

**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  
August 29, 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 95-1 will be held on Wednesday, August 29, 2007, at the Del Mar Hills School Multipurpose Building, 14085 Mango Drive, Del Mar, CA 92014. The meeting will begin 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 July 25, 2007 \_\_\_\_\_motion \_\_\_\_\_second
  4. Approval of Consent Items  
*Agenda items preceded by an asterisk (\*) comprise 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 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

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Hills School Multipurpose Room  
14085 Mango Drive  
Del Mar, CA 92014**

**MEETING MINUTES OF THE LEGISLATIVE BODY OF CFD NO. 95-1  
July 25, 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 and  
Human Resources

- 1. Call to Order** President Easton called the meeting to order at 5:45 P.M.
- 2. Approval of Agenda** On a motion by Member McDowell, seconded by Member Lamborghini, and carried unanimously, the Board approved the agenda as shown.
- 3. Approval of Minutes** On a motion by Member McDowell, seconded by Member White, and carried unanimously, the Board approved the minutes of the July 25, 2007 Meeting of the Legislative Body of CFD 95-1 as submitted.
- 4. Approval of Consent Items** On a motion by Member Lamborghini, seconded by Member Crawford and

carried unanimously, the Board approved the consent items.

**5. Approval of Non-Consent Items**

**5.1 Board Approval of Resolution 95-61, Resolution of the Board of Trustees of Del Mar Union School District, Acting as the Legislative Body of Community District 95-1, Determining Adjustments in Special Tax Rates for Such Community Facilities District for Fiscal Year 2007-2008.**

On a motion by Member Crawford, seconded by Member Lamborghini and carried unanimously, the Board approved Resolution 95-61.

**5.2 Board Approval of Resolution 95-62, Resolution of the Board of Trustees of the Del Mar Union School District, Acting as the Legislative Body of Community Facilities District 95-1, Establishing a Budget for Fiscal 2007-2008 and Directing the Levy of the Special Tax and Taking Related Actions.**

On a motion by Member Lamborghini, seconded by Member Crawford and carried unanimously, the Board approved Resolution 95-62.

**6. Communications from the Public**

There were no communications from the public.

**7. Adjournment of Meeting**

On a motion by Member Crawford, seconded by Member McDowell and Carried unanimously, the meeting of the Legislative Body of CFD 95-1 was adjourned at 5:47 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

*CFD 95-1 Board Meeting of August 29, 2007*

August 23, 2007

To: Board Members  
From: Rodger Smith  
Through: Tom Bishop  
Subject: Board Approval of CFD 95-1 Commercial Warrant Payments

Approval of commercial warrants is in order at this time. It is recommended that the Board of Trustees approve the commercial warrants in the amount of \$3,744,168.05. The commercial warrants are for construction costs, administrative costs, furniture costs and equipment costs for Ocean Air School.

**FISCAL IMPACT:** These expenditures will be paid from CFD 95-1 funds.

**RECOMMENDED:** The Superintendent Recommends Board Approval of CFD 95-1 Commercial Warrant Payments.

\*4.1

*Meeting of the Legislative Body of CFD95-1  
August 29, 2007*

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

<b>Date</b>	<b>Warrant Number</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>
Union Bank:				
07/02/07	2681543	Douglas E. Barnhart	Trade Application Payment # 9	\$ 1,819,352.70
07/02/07	2681544	Douglas E. Barnhart	Construction Management	190,118.48
07/02/07	2681545	Douglas E. Barnhart	Escrow Retention	88,459.70
07/02/07	2681546	Carvin Corporation	Furniture & Equipment	969.71
07/02/07	2681547	Ellison	Furniture & Equipment	3,419.26
07/02/07	2681548	Consulting & Inspection	Project Inspection	6,794.00
07/02/07	2681549	So. California Soil & Testing	Material Testing	891.00
07/02/07	2681550	PB Americas	Labor Compliance Services	4,413.50
07/02/07	2681551	Supertek	Furniture & Equipment	2,427.61
07/09/07	2682269	Cameo Paper & Janitorial	Furniture & Equipment	5,017.83
07/09/07	2682270	City Treasurer	Construction-Site	17.81
07/09/07	2682271	Consulting & Inspection	Project Inspection	7,900.00
07/09/07	2682272	Riso, Inc.	Furniture & Equipment	8,788.89
07/09/07	2682273	Southwest School Supply	Furniture & Equipment	2,501.08
07/09/07	2682274	Stormwater Compliance	Construction-Site	500.00
07/25/07	2684777	Alto US, Inc.	Furniture & Equipment	3,887.96
07/25/07	2684778	Acculine Survey, Inc	Construction-Site	6,372.00
07/25/07	2684779	Douglas E. Barnhart	Construction Management	190,654.18
07/25/07	2684780	Geocon, Inc.	Geotechnical Engineering	5,417.00
07/25/07	2684781	Nexus Integration Systems	Furniture & Equipment	106,265.98
07/25/07	2684782	PB Americas	Labor Compliance Services	4,142.50
07/25/07	2684783	Philadelphia Insurance Co	Insurance	3,992.76
07/25/07	2684784	SWRCB Fees	Construction-Site	379.00
07/25/07	2684785	Stormwater Compliance	Construction-Site	325.00
07/25/07	2684786	Douglas E. Barnhart	Escrow Retention	39,696.00
07/25/07	2684787	Douglas E. Barnhart	Trade Application Payment # 10	1,241,414.10
08/07/07	12-357690	Annette Easton	Reimbursement for Notary Fees	50.00
<b>Total</b>				<b>\$ 3,744,168.05</b>