

**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
January 21, 2009**

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, January 21, 2009, at the Del Mar Hills School Multipurpose Building, 14085 Mango Drive, Del Mar, CA 92014. The meeting will begin at 5:40 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 22, 2008
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 and Purchase Orders

_____ 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 22, 2008**

Board Members Present: Annette Easton, Janet Lamborghini,
Steven McDowell, Katherine White, Doug Perkins

Members Absent: None

Staff: Sharon McClain, Superintendent
Rodger Smith, Director of Facility Planning and
Human Resources

- 1. Call to Order** President Easton called the meeting to order at 5:50 P.M.
- 2. Approval of Agenda** On a motion by Member White, seconded by Member McDowell, and carried unanimously, the Board approved the agenda as shown.
- 3. Approval of Minutes** On a motion by Member Lamborghini, seconded by Member Perkins, and carried unanimously, the Board approved the minutes of the September 24, 2008 Meeting of the Legislative Body of CFD 95-1.

4. Approval of Consent Items

On a motion by Member White, seconded by Member Lamborghini and carried unanimously, the Board approved the consent items.

5. Approval of Action Item

On a motion by Member McDowell, seconded by Member White and carried unanimously, the Board approved an agreement with Willdan Financial Services to provide Community Facilities District (“Special Tax”) Administration and Arbitrage Rebate Consulting Services.

6. Communications from the Public

There were no communications from the public.

7. Adjournment of Meeting

On a motion by Member Lamborghini, seconded by Member McDowell and carried unanimously, the meeting of the Legislative Body of CFD 95-1 was adjourned at 5:51 P.M.

Katherine White, Clerk of the Board of Trustees

Date

Sharon McClain, Secretary

Date

January 12, 2009

To: Board Members

From: Rodger Smith, Director of Human Resources and Facilities

Through: Sharon McClain, Superintendent

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 \$17,444.57 and commercial warrants in the amount of \$23,345.45.

The purchase orders and commercial warrants are for the classroom expansion at Ocean Air and for the special tax administration of the CFD.

FISCAL IMPACT: Supported by CFD No. 95-1

RECOMMENDED: Board Approval to Ratify the CFD No. 95-1 Purchase Orders in the Amount of \$17,444.57 and Commercial Warrants in the Amount of \$23,345.45.

4.1

Regular Meeting of the Legislative Body of CFD 95-1 of January 21, 2009

