MEETING MINUTES

1. Introductions

   Meeting began at 5:45 PM.
   Members Present: Maria Sullivan, Cindi Jones, Daniel Torrez
   Members Absent: Christine Vargas, Roy Grimes, Lourdes Jimenez, Heidi McLean, Michael
   Shaldone, Carl Pinkston,
   Staff: Jim Dobson, Paul Breckenridge, Tom Lee, Crystal Hoff
   Community: Marisela Pineda

2. Adopt Meeting Minutes from July 11, 2011

3. Review of Consolidation/Closure Criteria - Elementary Schools Phase 2

   Crystal H discussed with group the additional information requested for making decisions on each
   site that is in phase 2. Spreadsheet for tracking discussions on each site presented to the committee.
   Scatter maps of sites in phase 2 were presented to the committee. Committee reviewed schools in
   phase 2 and noted some additional options.

4. Other Items

   Meeting adjourned at 7:55 PM.