PERRIS UNION HIGH SCHOOL DISTRICT RESOLUTION NO. 43:22-23

RESOLUTION AUTHORIZING THE USE OF A COOPERATIVE CONTRACT FOR THE PURCHASE AND DISTRIBUTION OF FROZEN, REFRIGERATED, AND DRY FOOD

WHEREAS, the District wishes to purchase frozen, refrigerated, and dry foods for the District's Seamless Summer Program, National School Lunch Program and School Breakfast Program; and

WHEREAS, the Murrieta Valley Unified School District ("MVUSD"), as the lead agency, in collaboration with the Perris Union High School District, Temecula Valley Unified School District, Lake Elsinore Unified School District, Menifee Union School District, and Perris Elementary School District conducted a competitive solicitation process for the purchase of frozen, refrigerated, and dry foods in accordance with Education code section 38110. MVUSD awarded the cooperative contract ("Murrieta Valley Contract") to the responsive and responsible supplier.

WHEREAS, on May 13, 2021, the Governing Board of the Murrieta Valley Unified School District awarded the Contract to Gold Star Foods ("Supplier") in accordance with all terms and conditions listed in the bid documents. On May 25, 2023 the MVUSD Governing Board approved to extend the contract with Gold Star Foods for a one (1) year term that shall be valid from July 1, 2023 through June 30, 2024; and

WHEREAS, California Public Contract Code section 20118 authorizes the Board to purchase frozen, refrigerated, and dry foods from Supplier under existing contract, such as the Murrieta Valley Contract, without advertising for bids, if the Board determines it is in the best interest of the District, and the District purchases frozen, refrigerated, and dry foods on the same terms and conditions as set forth in the underlying bid.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE PERRIS UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

- 1. The foregoing recitals are true and correct.
- 2. The Board hereby approves the purchase of frozen, refrigerated, and dry foods from the Supplier under the same terms and conditions as the Murrieta Valley Contract.
- 3. The Board has determined that the Murrieta Valley Contract is in the best interest of the District.
- 4. The Deputy Superintendent of Business Services, Candace Reines, or Admin Designee, is

authorized in the name of and on behalf of the District to utilize the Murrieta Valley Contract between Murrieta Valley Unified School District and Gold Star Foods, as a cooperative contract and to execute any documents and take all necessary actions to effect the intent of this Resolution.

ADOPTED, SIGNED AND APPROVED this 21st day of June 2023.

AYES:	Anthony T. Stafford, Sr.
NOS:	Elizabeth Vallejo Edward Garcia, Jr.
ABSTAIN:	Steve Campos David G. Nelissen

ABSENT:

Anthony T. Stafford, Sr., President of the Board of Trustees

ATTEST:

Edward Garcia, Jr., Clerk of the Board of Trustees

I, Edward Garcia, Jr., Clerk of the Board of Trustees of the Perris Union High School District, hereby certify that this Resolution was duly adopted at a regular meeting of the Board held on June 21st 2023 and that it remains in full force and effect.

Edward Garcia, Jr., Clerk of the Board of Trustees