

MINUTES – AS IS 1/29/13
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

January 8, 2013

9:32 am

Roll Call: Members Present

Albert Delgado
JoAnne Foutz
Zan Hyer
Shari Lyman
Cyndy Mahoney
Lois Mack
Mike Malone
Jose Melendrez
Becky Nielson
Anna Slighting

Members Absent

Socorro Macias

Rick Baldwin, Director II

FLAG SALUTE

ADOPTION OF AGENDA

A motion was made to adopt the agenda as is.

Motion: Zan Hyer

Second: Lois Mack

Vote: Unanimous

Socorro Macias was not present to vote.

APPROVAL OF THE MINUTES

A motion was made to approve the minutes of December 4, 2012 as submitted.

Motion: Becky Nielson

Second: Mike Malone

Vote: Unanimous

Socorro Macias was not present to vote.

REPORTS

Rick Baldwin explained the contents of the packets given to AZAC.

Rae Guida, Space Requirements Coordinator, Demographics, Zoning & GIS, reviewed the Site Utilization Study included in AZAC's packet.

Rick Baldwin reviewed the options to manage overcrowding presentation given at the Town Hall meeting on January 7, 2013. Mr. Baldwin informed AZAC the Board of School Trustees will meet on Wednesday, January 9, 2013 to discuss the outcome of the Town Hall meeting and online survey results.

Becky Nielson questioned whether AZAC should wait until they know the direction of the Board of School Trustees.

Rick Baldwin said the commission should still move forward with the zoning process, making a proposal contingent on the Board of School Trustee's decision on January 9, 2013.

Becky Nielson said the only authority AZAC has is to recommend a zone change.

Anna Slighting said the scenarios that have been done for focus area E2 provide a good option and perspective for the Board of School Trustees to consider.

SCENARIOS FOR FOCUS AREA E2 FOR ELEMENTARY SCHOOLS

Focus area E2 evaluates the existing attendance boundaries of Alamo, Bass, Batterman, Beatty, Bendorf, R.M. Bryan, Christensen, Cartwright/Gehring, Decker, Derfelt, Diskin, Dondero, M. Earl, Fine, Forbuss, Frias, Goolsby, Gray, Hancock, Hayes, Hill/Wiener Jr., Hummel, Jydstrup, Kim, Ober, Reedom, Ries, Rogers, Schorr, Steele, Stuckey, Tanaka, Thiriot, Warren, Wright, and Wynn/Roundy Elementary Schools.

Albert Delgado thanked Trustee Carolyn Edwards and school district staff for organizing the Town Hall meeting as it provided good information and community participation. Mr. Delgado said the commission's purpose is to put forth a recommendation for the Board of School Trustees to review; rezoning being one of the seven options to be considered.

A motion was made to take scenarios 2, 3, and 5 of focus area E2 contingent on the decision of the Board of School Trustees, for Batterman, Beatty, Bendorf, R.M. Bryan, Cartwright/Gehring, Diskin, Forbuss, Frias, Gray, Hayes, Hill/Wiener, Jr., Hummel, Kim, Reedom, Ries, Rogers, Steele, Stuckey, Tanaka, and Wright Elementary Schools forward to public input.

Motion: Albert Delgado Second: Mike Malone Vote: Unanimous
Socorro Macias was not present to vote.

JoAnne Foutz called for public input.

Nobody from the public chose to speak.

PUBLIC HEARINGS

JoAnne Foutz called for public input.

Nobody from the public chose to speak.

CALENDAR, DATES, AND TIMES

The Public Input meetings will be held on January 22 and 23, 2013. The next AZAC meeting will be held on Tuesday, January 29, 2013.

ADJOURNMENT

A motion was made to adjourn.

Motion: Becky Nielson Second: Jose Melendrez Vote: Unanimous
Socorro Macias was not present to vote.
Adjourn: 10:49 am