

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Hills School – Multipurpose Room  
14085 Mango Drive  
Del Mar, CA 92014**

**MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1  
5:45 P.M.**

**OFFICIAL AGENDA  
August 30, 2006**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Meeting of the Legislative Body of CFD No. 95-1 will be held on Wednesday August 30, 2006, at the Del Mar Hills School Multi-use Building 14085 Mango Drive, Del Mar, CA 92014. Meeting beginning at 5:45 P.M.

**PLEASE NOTE:** Any member of the public who wishes to address the board on an item on the agenda or on another topic which lies within the governing board’s jurisdiction may do so, but must present a written request on the form provided, before the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes, unless the time limit is waived by a majority vote of the Board.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District’s governing board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

**BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:**

- 1. CALL TO ORDER *time:* \_\_\_\_\_
- 2. Approval of Agenda \_\_\_\_\_ *motion* \_\_\_\_\_ *second*

3. Board Approval of Meeting Minutes  
June 28, 2006

\_\_\_\_\_ motion \_\_\_\_\_ second

4. Approval of Consent Items

*Agenda items preceded by an asterisk (\*) compose the Consent Agenda, and unless removed at the request of a Board Member, will be approved by the Board as a group.*

\_\_\_\_\_ motion \_\_\_\_\_ second

\*4.1 Board Approval of Purchase Orders and Commercial Warrant Payments.

5. Communications from the Public

*This section of the agenda is provided for the public to address any item which lies within the Governing board's jurisdiction that is not on the agenda.*

6. Adjournment of Meeting

\_\_\_\_\_ motion \_\_\_\_\_ second

time: \_\_\_\_\_

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Hills School – MPR  
14085 Mango Drive  
Del Mar, CA 92014**

**MEETING MINUTES OF THE LEGISLATIVE BODY OF CFD NO. 95-1  
June 28, 2006**

Members Present: President: Barbara Myers  
Clerk of the Board: Linda Crawford  
Members: Annette Easton, Janet Lamborghini, and Peggy Yamamoto

Board Members Absent: None

Staff: Thomas F. Bishop, Superintendent  
Rodger Smith, Director of Facility Planning & Human Resource

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. **Call To Order**
  - 1.0 Board President *Myers* called the meeting to order at 5:50 P.M.
  
- 1.1 **Approval of Agenda**
  - 1.1 On motion by Member *Lamborghini*, seconded by Member *Easton*, and carried unanimously, the Board approved the agenda as shown.
  
- 1.2 **Approval of Minutes**  
May 24, 2006
  - 1.2 On motion by Member *Crawford*, seconded by Member *Yamamoto*, and carried unanimously, Board Approved the Minutes as Shown.
  
- 1.3 **Approval of Consent Items**
  - 1.3 On motion by Member *Yamamoto*, and seconded by Member *Crawford*, and carried unanimously, the Board approved the Consent Items.
    - \*4.1 Board Ratification of Purchase Orders and Commercial Warrant Payments.

**1.4 Approval of Non-Consent Items**

Board Approval of Resolution #95- 56,  
RESOLUTION OF THE BOARD OF  
TRUSTEES OF THE DEL MAR  
UNION SCHOOL DISTRICT,  
ACTING AS THE LEGISLATIVE  
BODY OF THE COMMUNITY  
FACILITIES DISTRICT NO. 95-1  
DETERMING ADJUSTMENTS IN  
SPECIAL TAX RATES FOR SUCH  
COMMUNITY FACILITIES  
DISTRICT FOR FISCAL YEAR 2006-  
2007

1.4 On motion by Member *Lamborghini*, and seconded  
by *Yamamoto*, and carried unanimously, the Board  
approved the Consent Items.

Board Approval of Resolution #95-57,  
RESOLUTION OF THE BOARD OF  
TRUSTEES OF THE DEL MAR  
UNION SCHOOL DISTRICT,  
ACTING AS THE LEGISLATIVE  
BODY OF THE COMMUNITY  
FACILITIES DISTRICT NO. 95-1  
ESTABLISHING A BUDGET FOR  
FISCAL YEAR 2006-2007,  
DIRECTING THE LEVY OF THE  
SPECIAL TAX AND TAKING  
RELATED ACTIONS

On motion by Member *Lamborghini*, and seconded  
by *Crawford*, and carried unanimously, the Board  
approved the Consent Items.

On motion by Member *Yamamoto*, seconded by Member *Crawford*, and carried unanimously, the meeting  
of the Legislative Body of CFD NO. 95-1 of June 28, 2006 was adjourned at 5:53 P.M.

\_\_\_\_\_  
Linda Crawford, Clerk of the Board of Trustees

\_\_\_\_\_  
Date

\_\_\_\_\_  
Thomas F. Bishop, Secretary

\_\_\_\_\_  
Date

August 23, 2006

To: Board Members  
From: Rodger Smith  
Through: Tom Bishop  
Subject: Board Ratification of CFD No. 95-1 Purchase Orders and  
Commercial Warrant Payments.

Ratification of purchase orders and commercial warrant payments are in order at this time. It is recommended that the Board of Trustees ratify the purchase orders in the amount of \$68,874.72 and commercial warrants in the amount of \$749,168.11.

The payments include services for special tax administration, debt service payment, and misc. supplies at Torrey Hills School.

**FISCAL IMPACT:** Supported by CFD 95-1

**RECOMMENDATION:** Board Approval to Ratify the CFD 95-1 Purchase Orders and Commercial Warrant Payments.

\*4.1

**Communities Facilities District 95-1  
Purchase Orders**

<b>P/O Number</b>	<b>Date Issued</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>
50161	06/22/06	TLS Laboratories	Torrey Hills Water Testing & Inspection	1,750.00
50162	06/22/06	SD Mold Services	Torrey Hills-Mold Remediation- Windows	7,800.00
50163	06/22/06	DMUSD	Reimburse Administration Salaries	44,904.72
50165	06/26/06	TLS Laboratories	Torrey Hills Water Testing & Inspection	1,750.00
50166	06/27/06	TLS Laboratories	Torrey Hills Water Testing & Inspection	3,500.00
60019	08/09/06	Simmons & Wood, Inc	Torrey Hills -Paint Doors	9,170.00
<b>Total Purchase Orders</b>				<b>\$ 68,874.72</b>

**Community Facilities District 95-1  
Commercial Warrants**

Date	Warrant Number	Vendor Name	Description	Amount
06/23/06	172083	Alliance Engineering	Contract Work	375.00
06/23/06	172084	DMUSD	Reimburse Admin Salaries	44,904.72
06/23/06	172085	A Good Roofer	Torrey Hills Roof Louvers	354.00
06/23/06	172084	SD Mold Services, Inc.	Mold Remediation	7,800.00
06/23/06	172086	TLS Laboratories	Testing and Inspection	1,750.00
06/23/06	172087	Vernon Library Supplies	Furniture and Equipment	3,238.94
06/27/06	173742	TLS Laboratories	Testing and Inspection	1,750.00
07/19/06	181961	Del Mar National Club, LLC	Reimburse Special Tax	113,421.60
07/25/06	184244	David Taussig & Associates	Special Tax Administration	7,943.33
07/25/06	184245	Union Bank of California	Administrative Fees	2,121.81
07/28/06	185978	Union Bank of California	Debt Service Payment	563,758.71
08/11/06	190647	TLS Laboratories	Testing and Inspection	1,750.00
			<b>Total</b>	<b>\$ 749,168.11</b>