MEETING MINUTES

1. Introductions

   Meeting began at 5:40 PM.
   Members Present: Cindi Jones, Daniel Torrez, Heidi McLean, Michael Shaldone, Carl Pinkston, Isaac Gardon
   Members Absent: Christine Vargas, Roy Grimes, Lourdes Jimenez, Maria Sullivan
   Staff: Jim Dobson, Tom Lee, Crystal Hoff
   Community: Marisela Pineda

   New student board member Isaac Gardon was introduced to committee members.

2. Adopt Meeting Minutes from July 11 & July 18, 2011

   Moved by Michael S, seconded by Cindi J and passed unanimously.

3. Revise Meeting Minutes from June 27, 2011

   Motion made to revise the June 27th meeting minutes to correct item 3 so the scores are 19 to 29 and “14 sites” deleted. Moved by Heidi M, seconded by Carl P.

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

   Committee continued review of sites from previous meeting. A tentative recommendation was developed by committee. Motion to accept the list for staff to develop a draft document was moved by Michael S, seconded by Daniel T and passed unanimously.

5. Other Items

   Meeting adjourned at 7:50 PM.