



North County Educational Purchasing Consortium

Administrative Committee Meeting Minutes
January 11, 2017

Districts in attendance:

Kara Allegro, Fallbrook Union Elementary School District
Alexis Kohler, Bonsall Unified School District
Lynne Kotas, San Marcos Unified School District
Sharon Clay, Cajon Valley Union School District
Teresa Wacker, Palomar College

1. Call to Order

Lynne Kotas called the meeting to order at 8:35 a.m.

2. Agenda Items for the February 1, 2017 Board Meeting

- a. Approve December 14, 2016 Board Meeting Minutes
- b. Approve January 11, 2017 Administrative Committee Meeting Minutes
- c. Approve February 1, 2017 Treasurer Report
- d. Old Business
 - i. Training
- e. New Business
 - i. Legal to update bid boiler plate to include for AB626
 - ii. Legal to review under \$15,000 bid boiler plate
- f. Upcoming Bid Discussion
 - i. Child Nutrition Services Dairy Bid
 - ii. Child Nutrition Services Snacks & Beverages
- g. Approve Award of Data Processing Supplies Bid
- h. Ratify Art Supplies Gr. K-6 Bid
- i. Approve Amendment #1, Paper - Print Shop Bid
- j. Approve Amendment #2, Custodial Supplies Bid
- k. Approve Amendment #2, Projector Lamp Bid
- l. Acclamations
- m. Round Table Discussion

3. Round table discussion:

None

4. Adjournment

Lynne Kotas adjourned the meeting at 9:06 a.m.