

MINUTES – AS PRESENTED 10/11/16
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

August 30, 2016

9:34 a.m.

Roll Call: Members Present

Nicole Benson
Albert Delgado
Justin Hepworth
Diane Kinsel
Shari Lyman
Lois Mack
Cyndy Mahoney
Mike Malone
Becky Nielson

Rick Baldwin, Director II
Tracy Murphy, Coordinator IV
Steve Burda, GIS Coordinator III
Sheri Garbiso, Senior GIS Analyst

Ray Negrete, Transportation Coordinator III
John Lockhart, Transportation Coordinator IV

FLAG SALUTE

ADOPTION OF AGENDA

Adoption of the agenda for August 30, 2016.

Motion: Mike Malone

Second: Becky Nielson

Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

APPROVAL OF THE MINUTES

Approval of the minutes for March 8, 2016.

Motion: Becky Nielson

Second: Cyndy Mahoney

Vote: Unanimous

REVIEW OF THE OPEN MEETING LAW/LLEGAL ISSUES

Jon Okazaki, Senior Assistant General Counsel, Office of the General Counsel, reviewed the Open Meeting Law.

INTRODUCTION OF MEMBERS AND STAFF

Rick Baldwin introduced staff and AZAC members, who gave brief autobiographies.

REPORTS

Rick Baldwin presented a video on the six elementary schools being built. He mentioned the schools to be built in the upcoming years and pointed out that AZAC must consider them as they zone for the five non-magnet schools under construction now. He discussed the existing elementary schools to receive relief from the new schools. Mr. Baldwin explained the different sizes of and schools to receive building additions.

AZAC ORGANIZATIONAL PROCEDURES

Rick Baldwin reviewed the AZAC Bylaws and organizational procedures.

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: Becky Nielson

Second: Nicole Benson

Vote: Unanimous

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Cyndy Mahoney moved Albert Delgado for Chairperson, seconded by Shari Lyman.

Vote for Albert Delgado: Unanimous

Lois Mack moved Mike Malone for Vice Chairperson, seconded by Shari Lyman.

Vote for Mike Malone: Unanimous

CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on October 11, 2016.

PUBLIC COMMENT PERIOD

Laurel Dodd, District A, asked how to approach the subject and begin the process of splitting sister schools.

David Gomez, parent, Nevada Peace Alliance, stated he has attended Board of Trustees meetings and State Legislature meetings at the Grant Sawyer Building. He pointed out neither Trustee Tew nor any other member of the board will serve as liaison to AZAC. The Chair of AZAC will be responsible for providing information to the Board. Mr. Gomez stated during discussion of AB394 if a parent or member of the public serves on a commission or committee of the Board parents could be sued and Clark County School District will no longer cover the expense.

ADJOURNMENT

Meeting adjourned at 11:13 a.m.

Motion: Becky Nielson

Second: Shari Lyman

Vote: Unanimous