

**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. 99-1  
5:50 P.M.**

**(Or Immediately Following Adjournment of the Meeting of The  
Legislative Body of the CFD 95-1, which Commences at 5:45 P.M.)**

**OFFICIAL AGENDA  
January 17, 2007**

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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. 99-1 will be held on Wednesday January 17, 2007 following the Meeting of the Legislative Body of CFD No. 95-1 at the Del Mar Hills School Multi-use Building 14085 Mango Drive, Del Mar, CA 92014. Meeting beginning at 5:50 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. 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*

*Consent Items:*

**\*4.1 Board Approval of Purchase Orders and Commercial Warrants**

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. 99-1  
December 13, 2006**

Members Present: President of the Board: 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 *Lamborghini* called the meeting to order at 5:56 P.M.
- 1.1 **Approval of Agenda**
  - 1.1 On motion by Member *Lamborghini*, seconded by Member *White*, and carried unanimously, the Board approved the agenda as shown.
- 1.2 **Approval of Meeting Minutes**  
**November 15, 2006**
  - 1.2 On motion by Member *Easton*, seconded by Member *Lamborghini*, and carried unanimously, Board Approved the Minutes as Shown.
- 1.3 **Approval of Consent Items**
  - 1.3 On motion by Member *Lamborghini*, and seconded by Member *Easton*, 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. 99-1 of December 13, 2006 was adjourned at 5:57 P.M.

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Janet Lamborghini, Clerk of the Board of Trustees

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Date

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Thomas F. Bishop, Secretary

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Date

January 2, 2007

To: Board Members  
From: Rodger Smith  
Through: Tom Bishop  
Subject: Board Ratification of CFD No. 99-1 Commercial Warrant Payments.

Ratification of the commercial warrant payments are in order at this time. It is recommended that the Board of Trustees ratify the commercial warrant in the amount of \$350.90.

The payment was for a piano cart at Sycamore Ridge school.

**FISCAL IMPACT:** Cost of CFD 99-1.

**RECOMMENDATION:** Superintendent Recommends That the Board of Trustees Ratify the Commercial Warrant Payment.  
\*4.1

**Community Facilities District 99-1  
Commercial Warrants**

Date	Warrant Number	Vendor Name	Description	Amount
12/18/06	251382	Lyons Music	Piano Cart	\$ 350.90
<b>Total</b>				<b>\$ 350.90</b>

**Communities Facilities District 99-1  
Purchase Orders**

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

**Total Purchase Orders**     \$           -