

**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  
May 26, 2010**

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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, May 26, 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 \_\_\_\_\_ motion \_\_\_\_\_ second  
Meeting Minutes of April 28, 2010
  
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 Agenda Item \*4.1: Board Ratification of CFD 95-1  
Purchase Orders and Commercial Warrants  
\_\_\_\_\_ motion \_\_\_\_\_ second  
  
4.2 Agenda Item \*4.2: Board Approval of Notice of  
Completion for GEM Industrial, Inc.  
\_\_\_\_\_ 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

*Regular Meeting of the Legislative Body of CFD 95-1 of May 26, 2010*

*\*4.1  
\*4.2*

May 18, 2010

To: Board Members  
From: Dena Whittington, Assistant Superintendent Business Services  
Through: James Peabody, Superintendent  
Subject: Agenda Item \*4.1: Board Ratification of CFD 95-1 Purchase Orders and Commercial Warrants

Ratification of commercial warrants is in order at this time. It is recommended that the Board of Trustees ratify commercial warrants in the amount of \$3,561.63.

Expenditures were related to the Ocean Air School park access and special tax administration.

FISCAL IMPACT: Supported by CFD 95-1

RECOMMENDED: The Superintendent recommends the Board approve to ratify the CFD 95-1 commercial warrants in the amount of \$3,561.63.

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

<b>Date</b>	<b>Warrant Number</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>
04/22/10	12-766737	Burkett & Wong Engineers	Ocean Air School-Park Access	\$ 1,930.90
04/22/10	12-766738	Del Mar Blue Print	Ocean Air School-Park Access	58.73
04/22/10	12-766739	North County Times	Ocean Air School-Park Access	322.00
04/28/10	12-768951	Willdan Financial Services	Special Tax Administration	1,250.00
<b>Total Commercial Warrants</b>				<b>\$ 3,561.63</b>

May 17, 2010

To: Board Members

From: Dena Whittington, Assistant Superintendent Business Services

Through: James D. Peabody, Superintendent

Subject: Agenda Item \*4.2: Board Approval of Notice of Completion for GEM Industrial, Inc.

GEM Industrial, Inc. has completed all contractual obligations associated with their responsibilities in the construction of the Ocean Air School Park Access and Gates. When a contractor on a public works project has completed their contractual responsibilities, the District is required to file a "Notice of Completion" with the County Recorder. When the "Notice of Completion" is recorded, the warranty period for the contractor's work begins.

FISCAL IMPACT: None

RECOMMENDED: The Superintendent recommends the Board approve "Notice of Completion" for GEM Industrial, Inc.

To be recorded with County Recorder  
within 10 days after completion.  
No Recording fee

When recorded, return to:  
DEL MAR UNION SCHOOL DISTRICT  
225 Ninth Street  
Del Mar, CA 92014

**NOTICE OF COMPLETION**  
Civil Code § 3093 - Public Works

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed, as follows:

**Project title or description of work:** Ocean Air School Park Access and Gates  
**Date of Completion:** April 30, 2010  
**Name of owner:** Del Mar Union School District  
**Interest of estate or owner:** Public School District  
**Name of Contractor:** GEM Industrial Inc.  
**Street address of site:** 11444 Canter Heights Drive, San Diego, CA 92130  
**Date contract entered:** March 24, 2010

Dated: 5/17/2010 Owner: DEL MAR UNION SCHOOL DISTRICT

By:   
Business Services Coordinator

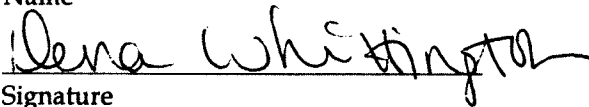
STATE OF CALIFORNIA )  
  ) ss  
COUNTY OF SAN DIEGO )

I am the Assistant Superintendent, Business Services of the governing board of the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read said notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at Del Mar, California on 5/17/2010

Dena Whittington

Name



Signature

**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  
April 28, 2010**

Board Members Present: Annette Easton, Comischell Rodriguez,  
Steven McDowell, Katherine White, Doug Perkins

Members Absent: None

Staff: James Peabody, Interim Superintendent  
Dena Whittington, Assistant Superintendent Business  
Service

- 1. Call to Order** Representative White,  
called the meeting to order  
at 5:46 P.M.
  
