

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Hills School – Multipurpose Room
14085 Mango Drive
Del Mar, CA 92014**

**SPECIAL BOARD MEETING OF THE LEGISLATIVE BODY OF
CFD NO. 95-1
(Immediately following the Regular Board Meeting of the Board of Trustees
scheduled for March 24, 2010 at 5:45 p.m.)**

**OFFICIAL AGENDA
March 24, 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 95-1 will be held on Wednesday, March 24, 2010, at the Del Mar Hills School Multipurpose Building, 14085 Mango Drive, Del Mar, CA 92014. The meeting will begin immediately following the Regular Board Meeting of the Board of Trustees scheduled for March 24, 2010 at 5:45 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 6.1: Bid Award and Board Approval of Agreement for Ocean Air Park Access and Gates Construction Project

_____motion _____second

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
time: _____

March 22, 2010

To: Board Members

From: Randy Wheaton, Director Maintenance and Operations

Through: Dr. Sharon McClain, Superintendent

Subject: Agenda Item 6.1: Bid Award and Board Approval of Agreement for Ocean Air School Park Access and Gates Construction Project

The CFD Legislative Body approved the advertising to request bids for the Ocean Air School Park Access and Gates construction project at the February 17, 2010 meeting. Ads were published on March 2 and March 8, 2010. A mandatory job walk was held on March 9, 2010 and bids were accepted up to, but not later than 9:00 a.m. on March 22, 2010. Five contractors attended the job walk and will therefore qualify to submit bids. At this time, District staff is scheduled to open the bids on March 22 and will be reviewing all documents submitted and checking references. A summary of all bids and a recommendation will be prepared and presented at the special meeting of the legislative body of the CFD 95-1 on March 24, 2010.

The scheduled timeline for this project allows for the heavy workload required for the completion of the project to be done between April 3 and April 11 while students are out of school for Spring break.

*The contract for this work is available for review at the
Del Mar Union School District Office.*

FISCAL IMPACT: Cost – Estimated \$20,000 to \$25,000, actual amount will be presented with the bid summary and recommendation.
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, funds available in 95-1 are sufficient to cover this project.

RECOMMENDED: The Superintendent recommends bid award and Board approval of agreement for Ocean Air School Park Access and Gates Construction Project.