AGENDA CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121 WEDNESDAY, MARCH 6, 2013 5:30 P.M.

JOINT MEETING WITH THE ATTENDANCE ZONE ADVISORY COMMISSION

- Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:
 - Boulder City LibraryMGreen Valley LibraryMIndian Springs LibraryMLaughlin LibrarySMesquite LibrarySMoapa Town LibraryWMoapa Valley High School LibraryWEdward A. Greer Education CenterWClark County School District Administrative CenterClark County School District Web site www.ccsd.net
 - Moapa Valley Library Mount Charleston Library North Las Vegas Library Sandy Valley Library Sandy Valley Middle School West Charleston Library West Las Vegas Library Whitney Library

Roll Call: Carolyn Edwards, President Lorraine Alderman, Vice President Deanna L. Wright, Clerk Erin Cranor, Member Chris Garvey, Member Patrice Tew, Member Linda E. Young, Member

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <u>www.ccsd.net/trustees</u> under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 ADOPTION OF THE AGENDA. (According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 5.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period. (According to Governance Policy GP-11: Public Hearings)

3. JOINT MEETING WITH THE ATTENDANCE ZONE ADVISORY COMMITTEE

3.01 SCHOOL ATTENDANCE ZONING FOR THE 2013-2014 SCHOOL YEAR. Discussion and possible action on approval, modification, or combining elements of the recommendations set forth below, for changes to school attendance zoning for the schools listed below: (Option 1) the recommendation from the Attendance Zone Advisory Commission (AZAC); (Option 2) a staff recommendation to consider three zoning proposals not selected by the AZAC; (Option 3) a staff recommendation to consider a zoning proposal incorporating the effect of a potential Superintendent's decision to convert to a year-round calendar for some schools; and (Option 4) the Board may approve, modify, or combine elements of any of the foregoing recommendations, for rezoning Grades K-5, living in the area of and/or attending the following schools: R. Guild Gray Elementary School; Pat A. Diskin Elementary School; Patricia A. Bendorf Elementary School; Frank Kim Elementary School; Keith C. and Karen W. Hayes Elementary School; Lucille S. Rogers Elementary School; Kathy L. Batterman Elementary School; Wayne N. Tanaka Elementary School; Robert L. Forbuss Elementary School; Judith D. Steele Elementary School; William V. Wright Elementary School; Carolyn S. Reedom Elementary School; Charles and Phyllis Frias Elementary School; Aldeane Comito Ries Elementary School; Evelyn Stuckey Elementary School; Charlotte Hill Elementary School; Louis Wiener, Jr., Elementary School; Roger M. Bryan Elementary School; John R. Beatty Elementary School; John R. Hummel Elementary School; Roberta Cartwright Elementary School; and Roger D. Gehring Elementary School, beginning with the 2013-2014 school year, is recommended.

[Contact Person: Jeff Weiler] (Reference material will be provided.) (Ref. 3.01) (According to Governance Policy EL-10: Communication and Support to the Board)

4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 4.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards] (According to Governance Policy GP-10: Construction of the Agenda)
- 4.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. (According to Governance Policy GP-6: President's Role)

5. PUBLIC COMMENT PERIOD

5.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period. *(According to Governance Policy GP-11: Public Hearings)*

6. ADJOURN

(According to Governance Policy GP-10: Construction of the Agenda)