MEETING MINUTES

1. Introductions

   Meeting began at 5:45 PM.
   Members Present: Roy Grimes, Heidi McLean, Lourdes Jimenez, Daniel Torrez, Carl Pinkston, Maria Sullivan, Cindi Jones
   Members Absent: Michael Shaldone, Isaac Gardon
   Staff: Jim Dobson, Tom Lee, Crystal Hoff

2. Adopt Meeting Minutes from August 1, 2011

   Moved by Roy Grimes, seconded by Heidi McLean and passed unanimously.

3. Review Other Sites for Recommendations

   a. Adult Ed Facilities
   b. Admin Facilities

   Motion by Maria Sullivan to declare 16th & N, Florin Technology and Old Marshall as surplus property and recommend leasing to groups that are in line with the District’s mission. Seconded by Roy Grimes and passed unanimously.

4. Review Draft Advisory Report for Superintendent and Board of Education

   Committee reviewed the draft advisory report for the elementary schools. Changes requested were noted by staff and will be presented at the next meeting along with the middle school and high school draft portions.

5. Other Items

   Meeting adjourned at 7:15 PM