

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 EAST FLAMINGO ROAD, LAS VEGAS, NV 89121
TUESDAY, AUGUST 14, 2018
9:30 A.M.

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 School Trustees, Attendance Zone Advisory Commission, has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	AZAC Website – azac.ccsd.net
Clark County School District Web Site - www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Albert Delgado, Chair	Justin Hepworth, Member	Lois Mack, Member
Nicole Benson, Member	Becky Nielson, Member	Mike Malone, Member
David Gomez, Member	Mallory Levins, Member	Matthew Tramp, Member
Angela Haldeman, Member	Shari Lyman, Member	Rachel Wren, Member

The Attendance Zone Advisory Commission 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 <http://www.boarddocs.com/nv/ccsd/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact Bianka Alvarez, at 1180 Military Tribute Place, Henderson, NV or by calling (702) 799-6435, Ext. 5808, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Attendance Zone Advisory Commission recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Commission may sign up to speak once the agenda has posted by calling the Demographics, Zoning and GIS office at (702) 799-6430 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 Commission'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 Commission.

1.01 FLAG SALUTE.

1.02 ROLL CALL.

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Commission not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Commission 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 Commission after the allotted time of 20 minutes, they will be able to address the Commission during agenda item 4.01 Public Comment Period. The public should be aware that the Commission is unable to deliberate or take action on the items raised during the Public Comment Period.

3. ATTENDANCE ZONE ADVISORY COMMISSION

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of March 6, 2018. **(For Possible Action)** [Contact Person: Rick Baldwin] (Ref. 3.01)

3.02 INTRODUCTION OF MEMBERS AND STAFF. Introductions. [Contact Person: Rick Baldwin]

3.03 REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES. Presentation and discussion – Office of the General Counsel. [Contact Person: Rick Baldwin] (Reference material may be provided.)

3.04 REPORTS. Possible presentations of reports and discussion.
[Contact Person: Rick Baldwin] (Reference material may be provided.)

3.05 REVIEW OF ARTICLE VI OF AZAC BYLAWS – FACILITATOR. Discussion and possible action on requesting a facilitator. **(For Possible Action)** [Contact Person: Rick Baldwin] (Ref. 3.05)

3.06 REVIEW OF AZAC BYLAWS FOR POSSIBLE REVISIONS. Discussion and possible action on amending and/or revising AZAC Bylaws. **(For Possible Action)**
[Contact Person: Rick Baldwin] (Ref. 3.06)

3. ATTENDANCE ZONE ADVISORY COMMISSION (continued)

- 3.07 REVIEW OF REGULATION 7111 FOR POSSIBLE REVISIONS. Discussion and possible action on amending and/or revising Regulation 7111. **(For Possible Action)**
[Contact Person: Rick Baldwin] (Ref. 3.07)
- 3.08 REVIEW OF REGULATION 7124 FOR POSSIBLE REVISIONS. Discussion and possible action on amending and/or revising Regulation 7124. **(For Possible Action)**
[Contact Person: Rick Baldwin] (Ref. 3.08)
- 3.09 OPERATIONAL PROCEDURES. Organizational presentation and discussion of operational procedures. [Contact Person: Rick Baldwin] (Reference material will be provided.) (Ref. 3.09)
- 3.10 ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON. Discussion and possible action on election of Chairperson and Vice Chairperson. **(For Possible Action)**
[Contact Person: Rick Baldwin] (Reference material may be provided.)
- 3.11 CALENDAR, DATES, AND TIMES. Discussion and possible action on upcoming meetings, dates, and times. **(For Possible Action)** [Contact Person: Rick Baldwin]

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Commission not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Commission. The public should be aware that the Commission is unable to deliberate or take action on the items raised during the Public Comment Period.

5. ADJOURN (For Possible Action)