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MEETING MINUTES

1. Introductions

Meeting began at 5:45 PM.

Members Present: Maria Sullivan, Cindi Jones, Daniel Torrez

Members Absent: Christine Vargas, Roy Grimes, Lourdes Jimenez, Heidi McLean, Michael Shaldone, Carl Pinkston,

Staff: Jim Dobson, Paul Breckenridge, Tom Lee, Crystal Hoff

Community: Marisela Pineda

2. Adopt Meeting Minutes from July 11, 2011

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

Crystal H discussed with group the additional information requested for making decisions on each site that is in phase 2. Spreadsheet for tracking discussions on each site presented to the committee. Scatter maps of sites in phase 2 were presented to the committee. Committee reviewed schools in phase 2 and noted some additional options.

4. Other Items

Meeting adjourned at 7:55 PM.