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Meeting Minutes

1. Introductions

Members Present: Heidi McLean, Lourdes Jimenez, Daniel Torrez, Michael Shaldone, Carl Pinkston, Roy Grimes, Maria Sullivan, Cindi Jones

Members Absent: Christine Vargas

Staff: Jim Dobson, Tom Lee, Crystal Hoff

Cindi Jones new member introduced to group.

2. Adopt Meeting Minutes from April 25, 2011 and May 9, 2011

April 25th minutes moved by Roy G, seconded by Lourdes J.

May 9th minutes move by Roy G, seconded by Lourdes J.

3. Review of Consolidation / Closure Criteria

Jim D & Crystal H reviewed follow-up information requested by committee on phase 1 detail.

Jim D & Crystal H reviewed Elementary school phase 2 results for facility related items only. Transportation and Special Ed data to be shared at June 6th meeting. Scoring section for phase 2 items to be added to summary report.

Carl P requested information on what influence/impact on student enrollment is there when a school becomes a charter.

Michael S requested that all contiguous schools of phase 2 schools be added.

Heidi M requested capacity of cafeterias be added to phase 2 data.

Michael S commented that capacity calculation for phase 1 would lead to schools receiving high score when they have very low attendance. If capacity calculation remained as it was then schools with a score of 6 should brought in to phase 2.

Motion by Roy G to recalculate capacity so it reflects enrollment use, seconded by Maria S.

4. Other Items

No other items; meeting adjourned at 7:20 PM.

Next meeting scheduled for June 6, 2011.