

**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

October 8, 2019

9:32 a.m.

Roll Call: Members Present

Members Absent

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.)

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.

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Minutes 10-08-19

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 reviewed 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