

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Case No. 15H-1112 through June 21, 2012, with suspension of the expulsion at the beginning of the second semester of the 2011-12 school year, allowing the student to return within the 2011-12 school year.

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board adopted the agenda, as amended:

REVISE Item 3a - *Student Discipline Issues (6 cases)* (1 case removed by staff)

Special Presentations/Recognitions

Irvine Public Schools Foundation

Neda Zaengle, Chief Executive Officer

7. **Check Register Report**

Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers 00163248 through 00164750

District 50, Community Facilities District No. 01-1 - Numbers 00001531 through 00001537

District 44, Community Facilities District No. 86-1 - Numbers 00004581 through 00004593

District 41, Irvine Child Care Project - Numbers 00002642 through 00002651

Revolving Cash - Numbers 35746 through 35940

8. **Contract Services Action Report**

(A written report was included with the agenda and is on file in the District Office.)

Approved and/or ratified the Contract Services Ac

- for \$3,300.00;
- 6) Woodbridge High School Latin students to Menlo Park, California, on March 30-31, 2012 for \$25,650.00;
 - 7) Woodbridge High School Percussion Ensemble to Dayton, Ohio, on April 17-22, 2012 for \$23,000.00;
 - 8) University Park 4th grade students to Dana Point, California, on May 16-17, 2012 for \$6,800.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO.

project as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.

5. **Approve the Submission of a Community Development Block Grant Application**
Authorized the application submission to the City of Irvine for the 2012-13 Community Development Block Grant for ADA improvements associated with the District-wide ADA Path of Travel Improvement Project.

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

Second Reading and Adoption: Board Governance Protocols – 2012

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved for second reading and adoption propose