October 8, 2019 9:32 a.m.

Roll Call: Members Present
Albert Delgado
Dave Flatt
Justin Hepworth
Diane Kinsel
Mallory Levins (arrived at 9:44 a.m.)
Lois Mack
John Mismas
Becky Nielson (arrived at 9:33 a.m.)
Matthew Tramp
Colleen Wilson-Pappa
Rachel Wren (arrived at 9:50 a.m.)

Members Absent
none

Rick Baldwin, Director II
Tracy Murphy, Coordinator IV
Steve Burda, GIS Coordinator III
Sheri Garbiso, Senior GIS Analyst
Ray Negrete, Transportation Coordinator IV

FLAG SALUTE

ADOPTION OF AGENDA
Adoption of the agenda for October 8, 2019.
Motion: Matthew Tramp  Second: Dave Flatt  Vote: Unanimous
Mallory Levins and Rachel Wren were not present to vote.

PUBLIC COMMENT PERIOD
Sheri Wilson, parent, Vassiliadis Elementary School and Rogich Middle School, stated she is concerned about overcrowding at these schools while surrounding schools have more space available.

Katie Baird, Allerton Park resident, stated concern about possible rezoning of Rogich Middle School and Palo Verde High School, citing distance, major streets to be crossed, the number of zone variances being granted at overcrowded schools, and inconvenient transportation scheduling.
Gina Kurcz, parent of three students at Vassiliadis Elementary School, is concerned about the overcrowding at Rogich Middle School.

Michelle Sullo, parent of two students at Rogich Middle School, is concerned about overcrowding at Rogich Middle School and Palo Verde High School. Ms. Sullo stated her students do not have time to go to their locker, which must be shared because there are not enough for all students, between classes and must carry everything in their backpacks. Ms. Sullo stated disapproval of zone variances granted at crowded schools.

APPROVAL OF THE MINUTES
Approval of the minutes for March 5, 2019.
Motion: Matthew Tramp Second: Dave Flatt Vote: Unanimous
Rachel Wren was not present to vote.

INTRODUCTION OF MEMBERS AND STAFF
Rick Baldwin asked staff to introduce themselves; AZAC members gave brief autobiographies.

REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES
Jon Okazaki, Senior Assistant General Counsel, Office of the General Counsel, reviewed the Open Meeting Law.

REVIEW OF ARTICLE VI OF AZAC BYLAWS - FACILITATOR
Rick Baldwin stated the recommended revisions of the AZAC Bylaws created last year are being review at higher levels, leaving previous bylaws in force. Mr. Baldwin explained in accordance with AZAC Bylaws, Article VI, commission members may request a facilitator to serve as liaison between AZAC and staff. Motion to waive a facilitator.
Motion: Matthew Tramp Second: Rachel Wren Vote: Unanimous

Rick Baldwin reviewed the Attendance Zone Advisory Commission’s Operational Procedures.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
Rachel Wren moved Albert Delgado for Chairperson, seconded by Dave Flatt. Vote for Albert Delgado: Unanimous

Justin Hepworth moved Becky Nielson for Vice Chairperson, seconded by Dave Flatt. Vote for Becky Nielson: Unanimous

CALENDAR, DATES, AND TIMES
The next AZAC meeting will be held on October 22, 2019.

PUBLIC COMMENT PERIOD
Katie Baird stated confusion at the AZAC timeline and process.

Albert Delgado restated the AZAC timeline and process for the public.
ADJOURNMENT
Meeting adjourned at 10:51 a.m.
Motion:  Becky Nielson  Second:  Dave Flatt  Vote:  Unanimous