

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

Minutes of Special Board Meeting

Del Mar Hills Academy
14085 Mango Drive
Del Mar, CA 92014

Teleconference Location
170 113th Street
Stone Harbor, NJ 08247

July 6, 2011
5:00 p.m.

Members Present: Comischell Rodriguez, President of the Board
Scott Wooden, Clerk of the Board
Kristin Gibson
Doug Perkins (via teleconference)

Members Absent: Doug Rafner

Administrators Present: James Peabody, Superintendent
Cathy Birks, Assistant Superintendent, Business Services
Mike Casey, Director of Technology
Randy Wheaton, Director of Maintenance & Operations

Staff Present: Brenda Heskett

Others Present: Yana Mohanty, Tamra Atwood, Keith Cosbey, Naomi Harris, E. A. Stewart, Jodie Block, Wayne Harris, Lee Yen Anderson, Stacy Boodman

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board Member Rodriguez called the meeting to order at 5:06 p.m.
2. Motion to Approve the Agenda
Motion Gibson
Second Wooden
Unanimous
Ayes: 4 (Members Gibson, Perkins, Rodriguez, Wooden)
Noes: 0
Abstain: 0
3. **PUBLIC INPUT**
 - No input from the public

4. CONSENT ITEMS

Approval of Consent Items

Agenda items preceded by an asterisk (*) compose the Consent Agenda, and unless removed at the request of a board member, will be approved by the Board as a group

- *5.1 Board Approval, Advertising for Bids for Installation of Playworld Systems Standardized Playground Equipment
- *5.2 Board Approval, Resolution No. 2011-23 Changing Custodians of Revolving Cash Fund for the Del Mar Union School District, San Diego County (Education Code Sections 42800-42806)

Motion to Approve Consent Items

Motion Wooden

Second Perkins

Unanimous

Ayes: 4 (Members Gibson, Perkins, Rodriguez, Wooden)

Noes: 0

Abstain: 0

5. BUSINESS AND FINANCE

- 5.3 Board Award and Approval, Agreement for Vended Meal Service Provider

Public Input

- *Keith Cosby*, Choicelunch, thanked the Board and District Office for considering Choicelunch as a vended meal service provider.
- *Jodie Block*, DMUSD parent and nutritionist, spoke in favor of awarding the contract to Choicelunch.

Superintendent Peabody thanked the Child Nutrition Committee (CNC) and district staff for the hard work and diligence in researching and selecting a new lunch provider for the DMUSD. Superintendent Peabody recommended the vended meal service agreement be awarded to Choicelunch.

The CNC presented a PowerPoint supporting their recommendation of Choicelunch as the vended meal service provider. Cathy Birks, Assistant Superintendent, Business Services, fielded clarifying questions from the Board.

Motion to Approve Awarding an Agreement for Vended Meal Service to Choicelunch.

Motion Perkins

Second Wooden

Unanimous

Ayes: 4 (Members Gibson, Perkins, Rodriguez, Wooden)

Noes: 0

Abstain: 0

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 5:58 p.m.

Motion Wooden

Second Gibson

Unanimous

Ayes: 4 (Members Gibson, Perkins, Rodriguez, Wooden)

Noes: 0

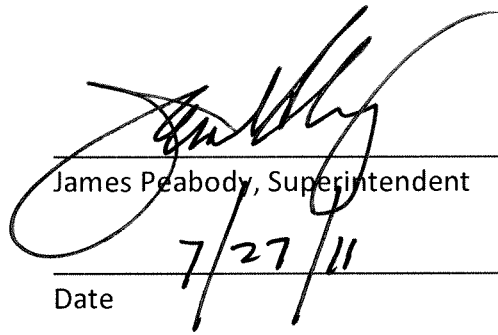
Abstain: 0



Scott Wooden, Clerk

7/27/11

Date



James Peabody, Superintendent

7/27/11

Date