

**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
June 27, 2007**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Meeting of the Legislative Body of CFD No. 95-1 will be held on Wednesday June 27, 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. 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.

4. Approval of Meeting Minutes
May 23, 2007

_____ *motion* _____ *second*

5. Approval of Consent Items

*5.1 Board Approval of Purchase Orders and Commercial Warrant Payments

_____ *motion* _____ *second*

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
May 23, 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
Linda Luce, Facilities Construction Coordinator

Presenters: Anne Feng-Gagne
Ken Holman
Rob Anslow

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. **Call To Order**
 - 1.0 President, *Easton*, called the meeting to order at 5:30 P.M.

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

- 1.2 **Approval of Minutes**
April 25, 2007
 - 1.2 On motion by Member *McDowell*, seconded by Member *White*, and carried unanimously, the Board approved the minutes as amended.

- 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 1.4

Conduct Second Reading of Ordinance
2001-01 "ORDINANCE OF COMMUNITY
FACILITIES DISTRICT NO. 95-1 OF THE
DEL MAR UNION SCHOOL DISTRICT
AUTHORIZING THE LEVY OF A SPECIAL
TAX WITHIN TERRITORY ANNEXED TO
COMMUNITY FACILITIES DISTRICT NO. 95-1

On motion by Member *Crawford*, seconded by
Member *Lamborghini*, and carried unanimously,
the Board voted unanimously to adopt Ordinance
2001-01.

Board Approval of Resolution No. 95-59,
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE DEL MAR UNION SCHOOL DISTRICT
ACTING AS THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES DISTRICT NO. 95-1
OF THE DEL MAR UNION SCHOOL DISTRICT
AUTHORIZING THE ISSUANCE OF SPECIAL TAX
BONDS OF COMMUNITY FACILITIES DISTRICT
NO. 95-1, APPROVING FISCAL AGEN AGREEMENT,
APPROVING AN ESCROW AGREEMENT, APPROV-
ING CERTAIN RELATED DOCUMENTS, MAKING
RELATED FINDINGS AND DETERMINATIONS AND
TAKING CERTAIN OTHER ACTIONS IN CONNECTION
THEREWITH

On motion by Member *Lamborghini*, seconded by
Member *Crawford*, and carried unanimously, the
Board voted unanimously to Approve Resolution No.
95-59.

Direction was given to prepare and sell bonds as a
Non-callable feature.

On motion by Member *McDowell*, seconded by
Member *White*, and carried unanimously, the
Board voted unanimously to prepare and sell
Bonds as a Non-callable feature.

Board approval of Resolution No. 95-60,
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE DEL MAR UNION SCHOOL DISTRICT
ACTING AS THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES DISTRICT NO. 95-1,
DECLARING INTENTION TO REIMBURSE EX-
PENDITURES FROM PROCEEDS OF ISSUED
DEBT AND SECURITIES

On motion by Member *Crawford*, seconded by
Member *White*, and carried unanimously, the
Board voted unanimously to approve Resolution
No. 95-60.

On motion by Member *Crawford*, seconded by Member *White*, and carried unanimously, the meeting
Of the Legislative Body of CFD NO. 95-1 was adjourned at 5:55 P.M..

Janet Lamborghini, Clerk of the Board of Trustees

Date

Thomas F. Bishop, Secretary

Date

June 18, 2007

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

Ratification of purchase orders and commercial warrants are in order at this time. It is recommended that the Board of Trustees ratify the purchase orders in the amount of \$313,231.27 and commercial warrants in the amount of \$3,460,068.34.

The purchase orders and commercial warrants are for construction costs at Ocean Air school and an F & E item for Torrey Hills school.

FISCAL IMPACT: Supported by CFD 95-1

RECOMMENDATION: Board Approval to Ratify the CFD 95-1 Purchase Orders in the Amount of \$3,491,682.58 and Commercial Warrants in the amount of \$224,161.80.

*5.1

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

P/O Number	Date Issued	Vendor Name	Description	Amount
60052	05/23/07	Karen Holty	Ocean Air F & E	\$ 547.15
60053	05/24/07	Geocon, Inc.	OAS Geotech Services	9,555.11
60054	05/24/07	Consulting & Inspection Services	IOR Services	15,326.00
60055	05/24/07	Southern CA Soil & Testing	OAS Material Testing	462.00
60056	05/24/07	Stormwater Compliance	Site Inspection	325.00
60057	05/24/07	douglas e. barnhart	OAS Project-Final Precon	13,661.60
60058	05/29/07	Vestco Food Equipment	Ocean Air F & E	4,633.25
60060	05/29/07	Free Form Clay Supply	Ocean Air	2,586.35
60061	05/29/07	Clarke Division of Alto	Ocean Air F & E	3,887.96
70001	05/29/07	Power Flite	Ocean Air F & E	2,983.17
70002	05/29/07	Armadillo Sales	Ocean Air F & E	1,562.38
70003	05/29/07	Optimum Floorcare	Ocean Air F & E	3,862.84
70004	05/29/07	Grainger Industrial Supply	Ocean Air F & E	797.22
70005	05/29/07	Cameo Paper & Janitorial Supply	Ocean Air F & E	5,008.13
70007	05/31/07	Virco Mfg Corporation	Ocean Air F & E	166,344.74
70008	05/31/07	Arenson Office Furniture	Ocean Air F & E	13,023.80
70009	05/31/07	Troxell Communications	Ocean Air F & E	3,962.18
70010	06/01/07	Communication USA	Ocean Air F & E	1,744.93
70011	06/01/07	Ellison Education Equipment	Ocean Air F & E	3,417.83
70012	06/04/07	Lakeshore Learning Materials	Ocean Air F & E	12,965.83
70013	06/04/07	Kims Piano	Ocean Air F & E	3,227.11
70014	06/04/07	Nystrom	Ocean Air F & E	10,179.49
70015	06/04/07	Culligan	Ocean Air F & E	695.00
70016	06/04/07	K-Log, Inc.	Ocean Air F & E	2,117.65
70017	06/06/07	Supertek Computer Service	Ocean Air F & E	2,427.61
70018	06/06/07	Southwest School & Office Supply	Ocean Air F & E	2,310.47
70019	06/07/07	Early Childhood Manufacturing	Ocean Air F & E	896.34
70020	06/07/07	Carvin Group	Ocean Air F & E	969.71
70021	06/07/07	Riso, Inc	Ocean Air F & E	8,749.58
70022	06/07/07	South Coast Designs	Ocean Air F & E	1,315.77
70023	06/07/07	Aztec Appliance	Ocean Air F & E	13,685.07

Total Purchase Orders

\$ 313,231.27

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

Date	Warrant Number	Vendor Name	Description	Amount
05/16/07	320377	City of San Diego	Fire Water Service	\$ 33.40
05/16/07	320378	douglas e. barnhart	Trade Contractor Payment	3,414,219.00
05/16/07	320379	Stormwater Compliance	Site Inspection	325.00
06/07/07	330945	Apple Computer	Ocean Air F & E	1,685.67
06/07/07	330946	Consulting & Inspection Srv	Project Inspection	15,326.00
06/07/07	330947	douglas e. barnhart	Construction Management	13,661.60
06/07/07	330948	Geocon, Inc.	Geotechnical Eng Services	9,555.11
06/07/07	330949	Karen Holty	Ocean Air F & E	547.15
06/07/07	330950	Library Bureau	Torrey Hills F & E	3,928.41
06/07/07	330951	Southern CA Soil & Testing	Laboratory Tests	462.00
06/07/07	330952	Stormwater Compliance	Site Inspection	325.00
			Total	\$ 3,460,068.34