

## CHILD NUTRITION COMMITTEE (CNC)



SPECIAL MEETING  
**Monday, June 27, 2011**  
**8:45 a.m.**

Del Mar Union School District Office  
225 9<sup>th</sup> 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 Monday, June 27, 2011 beginning at 8:45 a.m. at the Del Mar Union School District Office, 225 9<sup>th</sup> 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:\_\_\_\_\_ Co-chair Tamra Atwood*
2. Flag Salute
3. Approval of the Agenda

*Motion \_\_\_Second\_\_\_Ayes\_\_\_Nays\_\_\_*

---

**Special Items**

---

4. Review and discuss nutritional analysis and variety spread sheet. –  
Lola Walker, E.A. Stewart, Katie Pelisek
  
5. Review and discuss responses from the district to questions posed by CNC members during the June 22, 2011 meeting:
  - Can we have access to the bidders' narratives on the extent to which they will fulfill the eight (8) preferred criteria in the RFP?
  - What is proposed district overhead cost added per meal for 2011/2012?
  - What is the proposed cost of milk per meal for 2011/2012?
  
6. Review bidders based on eight (8) preferred criteria with the information we have to date:
  - Meals prepared from scratch daily with an allowance of a maximum of 40% of frozen pre-cooked entrees.
  - Vegetable and fruit sides to be fresh, not from canned source
  - Meals that include whole grains, vegetables, and fruits.
  - Meals that do not include artificial colors, artificial flavors, preservatives, high fructose corn syrup, partially hydrogenated oils and hidden MSG.
  - Meals that include dairy products (including cheese) that are free of added hormones.
  - Meats that are free of added hormones, antibiotics-free and nitrate-free.
  - Meals that include local, seasonal and organic ingredients.
  - No dessert other than fresh fruit.

---

**Public Comment**

---

7. Public Comments
  
8. Adjournment – *Time:* \_\_\_\_\_  
*Motion* \_\_\_ *Second* \_\_\_ *Ayes* \_\_\_ *Nays* \_\_\_