

CHILD NUTRITION COMMITTEE (CNC)



SPECIAL MEETING
Wednesday, June 22, 2011
6:30 p.m.

Del Mar Union School District Office
225 9th Street
Del Mar, CA 92014

Written notice is hereby given that the following Special Meeting of the Child Nutrition Committee (CNC) of the Del Mar Union School District, will be held on Wednesday, June 22, 2011 beginning at 6:30 p.m. at the Del Mar Union School District Office, 225 9th Street, Del Mar, California 92014.

PLEASE NOTE: Any member of the public who wishes to address the committee on an item on the agenda which lies within the scope of the Child Nutrition Committee's task may do so, but must present a written request on the form provided, before the meeting is called to order. A member of the public who wishes to address the committee on such item is limited to the time limit that will be approved by the committee (see below). The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Committee. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Committee members may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Child Nutrition Committee, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Preliminary Organizational Items

1. Call to Order - *Time:*_____
2. Flag Salute
3. Approval of the Agenda

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

4. Approval of Minutes:
June 14, 2011, Organizational Meeting
June 20, 2011, Regular Meeting

Motion ___ Second ___ Ayes ___ Nays ___

Special Items

5. Review information submitted by Cathy Birks in response to CNC's request for additional information during the June 20, 2011 meeting. Discuss information provided at this point. – Yana Mohanty, Chair
6. CNC members to share information about bidders collected from websites and other public outlets. Organize and discuss information.
7. Clarification from the district of CNC Tasks per Superintendent Peabody's directions from the June 3, 2011 meeting.
 - Ensure communication between the school community and board in regards to the lunch, snack and wellness programs.
 - Follow any guidelines that come from the Strategic Planning process.
8. Development of subcommittees if members agree to do so.
9. Establish Draft of Future Meeting Dates/Meeting Locations/Meeting Agendas

Motion ___ Second ___ Ayes ___ Nays ___

Public Comment

10. Public Comments
11. Adjournment – *Time:*_____

Motion ___ Second ___ Ayes ___ Nays ___

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