North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

August 3, 2016
SAN MARCOS UNIFIED SCHOOL DISTRICT
255 Pico Avenue, Suite 250
****Business Service Conf Rm ****
San Marcos, CA

Meeting will begin at 9:00 A.M.

We encourage member and associate member attendance; member district attendance is necessary for the Consortium to meet a quorum. Our meetings are your district’s opportunity to receive the latest updates with all of the NCEPC bids. We hope to see you there.

i. PLEDGE OF ALLEGIANCE

1. Approval of the Agenda          D/A
2. Welcome Guests                  D
3. Approve June 1, 2016 Board Meeting Minutes     D/A
4. Approve July 6, 2016 Administrative Committee Meeting Minutes  D/A
5. Approve Treasurer’s Report for August 3, 2016    D/A
6. Old Business
   • Training Update D
   • Paperless Process D
7. New Business
   • Adding Pictures of Products to Bids D
   • Meeting Time D
8. Discuss next bids coming up for Approval at Oct/Dec board meeting D/A
   • LCD Lamp Projector – Cajon Valley
   • K-6 Art Supplies – San Marcos
   • 7-12 Art Supplies – Ramona
   • Custodial Chemical – Oceanside
   • Custodial Supplies – Oceanside
   • Furniture & Equipment – SDCOE
   • Health & Athletic Supplies – Poway
   • Office & Classroom – Del Mar/Encinitas/Cardiff
   • Paper – Xerographic – Fallbrook Elem
   • PE Supplies – Escondido Union
   • Science Supplies & Equipment – Bonsall
   • Library Supplies – Del Mar
9. Approve Award of CNS Dairy Bid D/A
10. Approve Extension of Fuel Bid – 1st Extension D/A
11. Approve Extension of CNS Paper Products – 1st Extension D/A
12. Approve Amendment #3 – Xerographic Paper Bid D/A
13. 2016-17 Bid Assignment Listing D/A
14. Revision to Bylaws – Final Reading – Satellite Meeting Place D/A
15. Acclamations D
16. Round Table Discussion D
17. Adjournment D/A