

ITEM ADDENDUM

DATE: January 10, 2012

TO: MEMBERS, State Board of Education

FROM: Susan K. Burr, Executive Director, California State Board of Education

SUBJECT: Item 8 – State Board of Education Screening Committee’s Recommendations for Appointments to the Child Nutrition Advisory Council

Summary of Key Issues

Members of the State Board of Education (SBE) Screening Committee (consisting of Members Chan, Cohn, and Straus) met today and recommend that the State Board of Education approve ten candidates for appointment to the Child Nutrition Advisory Council (CNAC). A brief description of the process used by the SBE Screening Committee to develop its recommendations follows.

An invitation to submit applications for appointment to the CNAC was posted on the SBE website for a period of 45 days beginning on August 16, 2011. The SBE received 13 applications by the deadline of September 30, 2011.

Member Straus, Chair of the SBE Screening Committee appointed a SBE Paper Screening Committee, consisting of SBE Member Chan and a staff from both CDE and SBE. The SBE Paper Screening Committee met on December 6, 2011 to screen candidate applications for completeness, potential conflicts of interest, and applicants’ qualifications and recommended 11 candidates for consideration by the SBE Screening Committee.

The California *Education Code* Section 49533 specifies the number and composition of the CNAC membership. Of the 13 required members, the Superintendent of Public Instruction designates one representative of the CDE. The other 12 representatives are appointed by the SBE for a term of three years, with the exception of the student member who is appointed for one year. There is no limit in *Education Code* on the number of terms a member of the CNAC may serve. The required composition of the CNAC includes:

- One representative of the California Department of Education (CDE)
- One school administrator
- One school board member
- One school food service director
- One school food service supervisor or manager
- One classroom teacher

- One curriculum coordinator
- One nutrition education specialist
- One public member
- One child care food program sponsor
- One qualified consultant specializing in nutrition, education, or health and welfare
- One representative from a locally recognized parent teacher organization
- One high school student

The SBE office did not receive any applications from classroom teachers or high school students.

California *Education Code* 49531 requires the SBE to adopt rules and regulations for the operation of lunch and breakfast programs in school districts. *Education Code* 49533 requires the SBE to appoint the CNAC to recommend plans and guidelines for school and child care meal service and nutrition education programs.

Recommendation

The SBE Screening Committee recommends the appointment of ten candidates listed in Attachment 1.

Attachment(s)

Attachment 1: State Board of Education Screening Committee's Recommendations for Appointments to the Child Nutrition Advisory Council (2 Pages)

STATE OF CALIFORNIA

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State Board of Education Screening Committee Members

Ilene Straus, Chair
Jim Aschwanden
Yvonne Chan
Carl Cohn
James Ramos

January 10, 2012

TO: Members, State Board of Education

FROM: Chair Straus, and Members Chan and Cohn, Screening Committee of the State Board of Education

Re: Recommended Candidates for Appointment to the Child Nutrition Advisory Council

The State Board of Education Screening Committee met today to review the applications that were submitted for consideration for appointment to the Child Nutrition Advisory Council and conduct telephone interviews of eleven candidates.

We wish to thank all the individuals who made the effort to apply and would like to encourage them to continue offering their impressive skills and experience to local, regional, or other state activities.

Candidates recommended for appointment by the State Board of Education to the Child Nutrition Advisory by the Screening Committee of the State Board of Education are:

- **Caroline Danielson**, El Cerrito, to the public member position, for a term of three years.
- **Lawrence Herrera**, La Habra, to the school administrator position, for a term of two years.
- **Marni Posey**, Martinez, to the school food services director position, for a term of 3 years.

- **Lucy McProud**, San Jose, to the qualified consultant position, for a term of two years.
- **Clell Hoffman**, Oakland, to the child care food programs sponsor position, for a term of three years.
- **Soo Park**, Oakland, to the food services manager position, for a term of three years.
- **Nori Grossman**, Alameda, to nutrition education specialist position, for a term of three years.
- **Barbara Rohrer**, Valley Center, to the local school board member position, for a term of two years.
- **Trish Vance**, Marina Del Rey, to the curriculum coordinator position, for a term of two years.
- **Colleen You**, Belmont, to the representative from a locally recognized parent teacher organization, for a term of three years.