## MINUTES - AS PRESENTED 10/22/19

# CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES ATTENDANCE ZONE ADVISORY COMMISSION EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

October 8, 2019 \_\_\_ 9:32 a.m.

Roll Call: Members Present

Members Absent

none

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.)

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

Motion: Becky Nielson Second: Dave Flatt Vote: Unanimous