



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

**August 1, 2018  
Amended July 30, 2018**

### 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.  | <b>PLEDGE OF ALLEGIANCE</b>                                       |     |
| 1.  | Approval of Agenda  | D/A |
| 2.  | Welcome Guests  | D   |
| 3.  | Public Comment  | D   |
| 4.  | Approve June 6, 2018 Board Meeting Minutes                        | D/A |
| 5.  | Approve July 11, 2018 Administrative Committee Meeting Minutes    | D/A |
| 6.  | Approve Treasurer's Report for August 1, 2018                     | D/A |
| 7.  | Old Business  |     |
|     | a. Training   | D   |
| 8.  | New Business  | D   |
| 9.  | Discuss next bids coming up for approval at future Board Meetings | D   |
|     | • Art Supplies K-6 (Lynne)  |     |
|     | • Art Supplies 7-12 (Doris)                                       |     |
|     | • Custodial Chemical (Diana)                                      |     |
|     | • Custodial Supplies (Debbie)                                     |     |
|     | • Furniture and Equipment (renewal)                               |     |
|     | • Library Supplies & Equipment (Karen)                            |     |
|     | • Office & Classroom Supplies (Sher)                              |     |
|     | • Paper Xerographic (Kara)  |     |
|     | • PE Supplies (Brenda)  |     |
|     | • Science Supplies (Alexis)                                       |     |
| 10. | Approve Dates & Locations for 2018-19 Board Meetings              | D/A |
| 11. | Approve Dates & Locations for 2018-19 Admin Meetings              | D/A |
| 12. | Approve 2018-19 Bid Assignment List                               | D/A |
| 13. | Approve Renewal #1 Snack & Beverage Bid (Michelle)                | D/A |
| 14. | Approve Amendment #5 – Audio Visual Bid (Debbie)                  | D/A |
| 15. | Approve Amendment #3 – Xerographic Paper Bid (Kara)               | D/A |
| 16. | Approve Amendment #3 – K-6 Art Supplies Bid (Lynne)               | D/A |
| 17. | Approve Amendment #4 – High End PC Bid (Diana)                    | D/A |
| 18. | Approve Amendment #3 – Custodial Supplies Bid (Debbie)            | D/A |
| 19. | Acclamations  | D   |
| 20. | Round Table Discussion  | D   |
| 21. | Adjournment   | D/A |