

TO: MEMBERS, BOARD OF EDUCATION AMENDED
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: NOVEMBER 17, 2015
SUBJECT: B.1.h. APPROVE DISPOSAL OF OBSOLETE PERSONAL PROPERTY
CONSENT

ISSUE: Shall the Board approve the disposal of obsolete food services equipment per the provisions of Education Code Section 17546?

BACKGROUND: Attachment A, accompanying this report, lists school district property that is obsolete, beyond repair, and/or no longer needed by the Student Nutrition and Wellness department or any other district site or department.

The equipment has been offered to each of the 20 other surrounding school districts in Ventura and Los Angeles counties, all of whom declined the equipment at any price, including for free with removal at their own expense. The only private party expressing any interest, refused to submit even a nominal \$1.00 offer.

Education Code 17546 provides that if the Board members who are in attendance at a meeting unanimously find that the value of the property is insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping. Staff is recommending that the Board declare the listed items as surplus and authorize staff to donate or sell or otherwise dispose of the equipment as provided for in Education Code Section 17546.

- ALTERNATIVES:**
1. Declare the attached list of obsolete equipment as surplus, and authorize its disposal per the provisions of Education Code Section 17546.
 2. Do not declare the attached list of obsolete equipment as surplus.

RECOMMENDATION: Alternative No. 1

Prepared by: Carole Ly, Director, Student Nutrition and Wellness
 Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Obsolete Equipment

Request for Disposal in December 2015

Location	Year Acquired	Item	Brand	Model	Serial#	# Units
OPHS		Speedline Serving Units				
	Jun-03	Cold	Carter-Hoffman	FSC50	369004	1
	Jun-03	Cold	Carter-Hoffman	FSC50	369002	1
	Jun-03	Cold	Carter-Hoffman	FSC50	369005	1
	Jun-03	Cold	Carter-Hoffman	FSC50	?	1
	Jun-03	Hot	Carter-Hoffman	FSHM77	?	1
	Jun-03	Hot	Carter-Hoffman	FSHM77	?	1
	Jun-03	Ambient	Carter-Hoffman	FSCS35	371428-092003	1
	Jun-03	Ambient	Carter-Hoffman	FSCS35	371426-092003	1
	Jun-03	Ambient	Carter-Hoffman	FSCS35	371427-092003	1

Location	Year Acquired	Item	Brand	Model	Serial#	# Units
MCMS		Speedline Serving Units				
	Apr-92	Hot	Speedy Serve GA System, Inc	H5	945	1
	Apr-92	Cold	Speedy Serve GA System, Inc	C5	1154	1
	Apr-92	Hot	Speedy Serve GA System, Inc	D5	677	1
	Apr-92	Cold	Speedy Serve GA System, Inc	C5	1155	1
	Apr-92	Hot	Speedy Serve GA System, Inc	J5	944	1
	Apr-92	Cold	Speedy Serve GA System, Inc	C5	1153	1
	Apr-92	Hot	Speedy Serve GA System, Inc	D5	678	1
	Apr-92	Cold	Speedy Serve GA System, Inc	C5	1152	1