

MINUTES –**AS IS 1/18/12**
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

December 6, 2011

9:31am

Roll Call: Members Present

Leigh Dunn
JoAnne Foutz
Zan Hyer
Socorro Macias
Lois Mack
Cyndy Mahoney
Mike Malone
Becky Nielson
Anna Slighting
Joanie Till

Members Absent

Albert Delgado

Rick Baldwin, Director II

FLAG SALUTE

ADOPTION OF AGENDA

A motion was made to adopt the agenda as is.

Motion: Mike Malone Second: Zan Hyer

Vote: Unanimous

Albert Delgado was not present to vote.

APPROVAL OF THE MINUTES

A motion was made to approve the minutes of November 8, 2011 as submitted.

Motion: Mike Malone Second: JoAnne Foutz

Vote: Unanimous

Albert Delgado was not present to vote.

REPORTS

Rick Baldwin said the draft proposals and flyers were included in AZAC packets.

REVIEW OF PROPOSALS AND FLYERS FOR PUBLIC INPUT MEETINGS

Rick Baldwin reviewed the draft proposals and flyers for middle schools. Mr. Baldwin said the date for final approval by the Board of School Trustees was pending.

Becky Nielson asked if parents would be made aware that phasing could be an option.

Rick Baldwin said the commission could recommend phasing as an option on any proposals they deem feasible. Mr. Baldwin also said transportation will provide a cost analysis for each proposal before a final recommendation is made which will help in determining if phasing is possible.

Rick Baldwin reviewed development within each of the proposal areas.

Cyndy Mahoney asked when open enrollment is finalized and how would it affect their recommendations.

Rick Baldwin said he will provide AZAC and the Board of School Trustees results of open enrollment prior to the final meeting.

DISCUSSION OF PROCEDURES FOR PUBLIC INPUT

Rick Baldwin reviewed the procedures for the public input meeting.

PUBLIC HEARINGS

Becky Nielson called for public input.

Nobody from the public chose to speak.

MEETING CALENDAR, DATES, AND TIMES

Public Input Meetings will be held at 6 pm on January 10th at Desert Oasis High School, January 11th at Silverado High School, and January 17th at Basic High School. The next AZAC meeting will be held on Wednesday, January 18, 2012.

ADJOURNMENT

A motion was made to adjourn.

Motion: Zan Hyer

Second: Leigh Dunn

Vote: Unanimous

Albert Delgado was not present to vote.

Adjourn: 10:10 am