



SPECIAL SESSION
PINCO EXECUTIVE COMMITTEE MEETING
MARCH 17, 2016
10:00AM
PINCO SERVICE CENTER
3019 16 STREET
BAKERSFIELD, CA 93301

MINUTES:

1. Meeting called to order 10:08 a.m. (Todd Cherland acting Secretary)

2. **APPROVAL: ADOPTION OF AGENDA.**

Recommendation: It is recommended Executive Committee adopt the March 17, 2016 Agenda as presented.

MOTION Panama-Buena Vista **SECONDED** Delano Elem **VOTE: YES** X **NO** _____

3. **PUBLIC COMMENTS:**

Public Business from the Floor – Agendized Items and Non-Agendized Items: The public is invited to address items on the PINCO agenda or any item that is within PINCO’s jurisdiction as constituted. Without taking action or entering into a dialog with the public, PINCO Board members may briefly respond to statements made or ask clarifying questions about topics not on the PINCO agenda. Individual speakers are limited to three (3) minutes each with the total time for public input on each item limited to fifteen (15) minutes. All persons requesting to make comments are asked to complete a public speaking form prior to the meeting. You will be asked to provide your full name, who or what you are representing and the topic as an item identified on the agenda or as a non-Agendized item.
NONE

4. **REVIEW BID COMMITTEE REPORT AND RECOMMENDATIONS FOR AWARDING PINCO BIDS FOR THE 2016-2017 SCHOOL YEAR.**

Background: PINCO’s Bid Committee comprised of Member Districts and PINCO staff established bid language and timelines for agreements involving commercially purchased and processed items using USDA commodities commencing July 1, 2016 outlined in each respective bid:

#01/16-17 Purchased Full Strength Juice 100%, Shelf Stable – **recommend Apple & Eve**

#02/16-17 Commodity Liquid Eggs – **recommend Cargill / Sunny Fresh**

#03/16-17 Commodity Barrel Cheese – **recommend Land O’ Lakes**

#04/16-17 Peanuts, Raw Shelled/Peanut Butter – **recommend Advance Pierre**

PINCO Bid Sub-committee has compiled scores from all bid responses based on the established Best Value Scoring matrix. Bid Sub-committee is scheduled to present final scoring and recommendation to Executive Committee for review with recommendations to put forward to PINCO Advisory Committee prior to this meeting.

Recommendation: It is recommended PINCO Executive Committee accept the recommendations proposed by the PINCO Bid Sub-committee for the 2016-2017 bid categories brought forward to PINCO Advisory Committee for approval.

MOTION Greenfield **SECONDED** Barstow **VOTE: YES** X **NO** _____

5. **ADJOURN: MOVED** WSD **SECONDED** Panama-Buena Vista

**PINCO EXECUTIVE COMMITTEE MEETING
 BAKERSFIELD WAREHOUSE
 Wednesday, March 17, 2016
 SIGN IN SHEET**

MEMBER DISTRICT	REPRESENTATIVE
ACTON-AQUA DULCE USD	
ALISAL USD	
AVUHSD	Joe Cook
ARVIN USD	
BAKERSFIELD CITY SD	
BARSTOW USD	gc
BEARDLSEY SD	
BIG PINE SD	
BISHOP UESD	
DELANO ELEM SD	Bob
DELANO HS DISTRICT	
EARLIMART SD	
EASTSIDE USD	Amato M. [unclear]
EDISON SD	
EL TEJON USD	
FAIRFAX SD	
GREENFIELD USD	
KEPPEL USD	
KERN COUNTY SUPT	
KERVILLE USD	
LAMONT SD	Delano [unclear]
LANCASTER SD	
LONE PINE SD	
LOST HILLS SD	Bob
MC FARLAND SD	
MOJAVE SD	
NORRIS SD	
PALMDALE SD	
PANAMA-BUENA VISTA SD	Monica [unclear]
RICHLAND SD	
SOUTH FORK USD	
STANDARD SD	Tracy Dougherty
TAFT CITY SD	
TEHACHAPI USD	
VINELAND SD	
WASCO ELEM SD	
WASCO UHSD	
WESTSIDE USD	Nancy [unclear]
WILLIAM S. HART UHSD	
WILSONA SD	