

**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
January 17, 2007**

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 January 17, 2007, 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
December 13, 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
December 13, 2006**

Members Present: President: Annette Easton
 Clerk of the Board: Janet Lamborghini
 Members: Linda Crawford, Steven McDowell, Katherine White

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 Clerk of the Board, <i>Lamborghini</i> , called the meeting to order at 5:55 P.M. |
| 1.1 Approval of Agenda | 1.1 On motion by Member <i>Easton</i> , seconded by Member <i>Lamborghini</i> , and carried unanimously, the Board approved the agenda as shown. |
| 1.2 Approval of Minutes

November 15, 2006 | 1.2 On motion by Member <i>Easton</i> , seconded by Member <i>Lamborghini</i> , and carried unanimously, the Board approved the minutes as shown. |
| 1.3 Approval of Consent Items | 1.3 On motion by Member <i>Easton</i> , seconded by Member <i>Lamborghini</i> , and carried unanimously, the Board Approved the Consent Items. |
| | *4.1 Board Ratification of Purchase Orders and Commercial Warrant Payments. |

On motion by Member *McDowell*, seconded by Member *Easton*, and carried unanimously,
the meeting of the Legislative Body of CFD NO. 95-1 of December 13, 2006 was adjourned at 5:56 P.M.

Janet Lamborghini, Clerk of the Board of Trustees

Date

Thomas F. Bishop, Secretary

Date

January 2, 2007

To: Board Members
From: Rodger Smith
Through: Tom Bishop
Subject: Board Ratification of CFD No. 95-1 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 commercial warrants in the amount of \$13,725.29.

The payments are for final painting costs due to the mold remediation and shade umbrellas for the kindergarten lunch tables.

FISCAL IMPACT: Supported by CFD 95-1

RECOMMENDATION: Board Approval to Ratify the CFD 95-1 Commercial Warrant Payments.

*4.1

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

<u>Date</u>	<u>Warrant Number</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
12/08/06	246110	Primeco Painting	Torrey Hills Mold Remediation	\$ 11,985.00
12/18/06	251381	Hauser Furniture	Furniture & Equipment	1,740.29
			Total	\$ 13,725.29

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

P/O Number	Date Issued	Vendor Name	Description	Amount
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There are no purchase orders this month.

Total Purchase Orders	<u><u>\$ -</u></u>
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