

MINUTES – **AS PRESENTED 10/25/16**
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

October 11, 2016

9:30 a.m.

Roll Call: Members Present

Nicole Benson
Albert Delgado
David Gomez
Justin Hepworth
Diane Kinsel
Mallory Levins
Shari Lyman
Lois Mack
Cyndy Mahoney
Mike Malone
Lisa Nelson
Becky Nielson (arrived 9:35 a.m.)

Members Absent

Glenn Olsen

Rick Baldwin, Director II
Tracy Murphy, Coordinator IV
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 October 11, 2016.

Motion: Nicole Benson Second: Shari Lyman
Becky Nielson was not present to vote.

Vote: Unanimous

PUBLIC COMMENT PERIOD

Jana Wilcox Lavin, Superintendent in Residence, Nevada Achievement School District (NASD) under the Office of Superintendent of Public Instruction, Nevada Department of Education, which is tasked to improve the state's historically underachieving schools, stated the list of schools eligible to work with NASD will be announced October 15. They will work with local school districts. An achievement school is similar to a charter school. Schools converted to achievement schools will serve the same students who attended at the time of conversion until they age out. Transportation will be provided. Students who do not wish to attend the achievement school may opt out.

APPROVAL OF THE MINUTES

Approval of the minutes for August 30, 2016.

Motion: Mike Malone

Second: Shari Lyman

Vote: Unanimous

REVIEW OF LIABILITY

Carlos McDade, Office of the General Counsel, Clark County School District, stated AZAC is a commission appointed by the Board of School Trustees and therefore covered by his office. Any action that is the result of work within their scope of duty will be represented by the Office of the General Counsel.

REPORTS

Rick Baldwin introduced two new AZAC members: Mallory Levins, District A, and Lisa Nelson, District E. He introduced Sarah Niller, new GIS Analyst in Demographics, Zoning and GIS. Mr. Baldwin announced the new DZG website is running.

Rick Baldwin explained three new focus areas. Focus Area E7 is the Ford Avenue and Riley Street elementary school originally scheduled to open in August 2018, now advanced to mid-year opening after winter break in January 2018. Focus Area E8 addresses Glen C. Taylor and Frank Lamping Elementary Schools in District A. Focus area E9 in District A will address J. Marlan Walker International and James E. and A. Rae Smalley Elementary Schools, currently sister schools, to explore creating separate attendance zones for each.

Mr. Baldwin presented and explained the Elementary and Secondary Capacities Reports. He presented the Elementary, Middle and High School Hot Spot maps and data sheets.

Sheri Garbiso presented the Development Tracking Report for the 2016 - 2017 School Year.

Nicole Benson asked if the replacement schools will be the same two-story prototype as the new schools.

Rick Baldwin stated they will be two-story schools, but Lincoln and Rex Bell Elementary Schools require a unique design.

CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on October 25, 2016.

PUBLIC COMMENT PERIOD

None

ADJOURNMENT

Meeting adjourned at 10:27 a.m.

Motion: Nicole Benson

Second: Shari Lyman

Vote: Unanimous