

**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
February 17, 2010**

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, February 17, 2010, 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 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.*
None at this time
5. Information Items
None at this time
6. Approval of Items Requiring Board Action
Agenda Item 4.1: Board approval to advertise for bids to construct Ocean Air Park access and gates to the joint use area
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

February 11, 2010

To: Board Members

From: Dena Whittington, Assistant Superintendent Business Services

Through: Dr. Sharon McClain, Superintendent

Subject: Agenda Item 4.1: Board approval to advertise for bids to construct Ocean Air park access and gates to the joint use area

Randy Wheaton, Director of Maintenance and Operations is requesting permission to advertise for bids to construct the Ocean Air Access and Gates to the joint use area. The work if approved will be completed over spring break. The work is projected to be over the public works bid limit threshold of \$15,000 which requires the District to follow bid guidelines. Maintenance and Operations has estimated that the construction cost will be approximately \$20,000 to \$25,000.

The timeline for successful completion of the work will require advertising for bids beginning the week of February 17, 2010 and scheduling the bid opening on March 19, 2010. This schedule will allow for the Board to award the contract at the March 24, 2010 Board meeting.

FISCAL IMPACT: Cost – Estimated \$20,000 to \$25,000
Program or Department – CFD 95-1
Is this a Restricted Program? Yes
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: The Superintendent recommends the Board approve the request for bid advertising for construction of Ocean Air Access and Gate.