North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

August 2, 2017

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** 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 ALLEGIANCE

1. Approval of Agenda D/A
2. Welcome Guests D
3. Approve June 7, 2017 Board Meeting Minutes D/A
4. Approve July 12, 2017 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer’s Report for August 2, 2017 D/A
6. Old Business
   a. Training D
7. New Business – Discussion/Clarification on Bid Amendments D
8. Approve Bid Assignment List 2017-18 (Kara) D/A
9. Discuss next bids coming up for approval at future Board Meetings D
   • LCD Lamp Projector – Cajon Valley
   • K-6 Art Supplies – San Marcos
   • 7-12 Art Supplies – Ramona
   • Custodial Chemical – Vista
   • Custodial Supplies – Oceanside
   • Furniture & Equipment – SDCOE
   • Health & Athletic Supplies – Poway
   • Library Supplies – Del Mar
   • Office & Classroom – Del Mar/Encinitas
   • Paper – Xerographic – Fallbrook Elem
   • PE Supplies – Escondido Union
   • Science Supplies & Equipment – Bonsall
10. Approve Extension of CNS Paper Products Bid (3 of 3 year) (Guiselle) D/A
11. Approve Amendment #1 – Computer Printer Bid (Debbie) D/A
12. Approve Amendment #3 – Xerographic Paper Bid (Kara) D/A
13. Approve Award of Fuel Bid (Julio) D/A
14. Acclamations D
15. Round Table Discussion D
16. Adjournment D/A