

MINUTES – AS IS 10/14/14  
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

October 7, 2014

9:33 a.m.

Roll Call: Members Present  
Nicole Benson  
Natalie Carter  
Albert Delgado (left at 10:40)  
Zan Hyer  
Brian Krall  
Shari Lyman (arrived at 9:37)  
Lois Mack  
Cyndy Mahoney  
Mike Malone  
Marisol Montoya-Herrera  
Becky Nielson  
Tara Raines  
Anna Slighting

Rick Baldwin, Director II

FLAG SALUTE

ADOPTION OF AGENDA

Adoption of the agenda for October 7, 2014.

Motion: Albert Delgado                      Second: Mike Malone                      Vote: Unanimous  
Shari Lyman was not present to vote.

PUBLIC COMMENT PERIOD

None.

APPROVAL OF THE MINUTES

Approval of the minutes for March 11, 2014.

Motion: Mike Malone                      Second: Becky Nielson                      Vote: 11 – Yes      1 – Abstain  
Shari Lyman was not present to vote.

REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES

Carlos McDade, General Counsel, reviewed the Open Meeting Law requirements and stated that he does not foresee any issues with the way this commission understands the Open Meeting Law. Mr. McDade addressed the changes since last year, which he stated do not apply to this commission.

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 serve as liaison between AZAC and staff.

Motion to waive a facilitator.

Motion: Albert Delgado

Second: Becky Nielson

Vote: Unanimous

#### ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Becky Nielson nominated Albert Delgado for Chairperson, seconded by Shari Lyman.

Vote for Albert Delgado: Unanimous

Nicole Benson nominated Anna Slighting for Vice Chairperson, seconded by Brian Krall.

Vote for Anna Slighting: Unanimous

#### FUTURE BUILDING PROGRAMS: NON-TRADITIONAL SOLUTIONS

Jim McIntosh, Chief Financial Officer, gave a presentation on alternative solutions to District schools' over capacity issues. He highlighted many non-traditional solutions presented to the Board of School Trustees for consideration.

Dr. Jesse Welsh, Assistant Chief Student Achievement Officer, Innovative Teaching and Learning Unit, gave a presentation on Enriched Model blended online and face to face learning.

Brian Krall asked how AZAC members should address these things in discussion with parents. Rick Baldwin stated that some solutions would come to AZAC and advise their parents that options are being explored.

Mike Malone commented that two teachers use one room currently in high schools, and online learning is happening now. He asked why CCSD can't sell vacant property and use the revenue to build schools.

Jim McIntosh stated that they hesitate to do so for many reasons. They prefer to hold on to property to be able to build schools when a bond is passed.

Mike Malone asked if a bond would create a property tax increase.

Jim McIntosh replied that in 2012 there was a small property tax increase attached to the bond and it was voted down. Because it is believed that there will be sufficient proper tax capacity they should not have to ask for a tax increase on the 2016 ballot question that will be recommended to the Board.

Tara Raines stated that she is concerned about blended learning increasing the digital achievement gap. She stated that she has concerns about the potential fifth grade academy because she would not want her 9 or 10 year old in the same building as a 14 year old.

Dr. Jesse Welsh responded that the first concern would have to provide technology for those who cannot provide it, but the problem of child care may be an issue. He stated that there is information that fifth grade students changing classes show improvement.

Natalie Carter asked how many charter schools have come into the valley.

Rick Baldwin stated that Mr. McIntosh believes there are about 20 and that he would get the exact number as well as their enrollment later in the year.

Natalie Carter asked if the \$308,000 operating cost for year round schools in Mr. McIntosh's presentation was in addition to a regular school or the total cost. If the latter, what does a regular school cost.

Jim McIntosh explained that the \$308,000 is additional and that a 9 month school's operating cost is approximately six to seven million dollars.

Lois Mack asked if a specific piece of property is District property.

Rick Baldwin stated that he would get back to her.

Lois Mack inquired about possible use for that property if it is District land.

Mike Malone stated that he likes the fifth grade academy. He asked what would happen if a student in a fifth grade academy moved into an area that does not have similar programming. Would they return to elementary school?

Dr. Jesse Welsh stated that they would move to an equivalent program.

Albert Delgado excused himself and turned the meeting over to Vice Chair Anna Slighting.

Zan Hyer expressed her appreciation for the hard work put into the presentations.

Anna Slighting also expressed her appreciation and that she is pleased with alternatives. She asked how this will be affecting the zoning process and whether this should come from staff or their Trustee.

Rick Baldwin stated that this should be discussed with their individual Trustee. He also stated that there was information in his presentation regarding specific requests from Trustees for AZAC to examine.

Anna Slighting requested maps of the charter schools' locations.

#### 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, specific zoning review requests and data availability.

Marisol Montoya-Herrera asked if Roberts Rules of Order are followed and if the commission could keep in mind that public comment should be kept to a reasonable time so everyone has a chance to speak.

#### CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on October 14, 2014.

#### PUBLIC COMMENT PERIOD

None

#### ADJOURNMENT

Meeting adjourned at 11: 05 am

Motion: Zan Hyer

Second: Natalie Carter

Vote: Unanimous