



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

February 1, 2017

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 ALLEGIANCE
- 1. Approval of Agenda D/A
- 2. Welcome Guests D
- 3. Approve December 14, 2016 Board Meeting Minutes D/A
- 4. Approve January 11, 2017 Administrative Committee Meeting Minutes D/A
- 5. Approve Treasurer's Report for February 1, 2017 D/A
- 6. Old Business
- a. Training D
- 7. New Business
- a. Legal Review of AB626 b. Legal Review of Boiler Plate D
- 8. Discuss next bids coming up for approval at future Board Meetings D
- Bids with July 1st start D
- 9. Approve Award of Data Processing Supplies D/A
- 10. Approve Amendment #1 – Custodial Supply Bid D/A
- 11. Approve Amendment #2 – Custodial Supply Bid D/A
- 11. Approve Amendment #1 – Print Shop Paper Bid D/A
- 12. Ratify K-6 Art Supply Bid line # 48 – Art Craft Paper D/A
- 13. Ratify Amendment #2 - Projector Lamp Bid D/A
- 14. Acclamations D
- 15. Round Table Discussion D
- 16. Adjournment