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MEETING MINUTES

1. Introductions

Meeting began at 5:50 PM.

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

Members Absent: Christine Vargas, , Roy Grimes, Daniel Torrez

Staff: Jim Dobson, Tom Lee, Crystal Hoff

Community: Dale McKinney

2. Adopt Meeting Minutes from June 20, 2011

Moved by Carl P, 2nd by Heidi M. None opposed.

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

Crystal H discussed changes to total scores after re-review of scoring for mature shade tree and environmental sustainability.

Jim D answered questions regarding how closing/consolidating schools would be impacted by QEIA and ConCapping.

Committee discussed how sites scored and to review schools with scores 19 to 29 for making recommendations to the board for closure/consolidation. Moved by Carl P, seconded by Maria S.

Additional information was requested for the schools that are contiguous to the lowest scoring sites. Requested was mature shade trees, multipurpose room size, percentage attending home school, scatter maps, capacity of all phase 2 schools. Moved by Heidi M, seconded by Maria S. None opposed.

4. Review of Consolidation/Closure Criteria - Middle and High Schools Phase 1

Crystal H discussed phase 1 scores for middle and high schools. Motion made by Heidi M to move middle schools and high schools with a score of 4 to phase 2. Seconded by Carl P. 1 Opposed. Motion passed.

5. Other Items

Meeting adjourned at 7:35 PM.

Moved by Maria S, Seconded by Lourdes J. Passed.