



**BOARD OF EDUCATION**

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**MEETING MINUTES**

1. Introductions

*Meeting began at 5:45 PM.*

*Members Present: Roy Grimes, Heidi McLean, Lourdes Jimenez, Daniel Torrez, Carl Pinkston, Maria Sullivan, Cindi Jones*

*Members Absent: Michael Shaldone, Isaac Gardon*

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

2. Adopt Meeting Minutes from August 1, 2011

*Moved by Roy Grimes, seconded by Heidi McLean and passed unanimously.*

3. Review Other Sites for Recommendations

a. Adult Ed Facilities

b. Admin Facilities

*Motion by Maria Sullivan to declare 16<sup>th</sup> & N, Florin Technology and Old Marshall as surplus property and recommend leasing to groups that are in line with the District's mission. Seconded by Roy Grimes and passed unanimously.*

4. Review Draft Advisory Report for Superintendent and Board of Education

*Committee reviewed the draft advisory report for the elementary schools. Changes requested were noted by staff and will be presented at the next meeting along with the middle school and high school draft portions.*

5. Other Items

*Meeting adjourned at 7:15 PM*