

MINUTES – AS IS 10/17/06
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, 2006

9:30 a.m.

Roll Call: Members Present

Eleanor Chow
Erin Cranor
Joanne Foutz
Sonya Horsford
Vivian 'Buffy' Kilarski
Kitty Kinkade
Julie Littmann
Patricia Lopez
Linda Mayer
Dave Miller (arrived at 9:36 am)
Barbara Moody
Becky Nielson
Arnold Stalk

Sharon Dattoli, Director II
Rick Baldwin, Coordinator IV

Members Absent

Gaya Guymon
Ken Rezendes

FLAG SALUTE

INTRODUCTION OF MEMBERS AND STAFF

Members introduced themselves and identified which trustee district they represent.

Sharon Dattoli and staff members from Demographics, Zoning and GIS, as well as staff from Transportation and Communications introduced themselves.

Ed Hale from Transportation informed the commission that he has a new position within Transportation and would no longer be attending commission meetings and introduced Maribel Taylor as his replacement. Buffy Kilarski thanked Mr. Hale for all his time and the assistance he has given to the commission.

ADOPTION OF AGENDA

Motion to adopt agenda, as is.

Motion: Vivian 'Buffy' Kilarski Second: Barbara Moody
Gaya Guymon and Ken Rezendes were not present to vote.

Vote: Unanimous

APPROVAL OF THE MINUTES

Motion to approve the minutes of April 4, 2006, as is.

Motion: Vivian 'Buffy' Kilarski Second: Barbara Moody
Gaya Guymon and Ken Rezendes were not present to vote.

Vote: Yes – 12/ No – 0/ Abstain - 1

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Vivian 'Buffy' Kilarski nominated Erin Cranor for Chairperson, seconded by Barbara Moody.

Vote for Erin Cranor: Unanimous

Gaya Guymon and Ken Rezendes were not present to vote.

Eleanor Chow nominated Becky Nielson for Vice Chairperson, seconded by Vivian 'Buffy' Kilarski.

Vote for Becky Nielson: Unanimous

Gaya Guymon and Ken Rezendes were not present to vote.

REVIEW OF ARTICLE VI OF AZAC BYLAWS-FACILITATOR

Sharon Dattoli stated, in accordance with the AZAC Bylaws, AZAC may request a facilitator to work between AZAC and staff. Staff is required to ask AZAC if they would like a facilitator each year. She explained there has never been a request for this position in the past.

AZAC discussed their feelings about not having a facilitator and agreed that the meetings run smoothly and there is no need to have a facilitator.

REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES

Bill Hoffman, General Counsel, addressed AZAC and explained the Open Meeting Law, which was passed through the legislature establishing specific criteria, to insure that the public's work is done in the public. Mr. Hoffman informed the commission that they are subject to the Open Meeting Law because they were created by the Board of School Trustees that is also subject to the Open Meeting Law. The AZAC quorum is 8 people; an agenda must be posted by staff, placing the public on notice of what will be discussed. All agendas must give the public an opportunity to speak. Legal counsel will also ensure that the result of a zoning decision has racial and socio-economic balance.

OPERATIONAL PROCEDURES

Sharon Dattoli presented a PowerPoint presentation which addressed the operational procedures. The presentation addressed: Zoning Practices and Considerations; AZAC Roles and Responsibilities; Regulation 5112, and Regulation 7111, which she explained had board approved changes to the verbiage and said there were significant changes in the bylaws to remove school calendar and added AZAC procedures and duties; Tools Used; Key Elements; Priorities for the 2006-07 Zoning Season; Specific Requests to Review Zone Boundaries; Key Dates; Zoning Season Schedule; and affects of the 6 regions on Zoning Process.

OVERVIEW 2006-2007 ZONING ISSUES AND PRELIMINARY SCENARIOS

Sharon Dattoli informed the commission that preliminary scenarios for the new schools only are included in their packet. She explained that since schools have to be sited so early, the traffic studies weren't included and instead staff has developed two preliminary scenarios to give them a starting point. All scenarios have been discussed with 5 of the regions. Sharon Dattoli explained that all preliminary scenarios will show final and tentative student yields. She stated that the left number is the number of students expected in the area from final development, and the right number is the number of students expected from tentative development.

Barbara Moody stated that a change should be placed on the A and B preliminary scenario for Roundy Elementary School. She indicated that it encompasses a whole group of schools and thought that Fyfe Elementary School needs to include the entire area. Sharon Dattoli said that they could make that change to include the entire zone with a footnote indicating their Prime 6 assignment.

PUBLIC HEARINGS

Valerie James, Parent, said that from what she understands most of the parents in the area north of Ann, South of Washburn, between Allen and Clayton have gotten zone variances for their students for Legacy High School this year. She thought that AZAC should definitely look at this area. She also indicated that she is disappointed to see that AZAC is not looking at the zoning issue of elementary schools Cozine, Watson, Wolfe, and Guy. She said that one area should go to Wolfe/Guy Elementary Schools and the other to Cozine Elementary School as Cozine Elementary School is at year-round and Wolfe/Guy Elementary Schools are on 9 month calendar. She felt that there's a utilization problem because two schools are left at 9 months and two at year-round with portables. Ms. James would like AZAC to consider looking into this issue.

Donna Kelly, parent, lives in the southwest area and wanted an update on the new high school sited in this area specifically because of the over crowding at Sierra Vista High School. She would also like to know if an additional high school or middle school would be sited in the area.

Sharon Dattoli stated that the new high school is sited for 2008 and a Career Technical Academy is sited for 2009 which would result in 2700 seats at the new high school and 1350 seats at the Career Technical Academy. She said that there are no more middle schools to site on the current bond.

MEETING CALENDAR, DATES, AND TIME

Sharon Dattoli explained that all meeting dates are tentative until AZAC votes on them. She informed AZAC that the updated hot spot map should be available by the October 17 meeting.

Erin Cranor explained to new members that once the data is available, they will be really crunched for time and suggested that as soon as members have information to bring before the commission to do so sooner, rather than later. She also explained between now and the next meeting on October 17, that they should be getting input from parents and principals.

AZAC decided which focus areas will be discussed at the next two meetings on October 17 and 24, 2006.

Motion to adjourn.

Motion: Kitty Kinkade

Second: Vivian 'Buffy' Kilarski

Vote: Unanimous

Gaya Guymon and Ken Rezendes were not present to vote.

Adjourn: 11:20 a.m.