

Jose Solorio said the last sentence of Article 9 of the AZAC By-Laws regarding the majority vote of a quorum is not clear and should be rewritten to make it understandable as it relates to what is required by law.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Becky Nielson nominated Albert Delgado for Chairperson, seconded by Zan Hyer.

For new members to AZAC, Jose Solorio requested Albert Delgado give a brief biography.

Albert Delgado informed the commission he has lived in the Las Vegas valley for 13 years and has represented Trustee Carolyn Edwards, District F for six years on AZAC. Mr. Delgado has two children; a freshman in high school and a recent graduate of the Clark County School District. Mr. Delgado is a loan officer.

JoAnne Foutz said for the past six years, Albert Delgado has done an excellent job on AZAC. Mr. Delgado works well with parents, students and his Trustee in District F. Mrs. Foutz has total confidence in Albert Delgado to serve as the AZAC chairperson.

Vote for Albert Delgado: Unanimous
Shari Lyman, Socorro Macias and Lois Mack were not present to vote.

Jose Solorio nominated Anna Slighting for Vice Chairperson, seconded by Becky Nielson.
Vote for Anna Slighting: Unanimous
Shari Lyman, Socorro Macias and Lois Mack were not present to vote.

Members of AZAC introduced themselves and identified which trustee district they represent.

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.

Albert Delgado said in the past 10 years AZAC has been able to conduct business without needing a facilitator.

Becky Nielson agreed things have worked well and there is no need for a facilitator.

Jose Solorio said he understands historically there has not been a need for a facilitator but believes since the role of AZAC seems to be growing, a facilitator may be helpful.

Albert Delgado said staff has more than adequately met the needs of AZAC and a facilitator has not been needed.

Becky Nielson said hiring a facilitator would create a financial impact as it would require paying another staff member and she would not like to incur an additional expense on the district.

Becky Nielson explained that a facilitator is provided as an option if a personality conflict exists between the commission and staff and not so much to facilitate the actual work.

Motion to continue the business as is without the use of a facilitator.

Motion: Jose Solorio Second: Becky Nielson Vote: Unanimous
Shari Lyman, Socorro Macias and Lois Mack were not present to vote.

OPERATIONAL PROCEDURES

Rick Baldwin presented an overview of the operational procedures for AZAC. The presentation addressed zoning practices and procedures, district policy and regulations, time frame for the zoning process and data availability. Mr. Baldwin said as of Friday, September 20, 2013 count day, there are 315,074 students enrolled; 1539 above elementary projections, 140 above middle school projections, 513 above high school projections, and an additional 130 students above the special and alternative school projections. Mr. Baldwin informed the commission data will be provided at the next meeting.

Zan Hyer asked if there were direction from the School Board regarding AZAC's ability to review year-round as they balance zoning as discussed in the joint meeting.

Rick Baldwin said they should carry on with what they can accomplish through zoning and let the year-round policy take affect where there are no zoning options.

Jose Solorio asked if they could look at a year-round schedule as one of their options.

Rick Baldwin said his understanding is if the commission decides to take no action on a zone change, it would then allow the year round policy to take effect for that school.

Becky Nielson said AZAC does not have control over recommending a school convert to a year round schedule.

OVERVIEW OF 2014-2015 ZONING ISSUES

Rick Baldwin informed the commission that Trustee Patrice Tew is AZAC's board appointed liaison.

Rick Baldwin reviewed attendance boundaries that may be evaluated this zoning season. Mr. Baldwin indicated some of the rezoning options are incredibly limited due to the lack of seats at surrounding schools.

Rick Baldwin informed new members while developing focus areas, any school that could be considered in discussion during an AZAC meeting, must be included on the agenda.

CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on October 15, 2013.

PUBLIC COMMENT PERIOD

Albert Delgado called for public comment.

Misti Webb, parent, Bozarth Elementary School, said there is still a problem with connecting to the AZAC website.

Rick Baldwin said they are looking into the issues with connecting to the AZAC website; it appears to be a problem with certain devices or a server or browser issue as the AZAC website is up. Mr. Baldwin said the AZAC website does need to be redesigned to conform to newer district standards which could correct the problem.

ADJOURNMENT

Meeting adjourned at 11:13 am

Motion: Mike Malone

Second: Becky Nielson

Vote: Unanimous

Shari Lyman, Socorro Macias and Lois Mack were not present to vote.