



BOARD OF EDUCATION

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Isaac Gardon
Student Board Member

MEETING MINUTES

1. Introductions

Meeting began at 5:40 PM.

Members Present: Cindi Jones, Daniel Torrez, Heidi McLean, Michael Shaldone, Carl Pinkston, Isaac Gardon

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

Staff: Jim Dobson, Tom Lee, Crystal Hoff

Community: Marisela Pineda

New student board member Isaac Gardon was introduced to committee members.

2. Adopt Meeting Minutes from July 11 & July 18, 2011

Moved by Michael S, seconded by Cindi J and passed unanimously.

3. Revise Meeting Minutes from June 27, 2011

Motion made to revise the June 27th meeting minutes to correct item 3 so the scores are 19 to 29 and "14 sites" deleted. Moved by Heidi M, seconded by Carl P.

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

Committee continued review of sites from previous meeting. A tentative recommendation was developed by committee. Motion to accept the list for staff to develop a draft document was moved by Michael S, seconded by Daniel T and passed unanimously.

5. Other Items

Meeting adjourned at 7:50 PM.