GENERAL BOARD MEETING

October 5, 2016
SAN MARCOS UNIFIED SCHOOL DISTRICT
255 Pico Avenue, Suite 250
****Business Service Conf Rm ****
San Marcos, CA
Meeting will begin at 8:30 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 ALLIGIANCE
1. Approval of the Agenda D/A
2. Welcome Guests D
3. Approve August 3, 2016 Board Meeting Minutes D/A
4. Approve July 6, 2016 Administrative Committee Meeting Minutes D/A
5. Approve September 14, 2016 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer’s Report for October 5, 2016 D/A
7. Old Business
   • Training Update D
   • Paperless Process D
   • Student Privacy D
8. New Business
   • SB 1405 – Pesticide Use in K-12 Schools
9. Discuss next bids coming up for Approval at February Board Meeting D/A
   • Data Processing Bid
10. Approve Award of Audio Visual Bid D/A
11. Approve Award of LCD Projector Lamp Bid D/A
12. Approve Award of Print Shop Paper Bid D/A
13. Acclamations D
14. Round Table Discussion D
15. Adjournment D/A