



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

August 2, 2017

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250

**** 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 June 7, 2017 Board Meeting Minutes D/A
 4. Approve July 12, 2017 Administrative Committee Meeting Minutes D/A
 5. Approve Treasurer's Report for August 2, 2017 D/A
 6. Old Business
 - a. Training D
 7. New Business – Discussion/Clarification on Bid Amendments D
 8. Approve Bid Assignment List 2017-18 (Kara) D/A
 9. Discuss next bids coming up for approval at future Board Meetings D
 - LCD Lamp Projector – Cajon Valley
 - K-6 Art Supplies – San Marcos
 - 7-12 Art Supplies – Ramona
 - Custodial Chemical – Vista
 - Custodial Supplies – Oceanside
 - Furniture & Equipment – SDCOE
 - Health & Athletic Supplies – Poway
 - Library Supplies – Del Mar
 - Office & Classroom – Del Mar/Encinitas
 - Paper – Xerographic – Fallbrook Elem
 - PE Supplies – Escondido Union
 - Science Supplies & Equipment – Bonsall
 10. Approve Extension of CNS Paper Products Bid (3 of 3 year) (Guiselle) D/A
 11. Approve Amendment #1 – Computer Printer Bid (Debbie) D/A
 12. Approve Amendment #3 – Xerographic Paper Bid (Kara) D/A
 13. Approve Award of Fuel Bid (Julio) D/A
 14. Acclamations D
 15. Round Table Discussion D
 16. Adjournment D/A