

Draft for approval

MINUTES
CLARK COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
ATTENDANCE ZONE ADVISORY COMMISSION

TELECONFERENCE ONLY

December 1, 2020

9:32 a.m.

Roll Call:

Members Present

Becky Nielsen, Vice Chair
Barbara Dreyer, Member
Bruce Ewing, Member
Dave Flatt, Member
Justin Hepworth, Member
Diane Kinsel, Member
Lois Mack, Member
Matthew Tramp, Member
Colleen Wilson-Pappa, Member
Rachel Wren, Member

Members Absent

Albert Delgado, Chair
Mallory Levins, Member
Dr. Greta Peay, Member

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

Ray Negrete, Transportation Coordinator IV

ROLL CALL.

ADOPTION OF THE AGENDA.

Motion to adopt agenda dated December 1, 2020.

Motion: Dave Flatt Second: Matthew Tramp
Albert Delgado, Mallory Levins, and Dr. Greta Peay were not present to vote.

Vote: Unanimous

PUBLIC COMMENT PERIOD ON AGENDA ITEMS.

No public comments were submitted.

APPROVAL OF THE MINUTES.

Approval of the AZAC meeting minutes for November 10, 2020.
Motion: Dave Flatt Second: Matthew Tramp
Albert Delgado, Mallory Levins, and Dr. Greta Peay were not present to vote.

Vote: Unanimous

REPORTS.

Rick Baldwin stated that there were no new reports. He said when the December Enrollment Report and the December Monthly Enrollment Report are completed they will be placed on the AZAC website and the DGZ website.

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

Becky Nielson read the description of Focus Area E1. She said this is to establish an attendance boundary for the new elementary school at Chapata Drive and Casady Hollow Avenue scheduled to open 2021 and evaluates the existing attendance boundary of Lorna J. Kesterson, Ullis Newton, John C. Vanderburg/ Neil C. Twitchell Elementary Schools.

Rick Baldwin reviewed the three scenarios for this focus area. He stated that these scenarios had been discussed several times at prior meetings.

Justin Hepworth asked Rick Baldwin if there was any benefit in moving more than one scenario to proposals.

Rick Baldwin stated that if the Commission only felt comfortable with one proposal that is completely valid.

Justin Hepworth asked if taking only one proposal to public input would limit AZAC to make any tweaks later on in their recommendation.

Rick Baldwin stated that once a scenario is moved to a proposal AZAC is then limited to only using what is on the proposal or using a smaller area within that proposal to make a recommendation.

Motion to move Scenarios 2 and 3 to Proposals for Focus Area E1, Lorna J. Kesterson, Neil C. Twitchell and John C. Vanderburg/ Elementary Schools

Motion: Justin Hepworth Second: Colleen Wilson-Pappa Vote: Unanimous
Albert Delgado, Mallory Levins, and Dr. Greta Peay were not present to vote.

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

Becky Nielson read the description of Focus Area E2. She said this evaluates the attendance boundaries of Linda Rankin Givens, William Lummis, and Billy and Rosemary Vassiliadis Elementary Schools attendance boundaries.

Rick Baldwin reminded everyone that the scenarios for Focus Area E2 are not moving any current students and that only future growth would be reassigned. He said that there is a massive amount of future growth in the Summerlin area. He reviewed each scenario.

Rachel Wren stated she has received public comment from a couple in the Givens Elementary School's zone. She said that the couple wished AZAC was doing more to address the available seats at more schools in the entire area, however, they understood the situation with Covid-19 and the lack of being able to communicate with parents like in the past.

Matthew Tramp recapped the objectives in these scenarios is to relieve the overcrowding of Vassiliadis Elementary School and to stay two steps ahead of the future growth.

Justin Hepworth stated he appreciated all the hard work that Matthew and Rachel had done for the Focus Area. He said he understood helping Vassiliadis Elementary School, however he still had concerns. Justin stated that he felt AZAC was not addressing all the criteria that AZAC should be addressing.

Rachel Wren stated that they had looked at all the criteria and understood those concerns. She said it is not the year to be doing it, with the concerns of communication and other things. Rachel stated that speaking with the trustee and the community it was understood why AZAC is waiting at this time and feel the same way with some issues. She said she feels that all the members have the same concerns Justin Hepworth has.

Justin Hepworth stated he understood that and the issues AZAC is facing with the pandemic. He said he feels that there are other alternatives that AZAC could have considered and that is his concern. Justin stated he understands what Matthew and Rachel are trying to do. He said that relief to Vassiliadis Elementary School is very important and he supports that.

Motion to move Scenarios 1 and 2 to Proposals for Focus Area E2, Linda Rankin Givens, William Lummis, and Billy and Rosemary Vassiliadis Elementary Schools.

Motion: Matthew Tramp Second: Rachel Wren Vote: Yes - 9 No - 1
Albert Delgado, Mallory Levins, and Dr. Greta Peay were not present to vote.

CALENDAR, DATES, AND TIMES.

AZAC discussed possible meeting dates.

Rick Baldwin stated that because the inability to hold an in person meeting, he is working on an alternative means to provide the public with the information and the proposals. Rick stated the next AZAC meeting will be held on January 19, 2021.

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS.

No public comments were submitted.,

ADJOURN.

Motion to adjourn meeting at 10:13 a.m.

Motion: Matthew Tramp Second: Dave Flatt Vote: Unanimous
Albert Delgado, Mallory Levins, and Dr. Greta Peay were not present to vote.