

MINUTES – AS IS 10.20.09
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 29, 2009

9:35 am

Roll Call: Members Present

Sally Achord
Vera Barnes
Wendy Cashin
Erin Cranor
Albert Delgado
Leigh Dunn
JoAnne Foutz
Zan Hyer
Piange Jackson
Mike Malone
Daniele Monroe-Moreno
Barbara Moody
Becky Nielson

Members Absent

Gaya Guymon

Sharon Dattoli, Director II
Rick Baldwin, Coordinator IV

FLAG SALUTE

INTRODUCTION OF MEMBERS AND STAFF

Members introduced themselves and identified which trustee district they represent.
Sharon Dattoli and staff from Demographics, Zoning, and GIS, as well as staff from the Transportation Department, introduced themselves.

Sharon Dattoli introduced Trustee Linda Young as the board representative for AZAC.

ADOPTION OF AGENDA

A motion was made to adopt the agenda with the amendment to have agenda item 7 to follow agenda item 9.

Motion: Barbara Moody Second: Leigh Dunn Vote: Unanimous

Gaya Guymon was not present to vote.

APPROVAL OF THE MINUTES

A motion was made to approve the minutes of January 29, 2009 and March 10, 2009, as submitted.

Motion: Erin Cranor Second: Wendy Cashin Vote: Unanimous

Gaya Guymon was not present to vote.

REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES

Mark Wood, District Attorney's Office, Civil Division and Board of School Trustee's Representative, addressed AZAC and thanked them for their dedication. Mr. Wood informed the commission that they are subject to the Open Meeting Law and explained all AZAC meetings must be on public notice; a quorum constitutes a meeting. An agenda must be created to clearly identify the issues being discussed and posted throughout the community.

Becky Nielson asked what constitutes a quorum.

Mr. Wood explained a quorum is typically a majority of the body. AZAC does not have a quorum if there are less than seven members present at a meeting.

Barbara Moody asked how a quorum applies through serial communication via email and phone conferencing.

Mr. Wood stated the commission can receive information through other means, but to be careful that the communication does not involve more members resulting in a quorum; he also said that when members are responding to an email be certain that response is only being sent to the one individual and not replied to the entire address list. Mr. Wood said it is a good idea to make other parties aware of whom they've discussed a particular topic with.

It was also mentioned that items not on the agenda cannot be openly discussed in a meeting.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Erin Cranor nominated Barbara Moody for Chairperson, seconded by Zan Hyer.

Vote for Barbara Moody: Unanimous

Gaya Guymon was not present to vote.

Erin Cranor nominated Wendy Cashin for Vice Chairperson, seconded by JoAnne Foutz.

Vote for Wendy Cashin: Unanimous

Gaya Guymon was not present to vote.

Zan Hyer thanked Becky Nielson for her service as chairperson during the last AZAC seasons.

REVIEW OF ARTICLE VI OF AZAC BYLAWS - FACILITATOR

Sharon Dattoli stated, in accordance with the AZAC Bylaws, commission members may request a facilitator to work between AZAC and staff. Each year, staff is required to ask if AZAC would like a facilitator.

Erin Cranor did not think a facilitator is necessary as staff has been excellent in providing the information they need. Becky Nielson agreed a facilitator was not needed as the commission works well with staff.

OPERATIONAL PROCEDURES

Sharon Dattoli presented a brief presentation which addressed the operational procedures for AZAC. The presentation addressed zoning practices and considerations, district policy and regulations, zoning season priorities, specific requests, time frame of zoning process and data availability, and the zoning season calendar.

Sheri Garbiso, Demographic Specialist, gave an overview of the new residential development layered map she has created which will have interactive data of all of the developments filed within the last five quarters.

OVERVIEW 2010-2011 ZONING ISSUES AND PRELIMINARY SCENARIOS

Sharon Dattoli informed the commission this zoning season they will be zoning four new elementary schools and said they will be the last schools built until another bond is passed.

Sharon Dattoli gave a brief overview of the preliminary scenarios that will be evaluated this zoning season. Ms. Dattoli informed the commission that elementary schools that are coming in over projection are in areas where the new schools will be built.

Sharon Dattoli informed AZAC that the High School Phasing Committee, requested by the Board of School Trustees will meet soon and information will be forthcoming.

REASSIGNMENT OF PRIMM, NEVADA

Trustee Carolyn Edwards, Board of School Trustees, District F, explained the reason for the zone change for students residing in Primm, Nevada. Trustee Edwards reported that, as a result of the decision to post-poner the closing of Goodsprings and Lundy Elementary Schools, community meetings were held; the community meeting held at Goodsprings Elementary School resulted in a request that they speak with the students and parents in Primm to inquire if there was any interest in the students attending schools in Goodsprings and Sandy Valley. Trustee Edwards reported open houses were held at Goodsprings Elementary School and Sandy Valley Middle/High School and there was unanimous support for the zone change; a proposal was then taken to the Board of School Trustees to rezone the students this school year which has resulted in a significant cost savings on transportation.

PUBLIC HEARINGS

Barbara Moody called for public input.

Nobody from the public chose to speak.

MEETING CALENDAR, DATES, AND TIMES

Agenda items for the upcoming meeting were discussed. The next AZAC meeting will be held on October 20, 2009.

ADJOURNMENT

A motion was made to adjourn.

Motion: Becky Nielson

Second: Zan Hyer

Vote: Unanimous

Gaya Guymon was not present to vote.

Adjourn: 11:17 am