- 2. Approval of Agenda** On a motion by Member  
Easton, seconded by  
Member White, and carried  
unanimously, the Board  
approved the Agenda as  
shown.
  
- 3. Approval of Minutes** On a motion by Member  
Easton, seconded by  
Member White, and  
carried unanimously, the  
Board approved the  
Minutes as shown.  
February 10, 2010  
February 17, 2010  
March 24, 2010

4. **Approval of Consent Items** On a motion by Member Rodriguez, seconded by Member Easton, and carried unanimously, the Board approved the Consent Items.
5. **Approval of Items Requiring Board Action** None at this time
6. **Communications from the Public** There were no communications from the public.
7. **Adjournment of Meeting** On a motion by Member Perkins, seconded by Member White and carried unanimously, the meeting of the Legislative Body of CFD 95-1 was adjourned at 5:47 P.M.

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Doug Perkins, Clerk of the Board of Trustees

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Date

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James Peabody, Superintendent

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Date

**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. 99-1  
5:40 P.M. (Immediately Following the Meeting of  
the Legislative Body of CFD 95-1)**

**OFFICIAL AGENDA  
May 26, 2010**

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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 99-1 will be held on Wednesday, May 26, 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.

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**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  
Minutes of the April 28, 2010 Meeting
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.*  
  
Agenda Item \*4.1: Board Ratification of CFD 99-1 Purchase Orders and Commercial Warrants  
  
\_\_\_\_\_ 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

April 20, 2010

To: Board Members

From: Dena Whittington, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: Agenda Item \*4.1: Board Ratification of CFD 99-1 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 order in the amount of \$120,000.00 and commercial warrant in the amount of \$120,000.00.

This expenditure was for the pedestrian traffic signal at Old Carmel Valley Road and Sandown Way, adjacent to Sycamore Ridge School.

FISCAL IMPACT: Supported by CFD 99-1

RECOMMENDED: The Superintendent recommends the Board approve to ratify the CFD 99-1 purchase orders in the amount of \$120,000.00 and commercial warrants in the amount of \$120,000.00

**Communities Facilities District 99-1  
Purchase Orders**

<b>P/O Number</b>	<b>Date Issued</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>
90023	05/12/10	City of San Diego	Pedestrian Signal	\$ 120,000.00
<b>Total Purchase Orders</b>				<b><u>\$ 120,000.00</u></b>

**Community Facilities District 99-1  
Commercial Warrants**

<b>Date</b>	<b>Warrant Number</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>
05/12/10	12-775293	City of San Diego	Pedestrian Traffic Signal	\$ 120,000.00
<b>Total Commercial Warrants</b>				<b><u>\$ 120,000.00</u></b>

**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. 99-1  
April 28, 2010**

Board Members Present: Annette Easton, Comischell Rodriguez,  
Steven McDowell, Katherine White, Doug Perkins

Members Absent: None

Staff: James Peabody, Interim Superintendent  
Dena Whittington, Assistant Superintendent Business  
Services

- 1. Call to Order** President Rodriguez called the meeting to order at 5:49 P.M.
- 2. Approval of Agenda** On a motion by Member Easton, seconded by Member Rodriguez, and carried unanimously, the Board approved the Agenda as shown.
- 3. Approval of Minutes**  
February 10, 2010 On a motion by Member Rodriguez, seconded by Member White, and carried unanimously, the Board approved the Minutes as shown.

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| <b>4. Approval of Consent Items</b>                | On a motion by Member White, seconded by Member Perkins and carried unanimously, the Board approved the Consent Items.  |
| <b>5. Approval of Items Requiring Board Action</b> | None at this time   |
| <b>6. Communications from the Public</b>           | There were no communications from the public.   |
| <b>7. Adjournment of Meeting</b>                   | On a motion by Member Rodriguez, seconded by Member White and carried unanimously, the meeting of the Legislative Body of CFD 99-1 was adjourned at 5:50 P.M. |

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Doug Perkins, Clerk of the Board of Trustees

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Date

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James Peabody, Superintendent

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Date