



North County Educational Purchasing Consortium

Administrative Committee Meeting Minutes July 6, 2016

Districts in attendance:

Kara Allegro, Fallbrook Union Elementary School District
Debbie Kelly – Oceanside Unified School District
Doug Gilbert, San Dieguito Union High School District
Teresa Wacker, Palomar Community College
Sharon Clay, Cajon Valley Union School District

1. Call to Order

Kara Allegro called the meeting to order at 8:42 a.m.

2. Agenda Items for August 3, 2016 Board Meeting

- a. Approve June 1, 2016 Board Meeting Minutes
- b. Approve July 6, 2016 Administrative Committee Meeting Minutes
- c. Approve Treasurer's Report for August 3, 2016
- d. Old Business
- e. New Business
- f. Upcoming Bid Discussion
- g. Approve Award, Extension or Amendment of Bids
- h. 2016-17 Bid Assignment Listing
- i. Revision to Bylaws – Final Reading – Satellite Meeting Place

3. Round Table Discussion

- a. Doug Gilbert asked about the meeting time and we discussed the pros and cons to having moved the meeting time to 9am. It was decided to put the item on the agenda and let the members decide.
- b. Sharon Clay asked about adding pictures to the bids, Poway had brought an idea to the Admin Committee. It was decided to put the item on the agenda and let the members decide.

4. Adjournment

Kara Allegro adjourned the meeting at 9:29 a.m.