

**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  
5:40 P.M.**

**OFFICIAL AGENDA  
December 12, 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, December 12, 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  
October 24, 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  
OCTOBER 24, 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 Lamborghini, seconded by Member Crawford, and carried unanimously, the Board approved the agenda as shown.
- 3. Approval of Minutes** On a motion by Member Lamborghini, seconded by Member Crawford, and carried unanimously, the Board approved the minutes of the September 26, 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. Communications from the Public**

There were no communications from the public.

**6. 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 5:49 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 December 12, 2007*

December 5, 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 \$265,622.50 and commercial warrants in the amount of \$1,474,787.78.

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 \$265,622.50 and Commercial Warrants in the Amount of \$1,474,787.78.



**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:				
10/17/07	2742823	A.O. Reed & Co	Furniture & Equipment	\$ 311.33
10/17/07	2742824	Arenson Office Furniture	Furniture & Equipment	159.47
10/17/07	2742825	Companion Corporation	Furniture & Equipment	3,573.38
10/17/07	2742826	Consulting & Inspection	Project Inspection	2,528.00
10/17/07	2742827	Del Mar Union School District	Furniture & Equipment	1,218.33
10/17/07	2742828	ECMD	Furniture & Equipment	896.34
10/17/07	2742829	Herff Jones	Furniture & Equipment	9,518.11
10/17/07	2742830	Lee's Lock & Sage	Furniture & Equipment	429.81
10/17/07	2742831	Nasco	Furniture & Equipment	3,565.39
10/17/07	2742832	Peripole-Bergerualt Inc.	Furniture & Equipment	516.66
10/17/07	2742833	School Specialty	Furniture & Equipment	25,398.46
10/17/07	2742834	Stormwater Compliance	Construction-Site	300.00
10/17/07	2742835	Virco, Inc.	Furniture & Equipment	4,979.58
10/17/07	2742836	Vestco Food Equipment	Furniture & Equipment	4,633.25
11/02/07	2745424	Douglas E. Barnhart	Trade Contractor Payment	1,144,376.00
11/02/07	2745426	Del Mar Union School District	Construction Reimbursement	4,245.15
10/25/07	12-394122	Douglas E. Barnhart	Trade Contractor Payment	52,307.40
11/08/07	12-400750	Douglas E. Barnhart	Trade Contractor Payment	166,747.30
11/19/07	12-405573	ACP Direct	Furniture & Equipment	867.00
11/19/07	12-405574	Bowie, Arneson, Wiles & Giannone	County Recorder Fees	133.20
11/19/07	12-405575	California Dept of Education	Plan Review Fees	17,150.00
11/19/07	12-405576	Demco, Inc.	Furniture & Equipment	452.54
11/19/07	12-405577	Douglas E. Barnhart	Construction Mgmt Fees	8,513.89
11/19/07	12-405578	Geocon, Inc	Geotechnical Engineering	837.00
11/19/07	12-405579	Nasco	Furniture & Equipment	977.44

11/19/07	12-405580	Parsons Brinkerhoff Construction	Labor Compliance	9,897.00
11/19/07	12-405581	Sportime	Furniture & Equipment	3,313.13
11/19/07	12-405582	Troxell Communications	Furniture & Equipment	1,821.62
11/19/07	12-405583	Woodwind and Brasswind	Furniture & Equipment	5,121.00
			<b>Total</b>	<b>\$ 1,474,787.78</b>