

**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  
March 21, 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. 95-1 will be held on Wednesday March 21, 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  
February 28, 2007

\_\_\_\_\_ 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  
February 28, 2007**

Board Members Present: Linda Crawford, Annette Easton, Janet Lamborghini  
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 President, *Easton*, called the meeting to order at 4:55 P.M.
- 1.1 **Approval of Agenda**
  - 1.1 On motion by Member *Crawford*, seconded by Member *White*, and carried unanimously, the Board approved the agenda as shown.
- 1.2 **Approval of Minutes**  
January 17, 2007
  - 1.2 On motion by Member *White*, seconded by Member *Crawford*, and carried unanimously, the Board approved the minutes as shown.
- 1.3 **Approval of Consent Items**
  - 1.3 On motion by Member *Lamborghini*, 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  
Second Reading and Approval,  
RESOLUTION OF THE BOARD OF  
TRUSTEES OF THE DEL MAR UNION  
SCHOOL DISTRICT COMMUNITY  
FACILITIES DISTRICT 95-1 APPOINT-  
ING AND EMPLOYING CERTAIN CON-  
SULTANTS IN CONNECTION WITH  
ISSUING SPECIAL TAX BONDS TO  
FUND A PORTION OF THE CONSTRUCTION OF OCEAN AIR SCHOOL.  
RESOLUTION #95-58**

1.4 Director of Facilities/Personnel, Rodger Smith, presented the Resolution for a 2<sup>nd</sup> reading and approval with the modifications recommended at the February 12, 2007 meeting when the Resolution was presented for a 1<sup>st</sup> reading.

Board President, *Easton*, commented that the Resolution caught the board by surprise at its 1st reading on February 12, 2007 and feels that in the future it is important that the board be made aware of items like this earlier in the process. She stated that at this point in time the board doesn't have any option other than to move forward and had the item been brought to their attention at an earlier date the board may have made some different decisions regarding the construction of Ocean Air school.

Director of Facilities/Personnel, Rodger Smith, apologized for the oversight and promised that it would not happen in the future.

Board President, *Easton*, clarified with Mr. Smith that the Resolution is not for the actual selling of bonds, but rather it begins the process to investigate how much and whether the DMUSD should sell bonds and that this item will come back as a future item if that is the Board direction.

Board Member, *White*, requested to know what this would cost each of the taxpayers in the CFD. Mr. Smith explained that the debt service on the bond issue will be served by revenue already paid by taxpayers in the CFD 95-1, so there will be no additional cost to the taxpayers.

Mr. Smith anticipates this item will be on the March 21, 2007 board meeting.

On motion by Member *Lamborghini*, seconded by Member *Crawford*, and carried unanimously, the meeting of the Legislative Body of CFD NO. 95-1 of February 28, 2007 was adjourned at 5:04 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

March 16, 2007

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 \$295,575.68 and commercial warrants in the amount of \$291,767.19 .

The payments are for debt service payment and F & E.

**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

P/O Number	Date Issued	Vendor Name	Description	Amount
60031	02/06/07	Highsmith Furniture	Furniture & Equipment	\$ 60.67
60033	02/08/07	Union Bank of California	Debt Service Payment	291,706.52
60035	02/14/07	Library Bureau	Furniture & Equipment	3,808.49
Total Purchase Orders				<u><u>\$ 295,575.68</u></u>

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

<u>Date</u>	<u>Warrant Number</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
02/09/07	273316	Union Bank of California	Debt Service Payment	\$ 291,706.52
02/14/07	275202	Highsmith Furniture	Furniture & Equipment	60.67
			Total	<u>\$ 291,767.19</u>