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MEETING MINUTES

1. Introductions

Meeting began at 5:45 PM.

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

Members Absent: Christine Vargas, , Roy Grimes, Lourdes Jimenez

Staff: Paul Breckenridge, Tom Lee, Crystal Hoff

Community: Marisela Pineda

2. Adopt Meeting Minutes from June 27, 2011

Moved by Maria S, 2nd by Mike S, none opposed.

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

Crystal H discussed with group the different information they have to make a decision on each site that is in phase 2. Motion made by Maria S, seconded by Daniel T for staff to develop a spreadsheet for tracking the committee's discussions on each site; present the maps for each site with a projector and provide answers to the specific questions brought up about each site.

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

No update or discussion; phase 2 criteria being developed by staff.

5. Other Items

Meeting adjourned at 8:10 PM.

Moved by Heidi M, Seconded by Mike S.