNCIL MEETING 03-13-2026 MINUTES

- Approve the [5-20-2026 meeting minutes](#)
- Motion: _____ Second: _____ Vote: _____

3. PUBLIC COMMENTS

- Opportunity for the public to address the Super Co-Op Board of Directors.

4. MEMBER AGENCY UPDATES/REPORTS

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

- Region 1-Sneh Nair and Laura Knight
- Region 2-Amy Hedrick-Farr
- Region 3-Alissa Angle and Danielle Johnson
- Region 4-Jennifer Davis and Olga Sanchez
- Region 5-Alecia Woods and Erin Primer
- Region 6-Lena Agee and Lani Izumi
- Region 7-Jenifer Smith and Lizett Olivares
- Region 8-Orlando Griego and Parisa Shukla
- Region 9-Daryl Hickey and Heather Sloan
- Region 10-Alyssa Cummings and Casey Robertson

5. SUPER ADMINISTRATION REPORTS

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

- Super Co-Op administration team: Cambria Falcon and Stephanie Ewing

6. LEAD AGENCY REPORTS

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

- Lodi USD Super Co-Op support team:
 - Dr. Betty Crocker: Lead Management
 - Renee Sanchez, Tina Ortiz: Venue Management
 - Alicia Hamilton: Financial Channel
 - Chef Jeane Pacheco: Culinary Lead

7. INFORMATION/DISCUSSION ITEMS

8.1 Board Member Alternates

To ensure consistent representation, maintain quorum, and support leadership continuity, it is recommended that each Super Co-Op Board member appoint an alternate who is authorized to attend meetings, participate in discussions, and vote in their absence. For succession planning purposes, alternates should be selected from outside the board member's district. However, due to the financial and operational responsibilities of the Lead District, the alternate be within the district. Appointed alternates will be onboarded and given access to necessary materials to effectively fulfill their role when needed.

Super Co-Op JPA Agreement 5.8.4. Designate an alternate, whom shall be approved by the Member's governing board, to serve as a Director at a meeting of the Board of Directors if the Director designated by the Member is unavailable. For purposes of such meetings, the alternate shall be considered the Director designated by the Member.

- Approve 8.1 item member alternate:
 - Lead District: Renee Sanchez- Lodi USD Assistant Director
 - Region 1: Laura Knight - Buckeye Union SD
 - Region 2: Vacant
 - Region 3: Danielle Johnson - Weaver USD
 - Region 4: Olga Sanchez - Porterville USD
 - Region 5: Erin Primer- San Luis Coastal USD
 - Region 6: Lani Izumi - Compton USD
 - Region 7: Lizett Olivares- Covina-Valley USD
 - Region 8: Parisa Shukla- Cypress SD
 - Region 9: Heather Sloan- Alta Loma USD
 - Region 10: Casey Robertson- Colton Joint USD

Motion: _____ Second: _____ Vote: _____

8.2 Ad Hoc Committees

This agenda item provides an opportunity for Ad Hoc Committee leads to update the Super Co-Op Board on their committee's progress, share upcoming next steps, and present any final reports or recommendations. These updates ensure alignment with board goals and allow for any necessary board input or action moving forward.

This is open to board and alternate members to sign up for SY 26-27 committees. The goal of the committees is to provide reports by March 2026 for the in-person meeting and/or May 2026.

- HONEY:** Evaluate and enhance brand development, strategy and portal presence
Lead District, Alyssa Cummings, Jennifer Davis, Daryl Hickey, Lani Izumi
[Honey Presentation](#)

Motion: _____ Second: _____ Vote: _____

- FINANCIAL OVERSIGHT:** Review and guide financial oversight for fiscal visibility
Lead District, Jennifer Davis, Jenifer Smith, Orlando Griego, Olga Sanchez

Motion: _____ Second: _____ Vote: _____

8.3 SY 2026-2027 Budget

Presentation and review of the proposed [SY 2026–2027 Budget](#)

Lead District: Alicia Hamilton

Motion: _____ Second: _____ Vote: _____

8.4 SY 2026-2027 Schedule of Events

- 6/22/26-6/23/26 - Super Scratch- Napa CIA**
- 07/12/26-07/14/26 - SNA ANC (Charlotte)
- 07/22/26-07/24/26 - International Produce Conference (Monterey)
- 09/16/26 - Super Co-Op Board Meeting via Teams**
- 11/11/26-11/14/26 - CSNA Annual Conference (Long Beach)
- 11/18/26 - Super Co-Op Board Meeting via Teams**
- 12/2/26-12/3/26 - Super Summit (Pomona)**
- 01/11/27-01/13/27 - SNA SNIC (Tampa)
- 01/20/27 - Super Co-Op Board Meeting via Teams**
- 02/04/27 - Super Summit (San Jose)**
- 03/07/27-03/09/27 - SNA LAC (DC)
- 03/11/27-03/13/27 - Board Retreat & In-Person (Huntington Beach) Budget Development, Ad Hoc Committee Reports, Annual Review, Annual Priorities Review/Refresh**
- 04/04/27-04/06/27 - CSNA LAC (Sacramento)
- 04/24/27-04/27/27 - ACDA (Philadelphia)
- 05/16/27-05/18/27 CSNA Summit (Napa)
- 05/19/27 - Super Co-Op Board Meeting via Teams**
- 05/16/27-05/18/27 CSNA Summit (Napa)
- 07/11/27-07/13/27 - SNA ANC (Phoenix)

8. FUTURE EVENTS

Upcoming Super Co-Op Board Meetings and Events

- ~~9/24/25 – Super Co-Op Board Meeting via Teams~~
- ~~10/26/25-11/01/25 – CSNA Annual Conference (Pasadena)~~
- ~~11/19/25 – Super Co-Op Board Meeting via Teams~~
- ~~12/1/25-12/2/25 – Super Summit – Pomona~~
- ~~12/4/25 – Super Summit – Tulare~~
- ~~1/11/26-1/13/26 – SNA SNIC (Austin)~~
- ~~1/21/26 – Super Co-Op Board Meeting via Teams~~
- ~~3/8/26-3/10/26 – SNA LAC-DC~~
- ~~3/13/26 – Super Co-Op Board Meeting In-Person (Huntington Beach Hyatt)-Budget Development & Ad Hoc Committee Reports 9am – 3pm~~
- ~~3/31/26-4/02/26 – CASBO Annual Conference~~
- ~~4/12/26-4/14/26 – CSNA: LAC-Sacramento~~
- ~~4/19/26-4/22/26 – ACDA: (Seattle)~~
- ~~05/03/26-05/05/26 – CSNA Summit (Palm Desert)~~
- ~~5/20/26 – Super Co-Op Board Meeting via Teams~~
- ~~6/4/26 - Super Co-Op Special Board Meeting via Teams~~
- ~~6/22/26-6/23/26 - Super Scratch- Napa CIA~~
- ~~07/12/26-07/14/26 - SNA ANC (Charlotte)~~

9. ADJOURNMENT

- Approve 10. item
- Motion: _____ Second: _____ Vote: _____