

**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 4:45 P.M.)**

**OFFICIAL AGENDA
March 21, 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. 99-1 will be held on Wednesday March 21, 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

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*

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
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 5:05 P.M.

- 1.1 **Approval of Agenda**
 - 1.1 On motion by Member *White*, seconded by Member *Lamborghini*, and carried unanimously, the Board approved the agenda as shown.

- 1.2 **Approval of Meeting Minutes**
January 17, 2006
 - 1.2 On motion by Member *White*, seconded by Member *Crawford*, 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 *White*, and carried unanimously, the Board approved the Consent Items.
 - *4.1 Board Ratification of Purchase Orders and Commercial Warrant Payments.

On motion by Member *Crawford*, seconded by Member *McDowell*, and carried unanimously, the meeting of the Legislative Body of CFD NO. 99-1 of February 28, 2007 was adjourned at 5:06 P.M.

Janet Lamborghini, Clerk of the Board of Trustees

Date

Thomas F. Bishop, Secretary

Date

March 16, 2007

To: Board Members
From: Rodger Smith
Through: Tom Bishop
Subject: Board Ratification of CFD No. 99-1 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 \$228,726.05 and commercial warrant in the amount of \$253,003.68.

The payment was for a CFD debt service payment and additional work to the sound system at Sycamore Ridge.

FISCAL IMPACT: Cost of CFD 99-1.

RECOMMENDATION: Superintendent Recommends That the Board of Trustees Ratify the Purchase Orders and Commercial Warrant Payments.

*4.1

Communities Facilities District 99-1
Purchase Orders

P/O Number	Date Issued	Vendor Name	Description	Amount
60032	02/06/07	Wilsound	Furniture & Equipment	\$ 400.00
60034	02/08/07	Union Bank of California	Debt Service Payment	228,326.05

Total Purchase Orders

\$ 228,726.05

Community Facilities District 99-1
Commercial Warrants

Date	Warrant Number	Vendor Name	Description	Amount
02/07/07	271224	Division of State Architect	Final DSA Fee SR	\$ 24,277.63
02/09/07	273317	Union Bank of California	Debt Service Payment	228,326.05
02/14/07	275203	Wilsound	Furniture & Equipment	400.00
			Total	<u>\$ 253,003.68</u>