

**Draft for approval**

MINUTES  
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

September 26, 2017

9:32 a.m.

Roll Call: Members Present

Albert Delgado  
Nicole Benson  
David Gomez  
Angela Haldeman  
Shari Lyman  
Lois Mack  
Mike Malone  
Glen Olsen (arrived 9:35 a.m.)  
Matthew Tramp  
Rachel Wren

Members Absent

Diane Kinsel  
Mallory Levins  
Cyndy Mahoney  
Becky Nielson

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

Ray Negrete, Transportation Coordinator IV  
Marcelo Valenzuela, Transportation Operations Manager  
Cameron Hasse, Transportation GIS Technician

FLAG SALUTE

ADOPTION OF AGENDA

Adoption of the agenda for September 26, 2017.

Motion: Mike Malone                      Second: Shari Lyman                      Vote: Unanimous  
Diane Kinsel, Mallory Levins, Cyndy Mahoney, Becky Nielson, and Glen Olson were not present to vote.

PUBLIC COMMENT PERIOD

None.

## APPROVAL OF THE MINUTES

Approval of the minutes for March 7, 2017.

Motion: Nicole Benson

Second: Shari Lyman

Motion Passed

Yes votes: 8

No votes: 0

Albert Delgado abstained.

Diane Kinsel, Mallory Levins, Cyndy Mahoney, Becky Nielson, and Glen Olson were not present to vote.

## REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES

Jon Okazaki, Senior Assistant General Counsel, Office of the General Counsel, reviewed the Open Meeting Law and answered questions posed by commissioners.

## INTRODUCTION OF MEMBERS AND STAFF

Rick Baldwin introduced staff; AZAC members gave brief autobiographies.

## REPORTS

Rick Baldwin stated the AZAC Members Years of Service report is provided.

## REVIEW OF ARTICLE VI OF AZAC BYLAWS - FACILITATOR

Rick 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: Mike Malone

Second: Shari Lyman

Vote: Unanimous

Diane Kinsel, Mallory Levins, Cyndy Mahoney, and Becky Nielson were not present to vote.

## AZAC ORGANIZATIONAL PROCEDURES

Rick Baldwin reviewed the organizational procedures presentation.

## ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

David Gomez moved Albert Delgado for Chairperson, seconded by Rachel Wren.

Vote for Albert Delgado: Unanimous

Shari Lyman moved David Gomez for Vice Chairperson, seconded by Angela Haldeman.

Vote for David Gomez: Unanimous

## CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on October 17, 2017.

## PUBLIC COMMENT PERIOD

None.

## ADJOURNMENT

Meeting adjourned at 10:52 a.m.

Motion: Shari Lyman

Second: David Gomez

Vote: Unanimous

Diane Kinsel, Mallory Levins, Cyndy Mahoney, and Becky Nielson were not present to vote.