

MINUTES – **AS PRESENTED 11/10/15**
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 20, 2015

9:30 a.m.

Roll Call: Members Present

Nicole Benson (arrived 9:43 a.m.)

Natalie Carter

Albert Delgado

Katrina Gaspar de Alba

David Gomez

Diane Kinsel

Brian Krall

Shari Lyman

Lois Mack

Cyndy Mahoney (arrived 9:31 a.m.)

Mike Malone

Marisol Montoya-Herrera

Becky Nielson

Rick Baldwin, Director II

Steve Burda, GIS Coordinator III

Ray Negrete, Transportation Coordinator III

John Lockhart, Transportation Coordinator IV

Trustee Patrice Tew, Board Liaison

FLAG SALUTE

ADOPTION OF AGENDA

Adoption of the agenda for October 20, 2015.

Motion: Mike Malone Second: Lois Mack

Vote: Unanimous

Nicole Benson was not present to vote.

PUBLIC COMMENT PERIOD

Trustee Patrice Tew thanked the Commission on behalf of parents. She introduced the new AZAC members and apologized for a conflict in schedule that required her to leave.

APPROVAL OF THE MINUTES

Approval of the minutes for March 17, 2015.

Motion: Cyndy Mahoney Second: Marisol Montoya-Herrera Vote: Unanimous
Nicole Benson was not present to vote.

REPORTS

Rick Baldwin presented the Enrollment Report, Hot Spot maps, Monthly Enrollment Report, Article VI of AZAC Bylaws, and updated AZAC orientation presentation.

REVIEW OF THE OPEN MEETING LAW/LLEGAL ISSUES

Jon Okazaki, Attorney in the Office of the General Counsel, reviewed the Open Meeting Law.

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: Brian Krall Second: Mike Malone Vote: Unanimous

AZAC ORIENTATION REVIEW

Rick Baldwin introduced staff present. He reviewed the AZAC updated orientation.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Nicole Benson nominated Albert Delgado for Chairperson, seconded by Lois Mack.

Vote for Albert Delgado: Unanimous

Marisol Montoya-Herrera nominated Brian Krall for Vice Chairperson, seconded by Shari Lyman.

Vote for Brian Krall: Unanimous

CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on November 10, 2015.

PUBLIC COMMENT PERIOD

None

ADJOURNMENT

Meeting adjourned at 10:20 a.m.

Motion: Becky Nielson Second: Natalie Carter Vote: Unanimous