

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191084358 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 191084401 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 156010048 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 164990154 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 164000039 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191021176 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 971755 through the remainder of the 2008-09 school year.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 116010170 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the following Minutes, as presented.

March 3, 2009 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as amended:

REVISE *Item 15c - Receive Bids/Award Contracts - Woodbridge High School
Modernization*

Items Removed from Consent Calendars for Discussion and Separate Action:
*Item 15f - Authorization to Renew Lease of Two (2) Relocatable
Classrooms at Alderwood Basics Plus Elementary School*

Special Recognition

CIF Champions

Assistant Superintendent Parham recognized the Woodbridge High School Girls Basketball Team as CIF champions and presented certificates honoring their achievement. Coach Eric Bangs introduced the players.

Oral Communication

Speaking in support of a Stadium at University High School:

Kevin Trussell
Mitch Axene
Hanna Axene
Dan Borland
Noel Hamilton
Brandon Durkee
Jake Slobodien
Rick Gibson

Student Board Member Reports

Superintendent's Report

Superintendent Gross congratulated WHS student Alyssa Hansen, who won the Digital Arts Challenge Grand Prize of \$10,000 for her graphic novel, *The Guardians*, and announced the selection of IUSD principals Lisa Kadam and Kara Rydman to represent Orange County schools on the 2009 Japan Business Association's U.S. Educators tour. Gross commented on a very successful District Science Fair on March 10, and reported on upcoming events including the March 18 Budget Study Session and Community Forum, as well as the Family Resource Fair at Irvine High School the same day.

Announcements and Acknowledgments

Members Kuwabara, McInerney, Parham, Wallin and Huntley-Fenner reported on school visits, conference attendance and meeting participation.

Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board of Education approved the Consent Calendar for the month of March 2009.

6. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated March 6, 2009.
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 00128939 through 00129438
 - District 50, Community Facilities District No. 01-1 - Numbers 00001391 through 00001393
 - District 44, Community Facilities District No. 86-1 - Numbers 00003892 through 00003903
 - District 41, Irvine Child Care Project - Numbers 00002313 through 00002314
 - Revolving Cash - Numbers 31269 through 31349
8. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Contract Services Action Report 2008-09/ 12, as submitted.
9. **Claim For Damages - #06-2009**

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- 4) Northwood High School Advanced Placement Environmental Science students to Long Beach, California, on June 10, 2009 for \$1,500.00.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 08-09-46: Irvine Public Schools Foundation to Offer Fee-based Summer School Program

Adopted Resolution No. 08-09-46 approving the Irvine Public Schools Foundation to offer a fee-based summer school program.

AYES: Members Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner
NOES: None
ABSENT: None

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, 01-1, 04-2, and 07-1 took the following action on the CFD Consent Calendar:

- 1. Change Order No. 1 — Bid Category No. 7-1 - Roofing (OCDE) — University High Special Education Facility**
Approved Change Order No. 1 in the deductive amount of <\$1,500.00> to Adco Roofing, Inc., Bid Category No. 7-1 – Roofing (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$388,335.00. No change to the completion date.
- 2. Change Order No. 2 — Bid Category No. 3-1 — Concrete (OCDE) — University High Special Education Facility**
Approved Change Order No. 2 in the amount of \$11,669.00 to Hanan Construction, Bid Category No. 3-1 – Concrete (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,016,487.00. No change to the completion date.
- 3. Receive Bids/Award Contract Santiago Hills Elementary School Modernization Project - Phase I**

City of Irvine to continue ongoing maintenanc

Board adopted Resolution No. 08-09-49 authorizing the issuance of the Notes in the aggregate principal amount of not to exceed \$44,500,000, approved the execution and delivery of the Indenture, the Reimbursement Agreement, the Note Purchase Agreement, the Remarketing Agreement and the Protocol Agreement and approved the preparation and distribution of the Official Statement.

AYES: Members Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner
NOES: None
ABSENT: None

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:02 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools