

**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.**

**OFFICIAL AGENDA
September 26, 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 99-1 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 5:50 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. 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.*

*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. 99-1
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 5:48 P.M.
- 2. Approval of Agenda** On a motion by Member Lamborghini, seconded by Member Crawford, 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 April 25, 2007 Meeting of the Legislative Body of CFD 99-1 as submitted.
- 4. Approval of Consent Items** On a motion by Member Crawford, seconded by

Member Lamborghini and carried unanimously, the Board approved the consent items.

5. Approval of Non-Consent Items

5.1 Board Approval of Resolution 99-26, Resolution of the Board of Trustees of Del Mar Union School District, Acting as the Legislative Body of Community District 99-1, 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 99-26.

5.2 Board Approval of Resolution 99-27, Resolution of the Board of Trustees of the Del Mar Union School District, Acting as the Legislative Body of Community Facilities District 99-1, 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 99-27.

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 White and carried unanimously, the meeting of the Legislative Body of CFD 99-1 was adjourned at 5:50 P.M.

Janet Lamborghini, Clerk of the Board of Trustees

Date

Thomas F. Bishop, Secretary

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. 99-1 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 \$424,383.54 and commercial warrants in the amount of \$412,448.00.

The purchase orders and commercial warrants are for consulting services for the 2007-2008 special tax administration and the September debt service payment.

FISCAL IMPACT: Supported by CFD No. 99-1

RECOMMENDED: Board Approval of the Ratification of CFD No. 99-1 Purchase Orders and Commercial Warrants

*Meeting of the Legislative Body of CFD 99-1
September 26, 2007*

**Communities Facilities District 99-1
Purchase Orders**

P/O Number	Date Issued	Vendor Name	Description	Amount
70044	08/16/07	Union Bank of CA	Debt Service Pmt-Principal & Int	\$ 408,383.54
70048	08/16/07	David Taussig & Associates	2007-2008 Consulting Services	16,000.00

Total Purchase Orders \$ 424,383.54

**Community Facilities District 99-1
Commercial Warrants**

Date	Warrant Number	Vendor Name	Description	Amount
08/17/07	12-362744	David Taussig & Associates	Special Tax Administration	\$ 4,064.66
08/17/07	12-362745	Union Bank of California	Debt Service Payment	408,383.54
			Total	\$ 412,448.20