

MINUTES – **AS PRESENTED 8/28/18**
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 14, 2018

9:30 a.m.

Roll Call: Members Present

Albert Delgado
Nicole Benson
David Gomez
Angela Haldeman (left at 12:19 p.m.)
Mallory Levins (arrived at 9:49 a.m.)
Shari Lyman (left at 12:19 p.m.)
Lois Mack
Mike Malone
Matthew Tramp
Rachel Wren

Members Absent

Justin Hepworth
Becky Nielson

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

Ray Negrete, Transportation Coordinator IV

FLAG SALUTE

ADOPTION OF AGENDA

Adoption of the agenda for August 14, 2018.

Motion: Matthew Tramp Second: Shari Lyman
Justin Hepworth, Mallory Levins, and Becky Nielson were not present to vote.

Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

APPROVAL OF THE MINUTES

Approval of the minutes for March 6, 2018.

Motion: Mike Malone Second: Nicole Benson
Justin Hepworth, Mallory Levins, and Becky Nielson were not present to vote.

Vote: Unanimous

INTRODUCTION OF MEMBERS AND STAFF

Rick Baldwin asked staff to introduce themselves; AZAC members gave brief autobiographies.

REVIEW OF THE OPEN MEETING LAW/LLEGAL ISSUES

Adam Honey, Assistant General Counsel, Office of the General Counsel, reviewed the Open Meeting Law.

REPORTS

Rick Baldwin explained the elimination of phasing in the areas rezoned to facilitate the conversion to dedicated magnet schools at O'Callaghan, Lied, and White Middle Schools for the 2018-2019 school year. Mr. Baldwin cited the clause used by Superintendent Skorkowsky in making this decision: "Future annual assessment of the area demographics will be conducted and may result in cancelling the program by implementing the entire attendance boundary adjustment as approved at once." Mr. Baldwin stated a grandfathering option is allowed for students previously enrolled; the attendance boundary changes apply to incoming sixth grade students and those moving into the areas.

Rick Baldwin reviewed the building additions completed for the 2018-2019 school year and two to be completed in the next few months. Mr. Baldwin stated the elementary school planned for Chapata Drive and Casady Hollow Avenue has been delayed another year until the 2020-2021 school year. The two as yet unnamed new elementary schools to be zoned for the 2019-2020 school year are at Tompkins Avenue and Conquistador Street in Trustee District F and Vegas Valley Drive and Hollywood Boulevard in Trustee District G. Mr. Baldwin suggested the commission look at middle school feeder school alignment affected by the elementary attendance zone changes. Mr. Baldwin provided information on schools receiving building additions for the 2019-2020 school year.

Nicole Benson asked the definition of a Global Community school.

Rick Baldwin stated it is intended for students new to this country to assist in English language acquisition and preparation for comprehensive school. The current Global Community School is a high school.

Rick Baldwin shared plans for new schools, replacement schools, and building additions for 2020-2021.

David Gomez asked if Tate referred to Myrtle Tate Elementary School and if they are getting a new school.

Rick Baldwin stated it will be a full replacement, scheduled to open for the 2020-2021 school year.

David Gomez asked if it will have 800 seats.

Rick Baldwin stated it will have 850 seats, as do all of the replacement schools.

David Gomez asked if they plan to build it on the back part of the campus.

Rick Baldwin stated he does not know if that has been determined.

Rick Baldwin continued with subsequent years' plans for new schools, replacements, and additions.

Matthew Tramp asked what the capacity of John W. Bonner Elementary School will be when its building addition is completed.

Rick Baldwin stated it will be approximately 850 seats, however it is a far more complicated calculation than simple building capacity.

Matthew Tramp asked if Sheri Garbiso has figures on the Badlands development, should it ever go forward.

Sheri Garbiso stated it will be reviewed when the development is approved.

David Gomez asked if it is possible to change the transportation pick-up from two miles to 1.5 miles. Mr. Gomez stated he lives on the west-east side of Las Vegas and he watches ten year olds and eight year olds walk from close to Monaco, there's an elementary school over there somewhere, all the way down Lake Mead because they are 1.9.5 from the two miles and they are walking on a major street. Mr. Gomez stated he wonders if it can be changed because of the zoning issues of the transportation.

Ray Negrete stated that is under Clark County School District Regulation 3530. Mr. Negrete stated it is under the purview of the Board of School Trustees and Superintendent to make that change. Mr. Negrete stated the Transportation Department has given cost data to the Board on many occasions over the years on the subject of reducing the requirement to 1 mile. Mr. Negrete stated it is also under State regulations.

Albert Delgado asked Mr. Gomez if there is a school closer to those students than the one to which they are zoned.

David Gomez stated it is several students. Mr. Gomez stated it is kind of weird how it is zoned over there because it cuts down Lake Mead somewhere. Mr. Gomez does not know if there is another school; there is Myrtle Tate, and next to Von Tobel there is another elementary school whose name he does not remember. Mr. Gomez understands the cost factor of CCSD spending more money on transportation; he was trying to see if they can do something since CCSD spent \$36,975,000 on new busses from bond money. Mr. Gomez is pretty sure these new efficient busses run on a better efficiency than the old busses like the Thomas or Bluebird and sometimes some of those busses run down the street that have empty seats in them and they could just occupy them to ensure their safety, because that is what we are about, the safety of children.

