



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

June 5, 2019

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.

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| i. | PLEDGE OF ALLEGIANCE | |
| 1. | Approval of Agenda | D/A |
| 2. | Welcome Guests | D |
| 3. | Public Comment | D |
| 4. | Approve April 3, 2019 Board Meeting Minutes | D/A |
| 5. | Approve May 1, 2019 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve Treasurer's Report for June 5, 2019 | D/A |
| 7. | Approve 2019-20 Budget | D/A |
| 8. | Old Business | |
| | a. Training | D |
| 9. | New Business | D |
| 10. | Discuss next bids coming up for approval at future Board Meetings | D |
| | • Print Shop Paper Bid (Teresa) | |
| | • LCD Projector Lamps Bid (Sharon) | |
| | • Fuel Bid (Julio) | |
| | • AV Bid (Lori) | |
| 11. | Approve Dates & Locations for 2019-20 Board Meetings | D/A |
| 12. | Approve Dates & Locations for 2019-20 Administrative Committee Meetings | D/A |
| 13. | Approve 2019-20 Bid Assignment List | D/A |
| 14. | Nominations of Officers for 2019-2020 | D/A |
| 15. | Approve Officers for 2019-2020 | D/A |
| 16. | Approve Award Bottled Water Bid (Janay) | D/A |
| 17. | Approve Award Copier Bid (Janay) | D/A |
| 18. | Approve Award CNS Paper Bid (Lauren) | D/A |
| 19. | Approve Award CNS Dairy Bid Regions 2 and 3 (Michelle) | D/A |
| 20. | Approve Renewal #1 – CNS Dairy Bid Region 1A and 1B (Michelle) | D/A |
| 21. | Approve Renewal #2 – CNS Dairy Bid Region 1C (Michelle) | D/A |
| 22. | Approve Renewal #2 – CNS Snack and Beverage Bid (Michelle) | D/A |
| 23. | Approve Amendment #1 – Computers, Printer Bid (Doug) | D/A |
| 24. | Approve Amendment #2 – Paper Xerographic Bid (Lynne) | D/A |
| 25. | Approve Amendment #2 – Furniture & Equipment Bid (Janay) | D/A |
| 26. | Approve Amendment #3 – Audio Visual Equipment & Supplies Bid (Laura) | D/A |
| 27. | Approve Amendment #3 – Custodial Supplies Bid (Janay) | D/A |
| 28. | Board Pak Demo | D/A |
| 29. | Acclamations | D |
| 28. | Round Table Discussion | D |
| 29. | Adjournment | D/A |