## MINUTES -AS PRESENTED 10/29/19

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 22, 2019 9:32 a.m.

Roll Call: Members Present

Albert Delgado

Dave Flatt
David Gomez
Justin Hepworth
Diane Kinsel

Mallory Levins (arrived at 9:47 a.m.)

Lois Mack Becky Nielson

Matthew Tramp (arrived at 9:42 a.m.)

Colleen Wilson-Pappa

Rachel Wren (arrived at 9:51 a.m.)

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

Shawnique Van Allen, Transportation GIS Technician II

# FLAG SALUTE

## ADOPTION OF AGENDA.

Adoption of the agenda for October 22, 2019.

Motion: Colleen Wilson-Pappa Second: Becky Nielson Vote: Unanimous Mallory Levins, John Mismas, Matthew Tramp, and Rachel Wren were not present to vote.

## PUBLIC COMMENT PERIOD

None.

# APPROVAL OF THE MINUTES.

Approval of the minutes for October 8, 2019.

Motion: Dave Flatt Second: Becky Nielson Vote: Unanimous Mallory Levins, John Mismas, Matthew Tramp, and Rachel Wren were not present to vote.

Members Absent John Mismas

#### PRESENTATION OF THE 2018-2019 OUT OF ZONE REPORT.

Rick Baldwin presented and explained the 2018-2019 Out of Zone Report.

## PRESENTATION OF THE 2019-2020 ENROLLMENT REPORT.

Rick Baldwin presented and explained the 2019-2020 Enrollment Report.

#### PRESENTATION OF THE 2019-2020 CAPACITY REPORT.

Tracy Murphy presented the 2019-2020 Elementary and Secondary Capacity Report. Tracy explained how to read the reports.

## PRESENTATION OF HOT SPOT DATA FOR 2019-2020 SCHOOLS.

Rick Baldwin presented and explained the Hot Spot Maps and Monthly Enrollment Reports.

## PRESENTATION OF PERCENT CHANGE.

Rick Baldwin presented and explained the Percent Change Report.

# EVALUATE SCENARIO(S) FOR FOCUS AREA E1 FOR ELEMENTARY SCHOOLS.

Rick Baldwin presented Scenario 1 for Focus Area E1 to establish an attendance boundary for the new elementary school at El Capitan Way and Mountains Edge Parkway opening 2020 and evaluate the existing attendance boundary of William V. Wright Elementary School.

Albert Delgado explained the scenario.

Sheri Garbiso reviewed the Development Tracking within the current Wright Elementary School's attendance boundary.

Rick Baldwin stated he and Albert Delgado had met with Wright Elementary School administrators.

Albert Delgado stated he has concerns with Scenario 1 because it leaves Wright Elementary School a little low. He stated he is working on another scenario to bring those numbers up.

Justin Hepworth voiced his concern about the future growth in that area. He is also concerned that when looking at it, distance wise, some of that growth is closer to Wright Elementary School.

Rick Baldwin reported that CCSD's Real Property Department is currently trying to acquire land for a potential future school site in that development area.

Colleen Wilson-Pappa asked what the school district's stance is on walkable distance to schools.

Shawnique Van Allen stated that the majority of the time less than 2 miles is considered a walkable distance.

# EVALUATE SCENARIO(S) FOR FOCUS AREA E2 FOR ELEMENTARY SCHOOLS.

Rick Baldwin presented Scenario 1 for Focus Area E2 to evaluate Frank Lamping and Elise L. Wolff Elementary Schools attendance boundaries.

Mallory Levins explained the scenario.

Sheri Garbiso reviewed the Development Tracking within the current Lamping and Wolff Elementary Schools' attendance boundary.

Mallory Levins stated it is her understanding that the members of the community at Wolff Elementary School and Anthem Country Club are supportive of Scenario 1.

# CALENDAR, DATES, AND TIMES.

Albert Delgado stated that the next meeting will be October 29, 2019.

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS.

None.

## ADJOURN.

Meeting adjourned at 10:53 a.m.

Motion: Becky Nielson Second: Rachel Wren Vote: Unanimous

John Mismas was not present to vote.