Albert Delgado stated if there is a closer school, AZAC can examine the situation for possible rezoning.

David Gomez stated most of those schools are at capacity because it is an impoverished area and most of the people who live there are, it's not like your average home in Summerlin, Green Valley, or Henderson where you have a single family home, multi-family home; this is like a quadruple family home with multiple, multiple families living in one home. Mr. Gomez knows they face a lot of challenges; he will look at the area to see if he can recommend something. Mr. Gomez does not want to overwhelm Myrtle Tate.

Albert Delgado stated the Commission can always suggest a zoning change for the safety of children.

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: Matthew Tramp

Second: Angela Haldeman

Vote: Unanimous

Justin Hepworth and Becky Nielson were not present to vote.

Albert Delgado, without objection from the Commission, opened REVIEW OF AZAC BYLAWS FOR POSSIBLE REVISIONS, REVIEW OF REGULATION 7111 FOR POSSIBLE REVISIONS, REVIEW OF REGULATION 7124 FOR POSSIBLE REVISIONS, AND OPERATIONAL PROCEDURES (Agenda Items 3.06, 3.07, 3.08, and 3.09) together.

Rick Baldwin stated Demographics, Zoning and GIS was audited by CCSD Internal Audit Department; one of the comments was that these, and a few other, policies and regulations have not been updated or reviewed for a long time; this provides an opportunity to review and recommend possible changes to be presented to the Board of School Trustees.

Rick Baldwin reviewed the AZAC organizational procedures.

Albert Delgado stated there were recommendations made last year regarding improving the AZAC process. Mr. Delgado asked commissioners to begin with the AZAC Bylaws. Mr. Delgado stated the Mission Statement appears appropriate.

No further comments were offered.

Albert Delgado read Article II, Membership. Mr. Delgado stated there were concerns about the appointment deadline of mid-August of each school year.

Rachel Wren stated the Commission is meeting in mid-August, making an appointment date deadline of mid-July reasonable.

David Gomez recommended moving the date to mid-June because he makes all his plans for the end of the year during this time; if he knows ahead of time he can make sure he can alter some of the things he has does because he is still a business owner and has to operate his business. Mr. Gomez stated sometimes he has to make adjustments because they are the type of business that doesn't need employees all year long so he is the employee.

Albert Delgado stated spending time with their Trustee trying to find the right people to be on the Commission can be helpful. They may be discussing this throughout the year, not appointing at the last minute. Mr. Delgado does not want to tie the Trustees' hands. Mr. Delgado pointed out that new Commissioners must attend orientation.

Rick Baldwin stated Article X, Vacancies, is contradictory, stating, "Appointments should be made by mid-August, any subsequent vacancies should be filled by November 1 if at all possible" which effectively gives them until November 1.

David Gomez asked when staff goes on vacation during this period of time; he knows school ends and then they go on vacation, so he wouldn't want to infringe on that because someone has to be there.

Rick Baldwin stated he goes on vacation in July, but this is not an issue; orientation will be scheduled as needed.

Rachel Wren stated if the August date is moved up, November 1 must be as well because AZAC is beginning to make proposals at that time.

Rick Baldwin stated the Board will likely want to discuss moving the timeline up when this is presented.

Albert Delgado stated, based upon the earlier discussion, AZAC will not have any data, such as Hot Spot Maps and enrollment figures needed for zoning, with which to work until October.

Rick Baldwin stated October 1 is the date the State uses for its calculations, and CCSD has traditionally used the reports created on the same date as it gives the most accurate information. Mr. Baldwin stated school count day is late September: Enrollment figures on that date are used for school staffing. Mr. Baldwin stated AZAC could use those figures, but cautioned that student growth continues, particularly in specific areas and at certain grade levels, into October.

Rachel Wren asked if count days may be moved up due to the earlier start of the school year. Ms. Wren suggested one article address regular vacancies so the Commission is prepared to work when the numbers are received and another date for later emergency vacancies.

Angela Haldeman stated comparing Article II to Article X appears current members are to be confirmed by mid-August while all subsequent vacancies from current members are to be filled by November 1. Ms. Haldeman suggested a revision: all current members are to be reappointed by mid-June, any subsequent vacancies are to be filled by mid-October.

Mallory Levins asked Mr. Baldwin what tends to be the margin of error between count day and the State validation day; however, Ms. Haldeman's recommendation would eliminate the problem.

Rick Baldwin stated approximately 2,000 new students enroll, primarily pre-kindergarten, during the time to which Ms. Levins referred.

Albert Delgado stated some commissioners felt they were being rushed last year; moving things up may help.

Rick Baldwin stated enrollment projections for the following school year must be given to the Budget office by mid-December and they are shared with the schools by mid-January. Mr. Baldwin stated he must infer the Commission's recommendations in order to comply with the mid-December deadline. Mr. Baldwin believes it will be suggested the entire process be moved up, including that Public Input Meetings be held before Winter Break.

