

CHILD NUTRITION COMMITTEE (CNC)



SPECIAL MEETING
Tuesday, September 20, 2011
9:00 a.m.

Del Mar Union School District M&O facility
11189 Sorrento Valley Road
San Diego, CA 92121

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 Tuesday, September 20, 2011 beginning at 9:00 a.m. at the Del Mar Union School District Maintenance and Operations Facility, 11189 Sorrento Valley Road, San Diego, California 92121.

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 the minutes from June 29, 2011.

Motion ___ Second ___ Ayes ___ Nays ___

Special Items

5. Review of committee rules and committee mandate.
6. Summary of discussion and vote at the Special Board Meeting on July 6, 2011.
7. Summary of discussion about school lunch at the Board Meeting on August 24, 2011.
8. Gather feedback on the current lunch program, including packaging, logistics of serving, participation.
9. Formation of subcommittees.
10. Establish Draft of Future Meeting Dates/Meeting Locations/Meeting Agendas.

Motion ___ Second ___ Ayes ___ Nays ___

Motion ___ Second ___ Ayes ___ Nays ___

Public Comment

11. Public Comments
12. Adjournment - *Time:* _____

Motion ___ Second ___ Ayes ___ Nays ___