



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

April 3, 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 February 6, 2019 Board Meeting Minutes | D/A |
| 5. | Approve March 6, 2019 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve Treasurer's Report for April 3, 2019 | D/A |
| 7. | Approve Draft of 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 |
| | • Bottled Water | |
| | • CNS Dairy (Michelle) | |
| | • CNS Paper Products (Lauren) | |
| | • CNS Snack and Drink Bid (Michelle) | |
| | • Copiers Bid (Janay) | |
| 11. | Dues Structure | D/A |
| 12. | Holiday Brunch | D/A |
| 13. | Approve Renewal #2 Printers, Computers Bid (Diana) | D/A |
| 14. | Approve Award Computers, High End Bid (Doug) | D/A |
| 15. | Approve Amendment #1 – Paper Xerographic (Lynne) | D/A |
| 16. | Approve Amendment #9 – CNS Paper Products Bid (Lauren) | D/A |
| 17. | Approve Amendment #10 – CNS Paper Products Bid (Lauren) | D/A |
| 18. | Approve Amendment #1 – Data Processing Supplies Bid (Gabriela) | D/A |
| 19. | Approve Amendment #1 – Print Shop Paper Bid (Teresa) | D/A |
| 20. | Approve Amendment #1 – K-6 Art Supplies Bid (Lynne) | D/A |
| 21. | Approve Amendment #5 – Computers, High End Bid (Doug) | D/A |
| 22. | Approve Amendment #1 – Office & Classroom Supplies Bid (Maribel) | D/A |
| 23. | Approve Amendment #2 – Custodial Supplies Bid (Laura) | D/A |
| 24. | Approve Amendment #1 – Furniture & Equipment Bid (Janay) | D/A |
| 25. | Board Docs | D/A |
| 26. | Nominations of Officers for 2019-2020 | D/A |
| 27. | Acclamations | D |
| 28. | Round Table Discussion | D |
| 29. | Adjournment | D/A |

