



BOARD OF EDUCATION

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## Meeting Minutes

1. Introductions

*Meeting began at 5:50 PM.*

*Members Present: Heidi McLean, Lourdes Jimenez, Daniel Torrez, Carl Pinkston, Maria Sullivan, Cindi Jones*

*Members Absent: Christine Vargas, Michael Shaldone, Roy Grimes*

*Staff: Jim Dobson, Tom Lee, Crystal Hoff, Paul Breckenridge*

*Community: Marisela Pineda*

2. Adopt Meeting Minutes from June 6, 2011

*Moved: Lourdes J.*

*Seconded: Carl P.*

3. Review of Committee purpose and goal

*Jim D reviewed the committee's history of how a committee last year developed the criteria for closure and consolidation recommendations. Handed out were copies of the Board's policies regarding the committee. The current 7/11 committee's goal and purpose is to develop recommendations for the board on closure and consolidation of schools. No specific number of schools was requested by the Board.*

4. Review of Consolidation / Closure Criteria – Elementary Schools Phase 2

*Heidi M requested mature shade tree criteria be ranked as it was an important item to prior committee; staff will review score with these consideration to determine if scores will change.*

*Motion made for staff to review ranking for criteria of Environmental Sustainability and Mature Shade Trees.*

*Moved: Heidi M*

*Seconded: Maria Sullivan*

*Passed*

*Motion made for staff to start review of ranking with lowest ranking facilities and working up to determine if any of the total scores changed. Staff will notify committee if data cannot be obtained by June 27<sup>th</sup> meeting.*

*Moved: Maria Sullivan*

*Seconded: Daniel Torrez*

*Passed*

*Next meeting staff will bring Middle and High School phase 1 data.*

5. Other Items

*Meeting adjourned at 7:35 PM.*

*Next meeting scheduled for June 27, 2011 at 5:30 PM.*

*Future meetings: July 11<sup>th</sup>, July 18<sup>th</sup>, July 25<sup>th</sup>, August 1<sup>st</sup>, August 8<sup>th</sup>, August 15<sup>th</sup>, August 22<sup>nd</sup>, August 29<sup>th</sup>*