



BOARD OF EDUCATION

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# Meeting Minutes

1. Introduction:

Meeting began at 7:35 PM.  
Members Present: Gustavo Arroyo, Lourdes Jimenez, Daniel Torrez, Cindi Jones  
Members Absent: Patrick Kennedy, Roy Grimes  
Staff: Jim Dobson, Tom Lee, Crystal Hof, Paul Breckler, Marisela Pineda

2. Adopt Meeting Minutes from June 6, 2011

Moved: Lourdes J.  
Seconded: Carl P.

3. Review of Committee purpose and goal

Jim D reviewed the committee's history of how a committee last year closure and consolidation recommendations. Handed out were copies regarding the committee. The current 7/1 committee's goal and purpose is to provide recommendations for the Board on closure and consolidation of schools requested by the Board.

4. Consolidation / Closure Criteria – Elementary Schools Phase I

Staff will review score with these considerations to determine if a school should be ranked as it was and if staff will review ranking for criteria of Environmental

Li M  
Maria Sullivan

Staff will bring Middle and High School phase I for staff to start review of ranking with lowest ranking of any of the total scores changed. Staff will notify committee at next meeting.

Maria Sullivan  
Daniel Torrez

Staff will bring Middle and High School phase I

5.

Meeting ended at 7:35 PM.  
Next meeting scheduled for June 27, 2011 at 5:30 PM.

Next meetings: July 11<sup>th</sup>, July 18<sup>th</sup>, July 25<sup>th</sup>, August 1<sup>st</sup>