

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – SPECIAL MEETING
June 1, 2012 – 12:00PM

CALL TO ORDER:

President Hindman called the special meeting of the Central Union High School District Board of Trustees to order at 12:00 P.M.

ROLL CALL:

Present: Trustees Lee Hindman, Emma Jones, Jacinto Jimenez, Steve Walker. C. Thomas Budde, Sheri Hart, Catherine Drew, Diane Richmond, Bea Mora, Michael Nuzzi, Luis Benavidez, Manolo Alvarado and others.

Absent: Trustee Jeanne Vogel

FLAG SALUTE:

Trustee Jones led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Jones moved to approved the agenda as presented; motion seconded by Trustee Hindman.

Motion: Carried Vote: Ayes-4

TRUSTEE ARRIVES:

Trustee Vogel arrived at this time.

HEARING SESSION:

Trustee Hindman declared a public hearing session open for the purpose of receiving comments on any item described on this agenda.

There being no comments, oral or written, President Hindman declared the public hearing session closed.

APPROVAL OF THE FOOD SERVICES CONTRACT WITH SOUTHWEST FOODSERVICE EXCELLENCE, LLC AS THE MOST RESPONSIBLE AND RESPONSIVE BIDDER:

For the purpose of discussion, Trustee Jimenez moved to approve the contract for food services with Southwest Foodservice Excellence, LLC as the most responsible and responsive bidder; motion seconded by Trustee Jones. Dr. Budde introduced representatives from Southwest Foodservice in attendance who provided background information regarding their company and also answered questions from the board. Trustee Walker suggested a couple of minor changes be made to the contract and requested Dr. Budde schedule a follow up meeting to revise the proposed contract.

Motion: Carried Vote: Ayes-4
Noes-1 (Vogel)

ADJOURNMENT:

President Hindman adjourned the meeting at 12:25 P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees _____ Date _____