

MINUTES – **AS IS 10/18/11**
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 27, 2011

9:33 am

Roll Call: Members Present

Albert Delgado
JoAnne Foutz
Zan Hyer
Socorro Macias
Mike Malone
Becky Nielson
Anna Slighting
Joanie Till
David Washington

Members Absent

Leigh Dunn

Rick Baldwin, Director II

FLAG SALUTE

INTRODUCTION OF MEMBERS AND STAFF

Rick Baldwin introduced himself and the staff from Demographics, Zoning, and GIS. Members introduced themselves.

Trustees Alderman and Young were recognized.

ADOPTION OF AGENDA

A motion was made to adopt the agenda as is.

Motion: Mike Malone Second: Zan Hyer

Vote: Unanimous

Leigh Dunn was not present to vote.

APPROVAL OF THE MINUTES

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

Motion: Albert Delgado Second: Mike Malone

Vote: Unanimous

Leigh Dunn was not present to vote.

REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES

Donna Mendoza-Mitchell, Interim General Counsel, addressed AZAC and explained that because they are an advisory commission to the Board of School Trustees they are subject to the Open Meeting Law. The purpose is to ensure the actions and deliberations of public bodies are conducted when and where the public can observe. Mrs. Mendoza-Mitchell reviewed the Open Meeting Law requirements. Policy and Regulation 7111 drives the attendance zoning for the Clark County School District.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Zan Hyer nominated Becky Nielson for Chairperson, seconded by JoAnne Foutz.

Vote for Becky Nielson: Unanimous

Leigh Dunn was not present to vote.

Zan Hyer nominated JoAnne Foutz for Vice Chairperson, seconded by Albert Delgado.

Vote for JoAnne Foutz: Unanimous

Leigh Dunn was not present to vote.

REVIEW OF ARTICLE VI OF AZAC BYLAWS - FACILITATOR

Rick Baldwin explained in accordance with AZAC Bylaws Article VI commission members may request a facilitator to work between AZAC and staff.

Becky Nielson did not think a facilitator is necessary as staff has been wonderful to work with.

A motion was made not to request a facilitator.

Motion: Albert Delgado Second: Zan Hyer

Vote: Unanimous

Leigh Dunn was not present to vote.

OPERATIONAL PROCEDURES

Rick Baldwin presented a brief overview of the operational procedures for AZAC. The presentation addressed the members' role and responsibilities, district policy and regulations, tools used, time frame for the zoning process and data availability.

OVERVIEW 2012-2013 ZONING ISSUES

Rick Baldwin informed AZAC that redistricting of the Board of School Trustees boundaries occurred over the summer. Mr. Baldwin also said the Superintendent restructured areas of the district to now include three area service centers and 13 performance zones. Mr. Baldwin informed AZAC the Board of School Trustees will hold a special work session on October 5, at 9:30 am wherein there will be discussion of the nine month/year round issue.

Rick Baldwin gave a brief review of the hotspot maps which show schools that are over/under their capacities; he explained the maps were based on last year's capacities and this year's projections.

Becky Nielson said the commission would like clarification from the Board as to whether a 9-month calendar will be maintained or returning to a year-round calendar as it would help determine zoning.

PUBLIC HEARINGS

Becky Nielson called for public input.

Nobody from the public chose to speak.

MEETING CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on October 18, 2011.

Becky Nielson informed the commission that Trustee Lorraine Alderman is their board appointed liaison.

Becky Nielson recognized Trustee Lorraine Alderman.

Lorraine Alderman, Board of School Trustees, District D, said she is looking forward to being AZAC's board liaison. Trustee Alderman said she was not sure if a decision regarding the nine month/year round calendar would be made at the October 5th meeting.

ADJOURNMENT

A motion was made to adjourn.

Motion: Mike Malone

Second: JoAnne Foutz

Vote: Unanimous

Leigh Dunn was not present to vote.

Adjourn: 10:30 am