

**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  
September 26, 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, September 26, 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 \_\_\_\_\_ motion \_\_\_\_\_ second  
August 29, 2007

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.*

\*4.1 Board Approval of Commercial Warrant Payments

\_\_\_\_\_ motion \_\_\_\_\_ second

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  
August 29, 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 5:54 P.M.
  
- 2. Approval of Agenda** On a motion by Member White, 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 Crawford, 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 McDowell, seconded by Member White and carried unanimously, the Board approved the consent items.

**5. Communications from the Public**

There were no communications from the public.

**6. Adjournment of Meeting**

On a motion by Member Lamborghini, seconded by Member White and Carried unanimously, the meeting of the Legislative Body of CFD 95-1 was adjourned at 5:55 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

*Regular Board Meeting of September 26, 2007*

September 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 \$49,021.14 and commercial warrants in the amount of \$1,425,106.78.

The majority of the purchase orders and commercial warrants are for the construction of the Ocean Air School.

**FISCAL IMPACT:** Supported by CFD No. 95-1

**RECOMMENDED:** Board Approval to Ratify the CFD No. 95-1 Purchase Orders in the Amount of \$49,021.14 and Commercial Warrants in the Amount of \$1,425,106.78.

*Regular Board Meeting of September 26, 2007*

## Communities Facilities District 95-1

### Purchase Orders

<b>P/O Number</b>	<b>Date Issued</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>
70038	07/18/07	Environmental Engineers	Torrey Hills-Teacher Work Stations	\$ 6,150.00
70039	07/31/07	US Flag	California Flag	366.61
70041	08/03/07	Annette Easton	CFD 95-1 Notary Fees	50.00
70042	08/06/07	Companion Corporation	Furniture & Equipment	3,631.16
70043	08/14/07	Aztec Storage Container	Furniture & Equipment	395.00
70045	08/16/07	Union Bank of CA	Annual Administrative Billing	1,968.25
70046	08/16/07	Aztec Storage Container	Furniture & Equipment	1,891.01
70047	08/16/07	David Taussig & Associates	2007-2008 Consulting Services	24,000.00
70049	08/16/07	Bowie Arneson Wiles & Giannone	Legal Services	253.00
70051	08/24/07	Jayco Industries	Furniture & Equipment	932.58
70052	08/31/07	School Specialty	Furniture & Equipment	988.97
70053	08/31/07	Mad Macs	Furniture & Equipment	5,385.35
70054	08/31/07	Cameo Paper & Janitorial	Furniture & Equipment	1,123.38
70055	09/12/07	Communication USA	Furniture & Equipment	1,885.83

**Total Purchase Orders**

**\$ 49,021.14**

**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:				
08/16/07	2733373	Arenson Office Furniture	Furniture & Equipment	\$ 13,062.59
08/16/07	2733374	Arenson Office Furniture	Furniture & Equipment	890.55
08/16/07	2733375	City Treasurer	Construction-Site	33.40
08/16/07	2733376	Consulting & Inspection	Project Inspection	23,542.00
08/16/07	2733377	Culligan	Furniture & Equipment	695.00
08/16/07	2733378	Douglas E. Barnhart	Trade Application Payment # 11	911,765.70
08/16/07	2733379	Highland	Furniture & Equipment	1,424.12
08/16/07	2733380	Highsmith	Furniture & Equipment	706.63
08/16/07	2733381	Shade America	Construction	34,250.00
08/16/07	2733382	Stormwater Compliance	Construction-Site	325.00
08/16/07	2733383	Tacony Corporation	Furniture & Equipment	2,956.95
08/16/07	2733384	Westberg & White	Architects	71,473.00
08/16/07	2733385	Riso, Inc.	Furniture & Equipment	8,788.89
08/30/07	2735188	Aztec Technology Corp	Furniture & Equipment	395.00
08/30/07	2735189	Aztec Technology Corp	Furniture & Equipment	1,891.01
08/30/07	2735190	Aztec Technology Corp	Furniture & Equipment	102.36
08/30/07	2735191	Douglas E. Barnhart	Construction Management	174,562.02
08/30/07	2735192	Douglas E. Barnhart	Construction-Retention	22,015.60
08/30/07	2735193	Del Mar Union School District	Reimb-Furniture & Equipment	130,369.52
08/30/07	2735194	Geocon	Construction-Site	4,457.00
08/30/07	2735195	PB Americas	Labor Compliance	3,694.00
08/30/07	2735196	San Diego Golf Carts	Furniture & Equipment	2,747.63
08/30/07	2735197	Southern Ca Soil & Testing	Construction	520.00
08/17/07	12-362740	Bowie Arneson Wiles & Giannone	Del Mar Financing Corp	253.00
08/17/07	12-362741	David Taussig & Associates	Special Tax Administration	6,067.56
08/17/07	12-362742	Environmental Builders	Torrey Hills Millwork	6,150.00
08/17/07	12-362743	Union Bank of California	Administrative Billing	1,968.25
<b>Total</b>				<b>\$ 1,425,106.78</b>