



PINCO EXECUTIVE COMMITTEE MEETING
OCTOBER 7, 2015
PINCO ADMINISTRATIVE OFFICE
44809 BEECH AVENUE LANCASTER CA 93534
10:00AM

AGENDA:

1. **SIGN IN: START TIME: 10:10 a.m.**

2. **APPROVAL: ADOPTION OF AGENDA**

Recommendation: It is recommended Executive Committee adopt the October 7, 2015 Agenda as presented.

MOVED PBVUSD SECONDED DELANO VOTE: YES X

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.

Lead Agency presented Public Comment Cards which will be available at Advisory and Executive Committees meetings.

4. **APPROVAL: EXECUTIVE COMMITTEE MEETING MINUTES**

Recommendation: It is recommended Executive Committee approve the meeting minutes of September 2, 2015 as presented.

MOVED WESTSIDE SECONDED DELANO VOTE: YES X NO 1-WASCO

During discussion it was noted to use district names in place of personal names and to be more detailed in the minutes.

5. **WEBSITE CONSULTATION SERVICES UPDATE: LEAD AGENCY’S DISTRICT POLICY/RESPONSE INFORMATION ONLY**

Lead Agency reported AVUHSD Governing Board’s Personnel policy will not authorize overtime for regular employees in duties not outlined in their classification’s Job Description. Lead Agency stated the co-op would actually save money with the current agreement for the services as the hourly wage is more than the current \$25 per hour the co-op is now paying. It was requested by an exec committee member to get quotes for the consulting. There is no formal agreement for consulting at this time. All agreed, a formal agreement must be developed for approval.

6. **PINCO BID #07/15-16 UPDATE: LEGAL CONSULTATION AND CLARIFICATION OF NEGOTIATION PROCESS INFORMATION ONLY**

Lead Agency sought Fagen, Friedman, and Fulfrosts, LLP as legal counsel as directed by Advisory Committee (there was a conflict of interest with Borton Petrini who represent Sysco). Reminder when Advisory or Exec Committees make a motion to seek outside services with a cost to set a limit on cost.

7. **OCTOBER 6, 2015 USDA COMMODITY REQUESTS: SUB-COMMITTEE REPORT AND E-VOTE UPDATE INFORMATION ONLY**

Presentation from the Commodity Sub-committee of E-Vote approving purchase of USDA items with remaining 2015-2016 entitlement monies. A draft of changes for Commodity sweeps was presented and will be on the agenda for Executive Committee for consideration with recommendation(s) to Advisory Committee at an Advisory Committee meeting forthcoming.

8. NEW ITEMS FOR CONSIDERATION-DISCUSSION

Question from the audience as to further consideration or progress on conference calls/meetings for districts who can make the meetings? Reply was no discussion on this subject in a while.

Executive and Advisory Committee Members are encouraged to contact Lead Agency with items/topics to be considered for upcoming Agendas.

9. UPCOMING MEETINGS:

2015-2016 Advisory Committee

October 22, 2015	PINCO Service Center, Bakersfield	General Business/Agreement Re-cap
December 9, 2015	Antelope Valley Fairgrounds, Lancaster	Pre-Show Meeting/Industry Reception

December 10, 2015 PINCO FOOD SHOW, AV Fairgrounds

December 17, 2015	PINCO Service Center, Bakersfield	Food Show Re-Cap Pre-Planner Meeting
January 28, 2016	PINCO Service Center, Bakersfield	2016-2017 Bid Planning
March 17, 2016	PINCO Service Center, Bakersfield	Bid Awards
April 14, 2016	PINCO Service Center, Bakersfield	2016-2017 Buying Guide
May 19, 2016	PINCO Service Center, Bakersfield	Budget/Calendar
June 16, 2016	PINCO Service Center, Bakersfield	Year-End General Session

2015-2016 Executive Committee

January 13, 2016	PINCO Administrative Offices, Lancaster	Commodity Update/Bid Prep
March 9, 2016	PINCO Administrative Offices, Lancaster	2016-2017 Bid Re-Cap
April 14, 2016	PINCO Service Center, Bakersfield	General Business
May 4, 2016	PINCO Administrative Offices, Lancaster	General Business, Budget

10. ADJOURN: MOVED PBVUSD SECONDED GREENFIELD SD

MEETING ADJOURNED AT 12:24 pm.