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File ID Number	12-1775
Introduction Date	6-27-12
Enactment Number	
Enactment Date	



Memo

To Board of Education

From Tony Smith, Ph.D., Superintendent
 Vernon Hal, Deputy Superintendent, Business & Operations
 Jennifer Le Barre, Director of Nutrition Services

Board Meeting Date 6-27-12

Subject Resolution No. 1112-0761 - For Frozen Food & Groceries

Action Requested Approval by the Board of Education of Resolution No. 1112-0761 - Request for three month extension of bid with Sysco Food Service of San Francisco for frozen foods and groceries due to needing sufficient time to integrate the new meal program requirements into the bid document and items; the guidelines were received on April 27, 2011 and staff has been working to understand the regulations, identify current items that comply with regulations, and find new items that comply with regulations for the additional period of July 1, 2012 through September 30, 2012, in the amount not-to-exceed \$1,200,000.

Background The Nutrition Services Department is required to provide meals to needy children who meet federal eligibility criteria for free and reduced priced meals as defined in California Education Code section 49531 and 45552 respectively. The District has an agreement with California Department of Education Nutrition Services Division to provide meals under the "Child Care Food Program", breakfast under the "School Breakfast Program", lunch under the "School Lunch Program" and after school snacks under the "After School Snack Program."

Discussion Nutrition Services is in the process of integrating the new Federal nutrition guidelines released in late April 2012 into the meal program. The menu reflecting the new regulations is near completion and a new bid for frozen food and groceries meeting these regulations will be completed by August 2012.

Recommendation Approval by the Board of Education of Resolution No. 1112- 0761 - a three month extension be made to Sysco Food Service of San Francisco, for an estimated amount of \$1,200,000.00 as indicated in Resolution No. 1112-0761.

Fiscal Impact Extension of the bid will result in monetary savings in frozen food and groceries.

LEGISLATIVE FILE
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**RESOLUTION OF THE BOARD OF EDUCATION
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1112-0761**

PROPOSAL FOR FROZEN FOOD AND GROCERIES BID EXTENSION

WHEREAS, Board of Education of the Oakland Unified School District of Alameda County, heretofore awarded Bid No. 08-09/04 Frozen Food and Groceries to be used in child care centers, elementary schools, middle schools and high schools in said District; and

WHEREAS, staff has forwarded to the Board of Education District staff's recommendation on that it is financially advantageous to the District that the bid award be extended for three months, ending September 30, 2012, as permitted by Education Code 17596; and

WHEREAS, staff is in the process to implementing new meal program regulations from the Healthy Hunger Free Kids Act; and


NOW, THEREFORE, BE IT RESOLVED that the Board of Education accepts the recommendation of staff and approves a three month contract extension to Sysco Food Service of San Francisco for \$ 1,200,000.00; and

BE IT FURTHER RESOLVED that the Superintendent of Schools, through the Director of Procurement is hereby authorized and directed to issue a purchase order to said successful bidders for the extended contract.

Passed by the following vote:

- AYES: **David Kakishiba, Gary Yee, Christopher Dobbins, Noel Gallo, Alice Spearman, Vice President Jumoke Hinton Hodge and President Jody London**
- NOES: **None**
- ABSTAINED: **None**
- ABSENT: **None**

I certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Education of the Oakland Unified School District at a regular meeting held June 27, 2012 at Oakland, CA.


Edgar Rakestraw
Secretary, Board of Education
Oakland Unified School District

OAKLAND UNIFIED SCHOOL DISTRICT

**Resolution No.1112-0761, Bid No. 08-09/04 Frozen Food and Groceries, to be used by Nutrition Services Department District wide. The extension is in accordance with provisions of Education Code 17596.
(Funding Source: Nutrition Services)**

**Sysco Food Services of San Francisco
Fremont, Ca.**

**Est. Award
\$1,200,000.00**

It is recommended that the award be made as indicated.