



PINCO EXECUTIVE COMMITTEE MEETING
MINUTES
JANUARY 11, 2018
10:00AM
PINCO ADMINISTRATIVE OFFICES
44809 BEECH AVENUE
LANCASTER, CA 93534

AGENDA: MINUTES

1. SIGN-IN: Meeting began at 10:10AM

2. ADOPTION OF AGENDA

Adoption of the January 11, 2018 Executive Committee Meeting Agenda as presented.

MOTION: DELANO ELEM SECONDED: PANAMA VOTE: PASSED

3. ADOPTION: EXECUTIVE COMMITTEE MINUTES OF DECEMBER 14, 2017

MOTION: BCSD SECONDED: LOST HILLS VOTE: PASSED

4. PUBLIC COMMENTS FROM THE FLOOR:

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.

5. ACTION: REINSTATEMENT OF GREENFIELD UNION SCHOOL DISTRICT

Background: On September 27, 2017, the Greenfield Union School District Board of Education requested to withdraw from PINCO which was subsequently accepted by PINCO. Upon reconsideration and pending a scheduled meeting January 10, 2018, the Greenfield Union School District's Board of Education has/will request to rescind the prior action and to maintain membership in PINCO.

The Lead Agency recommends PINCO's Executive Committee accept Greenfield Union School District's request and forward to PINCO's Advisory Committee for approval at its January 18, 2018 meeting; new Membership requires an affirmative vote of a majority of the PINCO Advisory Committee per Section Eight of the PINCO J.P.A.. Subsequent to this action, the Lead Agency will forward this recommendation to the Antelope Valley Union High School District Board of Education for final ratification February 7, 2018.

MOTION: LOST HILLS SECONDED: EASTSIDE VOTE: FAILED

PANAMA motioned to use the original wording in the statement and to omit the word "reinstatement" from the recommendation.

SECONDED BCSD VOTE: PASSED

6. CONDIMENTS WITH SYSCO

Based upon the direction of PINCO Advisory Committee, Lead Agency has contacted qualified vendors to respond with quote(s) on the condiment items listed in the PINCO Buying Guide. Response deadline is January 11, 2018. Lead Agency will present results per Best Value Scoring to PINCO's Executive and Advisory Committees and move forward in presenting all documentation and award recommendation for the five-month agreement to Antelope Valley Union High School District for ratification February 7, 2018.

INFORMATION ONLY

7. 2017 PINCO FOOD SHOW

With all fairground and event expenses paid, PINCO had a net profit of \$30,953.02 from the 2017 PINCO Food Show. As per past practice, these monies will be deposited into the PINCO Marketing Fund for use in facility &/or equipment upgrades as determined by PINCO's Executive and Advisory Committees.

INFORMATION ONLY

8. 2018-2019 BID REPORT

Background: PINCO Bid Sub-committee to report out on its January 5, 2018 meeting.

INFORMATION ONLY

9. WAREHOUSE REPORT

Lead Agency to report on floor repair and areas identified in walk-through of PINCO Service Center December 14, 2017 including office flooring and furniture, lounge and pallet racking systems for dry storage.

10. REPORTS FROM PINCO SUB-COMMITTEES

Commodity Facilities/Transportation	Food Show JPA/Policy	Futures Sunshine
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11. REPORTS FROM EXECUTIVE COMMITTEE MEMBERS/LEAD AGENCY

12. UPCOMING MEETING DATES:

2017-2018

PINCO Executive Committee

March 8, 2018	PINCO Administrative Offices, Lancaster	2018-2019 RFP Re-Cap
April 5, 2018	PINCO Administrative Offices, Lancaster	General Business
May 10, 2018	PINCO Administrative Offices, Lancaster	General Business, Budget
June 7, 2018	PINCO Administrative Offices, Lancaster	Year In Review/Goals

2017-2018

PINCO Advisory Committee

January 18, 2018	PINCO Service Center, Bakersfield	Mid-Year Vendor Review/RFP
March 15, 2018	PINCO Service Center, Bakersfield	Bid Awards
April 12, 2018	PINCO Service Center, Bakersfield	2018-2019 Buying Guide
May 24, 2018	PINCO Service Center, Bakersfield	Budget/Calendar
June 14, 2018	PINCO Service Center, Bakersfield	Year-End General Session

13. ADJOURN: MOTION: PANAMA SECONDED: BCSD

Meeting ended at 11:45AM

**PINCO EXECUTIVE COMMITTEE MEETING
 PINCO ADMIONISTRATIVE OFFICES
 JANUARY 11, 2018
 SIGN IN SHEET**

MEMBER DISTRICT	REPRESENTATIVE
ACTON-AQUA DULCE USD	
ALISAL USD	
AVUHSD	<i>[Signature]</i>
* ARVIN USD	<i>[Signature]</i>
BAKERSFIELD CITY SD	<i>[Signature]</i>
BEARDLSEY SD	
BIG PINE SD	
BISHOP UESD	
DELANO ELEM SD	<i>[Signature]</i>
DELANO HS DISTRICT	<i>[Signature]</i>
EARLIMART SD	
EASTSIDE USD	<i>[Signature]</i>
EDISON SD	<i>[Signature]</i>
EL TEJON USD	
FAIRFAX SD	<i>[Signature]</i>
GREENFIELD USD	<i>[Signature]</i>
KEPPEL USD	<i>[Signature]</i>
KERN COUNTY SUPT	<i>[Signature]</i>
KERVILLE USD	
LAMONT SD	
LANCASTER SD	
LONE PINE SD	
LOST HILLS SD	<i>[Signature]</i>
MC FARLAND SD	
MOJAVE SD	
NORRIS SD	
PALMDALE SD	<i>[Signature]</i>
PANAMA-BUENA VISTA SD	<i>[Signature]</i>
RICHLAND SD	
SOUTH FORK USD	
STANDARD SD	<i>[Signature]</i>
TAFT CITY SD	
TEHACHAPI USD	
VINELAND SD	
WASCO ELEM SD	
WASCO UHSD	
WESTSIDE USD	<i>[Signature]</i>
WILLIAM S. HART UHSD	
WILSONA SD	<i>[Signature]</i>

