



BOARD OF EDUCATION

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Meeting Minutes

1. Introduction:

Meeting began at 7:35 PM.
Members Present: Lourdes Jimenez, Daniel Torrez, Cindi Jones
Members Absent: E. Vargas, Michael Shaldone, 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 1

Staff will review score with these considerations to determine if a school should be ranked as it was an elementary school.

Staff will bring Middle and High School Phase 1

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5.

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

Next meetings: July 11th, July 18th, July 25th, August 1st