



# North County Educational Purchasing Consortium

## Administrative Committee Meeting September 5, 2018

### Administrative Committee

Lynne Kotas, San Marcos Unified School District  
Kara Allegro, Fallbrook Union Elementary District  
Debbie Kelly, Oceanside Unified School District  
Douglas Gilbert, San Dieguito Union High School District  
Alexis Kohler, Bonsall Unified School District  
Michelle Johnson, Carlsbad Unified School District  
Sharon Clay, Cajon Valley Union School District  
Kimberly Castagnola, San Diego County Office of Education

---

### Meeting Notice

Date: September 5, 2018  
Time: 8:30 a.m.  
Place: Conference Call –

---

### Agenda

- 1) Call to Order
- 2) Agenda items for October 3, 2018
  - a) Approve August 1, 2018 Board Meeting Minutes
  - b) Approve September 5, 2018 Administrative Committee Meeting Minutes
  - c) Approve October 3, 2018 Treasurer's Report
  - d) Old Business
  - e) New Business
  - f) Future Bids Discussion
  - g) Approve Awards
  - h) Approve Amendments
- 3) Round table discussion
- 4) Adjournment