



North County Educational Purchasing Consortium

Administrative Committee Meeting Minutes March 6, 2013

Districts in attendance:

Peggy Stroika, Mira Costa Community College District
Kim Simonds, Mira Costa Community College District
Teresa Wacker, Palomar College
Lynne Kotas, San Marcos Unified School District
Jessica Kinder, Bonsall Union School District
Kara Allegro, Fallbrook Union Elementary District
Sharon Clay, Cajon Valley Union School District
Debbie Kelly, Oceanside Unified School District

1. Call to Order

Kim Simmonds called the meeting to order at 8:36 a.m.

1. Agenda Items for April 3, 2013 Board Meeting

- a. Member and Associate Member Dues
- b. 2013-2014 Budget
- c. Nomination of Officers
- d. Approve Award of AV Bid
- e. Approve Amendment #2 for Office and Classroom Supplies Bid
- f. Furniture AB1598 Committee
- g. Erate/Network Bid
- h. Union Tribune/NCT Billing
- i. Training Update

2. Round Table Discussion

- a.
 1. Jessica Kinder asked for recommendations for playground slide repair. Kara and Sharon said they would email her information
 2. Jessica asked about information regarding apple iTunes volume purchasing program, discussion with entire group.
- b.
 1. Peggy Stroika stated that the meeting notice should reflect this meeting was a conference call.
- c.
 1. Sharon Clay is working with Communications USA and wanted information regarding any other quotes or bids that districts have done for radios on buses, discussion with group.
 2. Sharon is working with a vendor on the lamp bid due to manufacturer phasing out some older lamps.

3. Adjournment

Kim Simmonds adjourned the meeting at 10:31 a.m.