



**North County  
Educational Purchasing Consortium**

**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 |