



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

August 5, 2015

### 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 June 23, 2015 Board Meeting Minutes D/A
4. Approve July 1, 2015 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for August 5, 2015 D/A
6. Approval of Officer – Secretary D/A
7. Old Business D
  - Training Update D
    - October 7, 2015 - Cal Travel – Poway Unified
    - March 16, 2016 – Insurance Workshop - SDCOE
8. New Business D
9. Discuss next bids coming up for Approval at Dec board meeting D/A
  - 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
10. Approve Award of Fuel Bid D/A
11. Approve Amendment #5 to Computer Printer Bid D/A
12. 2015-16 Bid Assignment Listing D/A
13. Revision to Bylaws – Allowing Members to Call into Meeting D
14. Acclamations D
15. Round Table Discussion D
16. Adjournment D/A