

**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
5:30 P.M.**

**OFFICIAL AGENDA
October 24, 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 95-1 will be held on Wednesday, October 24, 2007, at the Del Mar Hills School Multipurpose Building, 14085 Mango Drive, Del Mar, CA 92014. The meeting will begin at 5:30 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
September 26, 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 Purchase Orders and Commercial Warrants**

_____ 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
SEPTEMBER 26, 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 5:53 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 August 29, 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 Crawford 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 White, seconded by Member Crawford and Carried unanimously, the meeting of the Legislative Body of CFD 95-1 was adjourned at 5:54 P.M.

Janet Lamborghini, Clerk of the Board of Trustees

Date

Thomas F. Bishop, Secretary

Date

Regular Board Meeting of October 24, 2007

October 16, 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 \$2,839.33 and commercial warrants in the amount of \$897,988.42.

The purchase orders and commercial warrants are for construction costs at 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 \$2,839.33 and Commercial Warrants in the Amount of \$897,988.42.

Regular Board Meeting of October 24, 2007

Community Facilities District 95-1

Commercial Warrants

Date	Warrant Number	Vendor Name	Description	Amount
Union Bank:				
09/18/07	2737811	Douglas E. Barnhart	Trade Application Payment # 12	\$ 404,147.70
09/18/07	2737812	Douglas E. Barnhart	Construction Management	155,547.50
09/18/07	2737813	Douglas E. Barnhart	Construction Escrow Retention	5,017.90
09/18/07	2737814	Cameo Paper & Janitorial Supplies	Furniture & Equipment	281.82
09/18/07	2737815	Communications USA	Furniture & Equipment	1,744.93
09/18/07	2737816	Grainger	Furniture & Equipment	811.72
09/18/07	2737817	The Home Depot	Furniture & Equipment	1,526.79
09/18/07	2737818	Jayco Industries	Furniture & Equipment	932.58
09/18/07	2737819	Mad Macs	Furniture & Equipment	65,145.65
09/18/07	2737820	OCE Imagistics	Furniture & Equipment	29,585.75
09/18/07	2737821	Optimum Floorcare	Furniture & Equipment	4,287.10
09/18/07	2737822	South Coast Designs	Furniture & Equipment	1,315.77
09/18/07	2737823	Westberg & White, Inc	Architect Fee	14,275.00
09/27/07	2739122	California Dept of Education	Site Review Fee	350.00
09/27/07	2739123	Communications USA	Furniture & Equipment	1,915.31
09/27/07	2739124	Consulting & Inspection	Project Inspection	16,906.00
09/27/07	2739125	Earthquake Management	Furniture & Equipment	7,115.40
09/27/07	2739126	Ellison	Furniture & Equipment	1,544.34
09/27/07	2739127	Free Form Clay & Supply	Furniture & Equipment	2,586.35
09/27/07	2739128	Highsmith, Inc.	Furniture & Equipment	1,810.52
09/27/07	2739129	K-Log	Furniture & Equipment	2,117.65
09/27/07	2739130	Lakeshore	Furniture & Equipment	13,873.51
09/27/07	2739131	Troxell	Furniture & Equipment	2,140.56
09/27/07	2739132	US Flag	Furniture & Equipment	411.73
09/27/07	2739133	Virco, Inc.	Furniture & Equipment	162,596.84
			Total	\$ 897,988.42