

**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
August 26, 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, August 26, 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
None at this time

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 Warrants and Purchase Orders
_____motion _____second

5. Information Items
None at this time

6. Approval of Items Requiring Board Action
None at this time

7. 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.

8. Adjournment of Meeting _____motion _____second

August 12, 2009

To: Board Members
From: Dena Whittington, Assistant Superintendent, Business Services
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 \$1,755.00 and commercial warrants in the amount of \$14,800.00.

The purchase order is for annual administrative fee charged by Union Bank of California. The commercial warrant is for the storage cabinets in the custodial room at Ocean Air School.

FISCAL IMPACT: Supported by CFD No. 95-1

RECOMMENDED: Board approval to ratify the CFD No. 95-1 purchase order in the amount of \$1,755.00 and commercial warrant in the amount of \$14,800.00.

**Communities Facilities District 95-1
Purchase Orders**

P/O Number	Date Issued	Vendor Name	Description	Amount
90001	08/04/09	Union Bank of CA	Administration Fee	\$ 1,755.00
			Total Purchase Orders	<u>\$ 1,755.00</u>

**Community Facilities District 95-1
Commercial Warrants**

Date	Warrant Number	Vendor Name	Description	Amount
07/23/09	12-663672	Environmental Builders	Ocean Air Storage Cabinets	\$ 14,800.00
Total Commercial Warrants				<u>\$ 14,800.00</u>