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Meeting Minutes

1. Introductions

Members Present: Heidi McLean, Lourdes Jimenez, Daniel Torrez, Michael Shaldone, Carl Pinkston

Members Absent: Roy Grimes, Maria Sullivan, Juan Torres, Christine Vargas

Staff: Jim Dobson, Tom Lee, Crystal Hoff

2. Appointment of Committee Chair

Daniel Torrez was appointed Committee Chair by members in attendance.

3. Adopt Meeting Minutes from April 25, 2011

HM suggested that the minutes be amended to reflect additional information discussed at last meeting. This information included several questions that would be addressed in phase 2 and rewording a sentence for clarification. Minutes also changed to reflect end time of 6:50 PM. Minutes approval postponed to May 23rd meeting.

4. Review of Consolidation / Closure Criteria

CH reviewed and discussed background that went into the phase 1 analysis. CP wanted more information regarding capacity and facility data. JD reminded committee members that the criteria and process was approved by the District's Board of Education and changing direction is not likely to happen. JD responded that staff is willing to share the data that comprised of the score for criteria along with school district maps.

Members present approved moving forward to Phase 2 with elementary schools receiving a score of 4 and 5. Middle and High schools to be reviewed at a later date.

5. Setting of Meeting Dates

Next meeting set for Monday May 23rd at 5:30 PM in the Indiana Conference Room. Mondays as the regular meeting day was agreed upon by members in attendance.

6. Other Items

No other items; meeting adjourned at 6:55 PM.