

MINUTES – 11/13/18 AS PRESENTED
 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 16, 2018

9:37 a.m.

Roll Call: Members Present

Albert Delgado
 Justin Hepworth
 Diane Kinsel
 Mallory Levins (arrived at 9:42 a.m.)
 Lois Mack
 Mike Malone
 Becky Nielson
 Matthew Tramp
 Rachel Wren (arrived at 9:40 a.m.)

Members Absent

Dave Flatt, Excused
 David Gomez
 Angela Haldeman
 Shari Lyman, Excused

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 16, 2018.

Motion: Mike Malone Second: Matthew Tramp Vote: Unanimous
 Dave Flatt, David Gomez, Angela Haldeman, Mallory Levins, Shari Lyman, and Rachel Wren were not present to vote.

PUBLIC COMMENT PERIOD

None.

APPROVAL OF THE MINUTES

Approval of the minutes for September 11, 2018.

Motion: Matthew Tramp Second: Justin Hepworth Vote: Unanimous
 Dave Flatt, David Gomez, Angela Haldeman, Mallory Levins, Shari Lyman, and Rachel Wren were not present to vote.

REPORTS

Rick Baldwin stated the commissioners are provided with the unaudited enrollment report and support materials for agenda items. Mr. Baldwin stated Superintendent Jara instructed that any AZAC member wishing to visit a school for any AZAC business must schedule the meeting and be accompanied by a member of the Demographics, Zoning and GIS (DZG) staff; this specifically prohibits unscheduled visits. Mr. Baldwin asked if the commissioners believe they should have volunteer badges identifying them as AZAC volunteers. Mr. Baldwin announced Nicole Benson has resigned from the Attendance Zone Advisory Commission as a result of accepting a full time position and commended her for her service.

Albert Delgado commended Ms. Benson for her work for the commission.

Matthew Tramp stated he supports AZAC members having badges.

Albert Delgado stated no objection to badges. Seeing no objection from commissioners, Mr. Delgado advised Mr. Baldwin badges are acceptable.

Rick Baldwin stated staff will make arrangements for commissioners to be photographed for their badges.

Becky Nielson asked if any meeting with a school must go through the DZG office.

Rick Baldwin confirmed staff must be present for any meeting on AZAC business at a school.

Mike Malone asked for clarification: if a school asks a member to visit do they have to clear it with the Superintendent? Mr. Malone asked if they may have conversations via telephone without clearance.

Rick Baldwin stated a visit on a school campus requires an appointment and staff member's presence; a phone conversation is not restricted.

Becky Nielson asked if the new rule applies to visits to school not requiring a meeting, such as checking traffic flow.

Rick Baldwin stated any time a commissioner wants to speak with any member of the school staff on campus it is advisable to err on the side of caution; a member of Mr. Baldwin's staff will attend with the AZAC member and an appointment must be scheduled. Mr. Baldwin stated simply observing traffic outside the school would not require an appointment.

PRESENTATION OF RESIDENTIAL DEVELOPMENT TRACKING

Sheri Garbiso explained the development tracking process, reports available, and how to access them on the AZAC website.

PRESENTATION OF THE 2017-2018 OUT OF ZONE REPORT

Tracy Murphy explained the 2017-2018 Out of Zone Report.

PRESENTATION OF THE 2018-2019 CAPACITY REPORT

Tracy Murphy explained the 2018-2019 Capacity Report.

Albert Delgado asked Mr. Baldwin to discuss schools with planned building additions.

Rick Baldwin stated schools scheduled for 18 room building additions to be completed for the 2019 school year are Raul P. Elizondo, Daniel Goldfarb, Edythe and Lloyd Katz, and John F. Mendoza Elementary Schools; John W. Bonner Elementary School is scheduled to receive a 22 room addition. Scheduled for completion for the 2020 school year are Roger M. Bryan and William K. Moore Elementary Schools with 14 room additions, Tony Alamo, C. H. Decker, Frank Lamping, and J. T. McWilliams Elementary Schools receiving 18 room additions, and Manuel J. Cortez Elementary School with a 22 room building addition. Mr. Baldwin stated 22 room building additions are scheduled for completion for the 2021 school year for Basic, Coronado, and Foothill High Schools; for the 2022 school year 14 room building additions are scheduled to be completed at Selma F. Bartlett, Edith Garehime, Helen Jydstrup, and D'Vorre and Hal Ober Elementary Schools, and 18 room additions at Jack Dailey and Dean Peterson Elementary Schools.

Rick Baldwin explained one purpose of the building additions is to eliminate the need for some schools with partitions to divide classrooms in half.

PRESENTATION OF HOT SPOT DATA FOR 2018-2019 SCHOOLS

Rick Baldwin explained the 2018-2019 Hot Spot maps and data.

Rachel Wren requested count day dates.

Rick Baldwin explained count days purpose and provided dates.

REVIEW OF PREVIOUSLY DISCUSSED REVISIONS TO AZAC BYLAWS, REGULATION 7111, AND REGULATION 7124

Discussion followed, resulting in minor modifications to wording.

A motion was made to move recommended revisions to the Attendance Zone Advisory Commission Bylaws, Clark County School District Regulation 7111, and Clark County School District Regulation 7124 to the Board of School Trustees for approval.

Motion: Justin Hepworth Second: Mike Malone Vote: Unanimous
Dave Flatt, David Gomez, Angela Haldeman, and Shari Lyman were not present to vote.

CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on November 13, 2018.

PUBLIC COMMENT PERIOD

None.

ADJOURNMENT

Meeting adjourned at 11:29 a.m.

Motion: Becky Nielson Second: Lois Mack Vote: Unanimous
Dave Flatt, David Gomez, Angela Haldeman, and Shari Lyman were not present to vote.