



GENERAL SERVICES STANDING COMMITTEE

November 9, 2015

Summary Minutes

1. Call to Order

Minutes: The meeting was called to order at 5:00 p.m. by Brian Shiflett, Committee Chair.

2. Roll Call

Members Present: Jayanth Franklin, Bruce Hancock, Julie Neal, and Brian Shiflett (board members); Daniel Lauria and Achim Welter (citizen advisors)

Members Absent: Heather Smedley and Julie Tafuto

Public/Staff in Attendance: Mike Frentz, Joe McFarland, and Greg Hummel (representing the Administration)

3. Approval of Summary Minutes

Minutes: The June 8, 2015, and October 13, 2015, General Services Standing Committee Meeting summary minutes were approved.

4. Unfinished Business

Minutes: None.

5. New Business

a. Food Service Department Update

Minutes: Mr. Greg Hummel, DTSD Food Services Director, presented an update on his department's operation. Mr. Hummel distributed a handout titled "DTSD Food Services November 9, 2015 Wellness Update." Mr. Hummel summarized changes in the department's fiscal and program wellness over the past ten years. Mr. Hummel discussed how he adapts the department's business plan to meet the evolving needs of our students.

b. Food Service Department Recommendation

Minutes: Mr. Hummel described a proposal to retain a consultant (Milton Miller) to examine and make recommendations on the Food Service department's operations. Mr. Frentz voiced his support for the idea. Mr. Franklin commended Mr. Hummel for proposing the review. The committee recommends the consulting agreement in the amount of \$3,500 to the full board for approval. The item will be on the November 23, 2015 board meeting agenda.

c. Granada Property Update

Minutes: Mr. Frentz reported that the shift in the Granada Gym management to Power Train occurred on Monday, November 2. Mr. Frentz noted that the District has also assumed the leases for all of the Granada Avenue property, which were formerly held by Room One Corp. The business office has begun the landlord transition process with the tenants. Mr. Frentz indicated that the District will be working on the accounting for the Granada Avenue property in the near future. Mr. McFarland and Mr. Shiflett commended Mr. Frentz for the work he did on the lease and management agreements.

6. Public Comment

Minutes: None

7. Adjournment

Minutes: The next General Services Standing Committee meeting will be January 11, 2016, 5:00 p.m. in the District Office board room. The meeting adjourned at 5:52 p.m.