



**BOARD OF EDUCATION**

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Isaac Gardon  
Student Board Member

**MEETING MINUTES**

1. Introductions

*Meeting began at 5:45 PM.*

*Members Present: Roy Grimes, Heidi McLean, Lourdes Jimenez, Michael Shaldone, Daniel Torrez, Isaac Gardon*

*Members Absent: Carl Pinkston, Maria Sullivan, Cindi Jones*

*Staff: Jim Dobson, Tom Lee, Crystal Hoff*

2. Adopt Meeting Minutes from July 25, 2011

*Moved by Isaac Gardon, seconded by Heidi McLean and passed unanimously.*

3. Review of Consolidation/Closure Criteria - Middle Schools and High Schools Phase 2

*Motion by Heidi McLean to make a recommendation that consolidates Kit Carson and Sutter facilities to maximize facility use. Remove boundary line to create one attendance area to better utilize Kit Carson facility and relieve over use of Sutter facility. Seconded by Roy Grimes, passed unanimously.*

*Motion by Heidi McLean to relocate West Campus to a more adequate facility such as Sacramento High facility. Seconded by Isaac Gardon, 5 yes, Roy Grimes abstained, motion passed.*

*Motion by Lourdes Jimenez to optimize use of Sacramento High facility by consolidating West Campus and George Washington Carver programs to Sacramento High facility. Relocate St Hope program to George Washington Carver facility and close West Campus facility. Seconded by Heidi McLean, 5 yes, 1 no, motion passed.*

4. Other Items

*Motion by Roy Grimes requesting historical closure savings, seconded by Heidi McLean and passed unanimously.*

*Motion by Roy Grimes to cancel August 8, 2011 meeting, seconded by Lourdes Jimenez and passed unanimously.*

*Meeting adjourned at 7:50 PM.*