David Gomez stated he agrees with the Chair: he remembers Dave Flatt came in [onto the Commission] and he was overwhelmed, he remembers that, and it was a lot for him; he didn't have time to get everything properly in order, he was scrambling and he did the best he could to his ability and with everyone's help to get that far and that's why he feels it is important to have that little bit of time to make sure that things are going in order. Mr. Gomez understands that [staff] has to turn over to Budgeting and Budgeting turns over to Legislation and so forth and so forth so they can get their number count so that they can get their fiscal money so we have our numbers accurately so we can accommodate all students; at the same time, he sees that he doesn't know if Mr. Flatt is returning, but he can see why.

Albert Delgado stated he agrees with Ms. Haldeman's recommendation.

Albert Delgado asked if the commissioners think requirements for AZAC membership should be suggested.

Nicole Benson stated it should be left vague to allow Trustees more flexibility.

David Gomez agreed with Ms. Benson. Mr. Gomez stated he doesn't want to say that because he has a J.D. it doesn't qualify him because he knows a bunch of lawyers who cannot get past that courtroom no matter how hard they try for that person they are representing. Mr. Gomez stated his titles don't identify him, he identifies himself and it's the contents of his character. Mr. Gomez stated how he was picked as an AZAC commissioner was because he was plucked out of a rally he had going with 800 students at West Prep and they were utterly amazed at how he could get the public to get involved. Mr. Gomez stated he agrees with what she said, having the openness and not being able to just tie their hands and say you can only bring in somebody that has a PhD or high school diploma or whatever it is, a piece of paper that identifies that I know a book vs. having real set skills in a real world doesn't identify exactly who I am.

Albert Delgado stated the discussion will be ongoing, there are members not present, the revision will not be finalized at this meeting.

Rachel Wren stated all present seem to agree with Ms. Haldeman's rewording of the membership timelines. Ms. Wren asked if the commissioners' recommendations will be presented to the Board in a couple months.

Albert Delgado asked Mr. Baldwin if the Board would vote on the Bylaws changes after the zoning season.

Rick Baldwin stated changes in regulations must be put before the Board at two separate meetings; the Bylaws may not require two meetings. Mr. Baldwin stated the changes discussed will not take effect until next year.

Rachel Wren asked if the commission might begin drafting changes they have agreed upon so it is ready for review and further discussion at the next meeting.

Rick Baldwin stated that was his intention: after listening to the Commission's discussion staff will prepare a revision showing things stricken and those added and bring it back for review to be sure it is what the Commission envisioned. Mr. Baldwin stated the final draft must be agreed upon with a majority vote prior to forwarding it to the Board.

Albert Delgado asked Mr. Gomez to confirm that he recommends a vacancy occurring during the zoning process may be filled by the Trustee without restriction in the middle of the season.

David Gomez stated his concern with that is that this is a volunteer board, number one, that consists of parents, professionals, and it's very diverse: [AZAC] is a very diverse body of people. Mr. Gomez stated he does not believe they should start focusing on one typical thing when there is a vacancy to say, "This person has to have this." Mr. Gomez stated they can come in as an interim if that's what they want to do, if they are clear on that and say, "Do you want to sit in as an interim in this position until then? (Somebody like an analyst.) Do you want to sit in as an interim; you're not going to sit in, we need you to help." Mr. Gomez stated that makes sense, but to appoint someone permanently, until they find someone, they can say we're looking, and that could be what it is I'm looking at; I don't want it to be tied to just one particular thing where they say, "This is Director Baldwin. He is a specialist in this, this, this, this, this, this. This is who we're going to put in here because we have a vacancy."

Albert Delgado stated AZAC is set forth as a buffer between Trustees and the community and the staff; having vacancies with no representation in a particular district leaves the Trustee and staff moving forward with recommendations. Mr. Delgado stated there is no value in placing someone who has not studied the scenarios or walked the area.

David Gomez asked if it would be the other members would take the responsibility as a body to help and aid and assist in those procedures because they are aware of the scenarios, they are aware of the walks, they are aware what Director Baldwin and the staff, GIS and everyone else, have already been portraying to us and we can work together to come up with an idea to help move that process along.

Albert Delgado restated his question: Can AZAC assume the process Mr. Gomez put forward will happen, or does it need to be in writing? Mr. Delgado is concerned that, if an area loses all representation, it will be a contradiction of the bylaws.

Rick Baldwin stated this is the opportunity for the commission to make the changes they think need to be included in writing in this process. Mr. Baldwin suggests the commissioners not limit themselves; Include or exclude anything about which they feel strongly. Mr. Baldwin stated DZG staff will be there to look out for students' best interest whether or not an AZAC member is seated.

Nicole Benson stated less explicit direction gives the Trustees more freedom to fill a vacancy when they have a willing volunteer. Ms. Benson stated the Trustees would act in the best interest of their constituents. Before AZAC was formed Trustees worked directly with staff; if there is a vacancy the rest of the commission should not need to intercede when they are not as familiar with the area as the Trustee and staff.

Angela Haldeman stated AZAC commissioners are all responsible for being familiar with all areas under consideration; working with staff they will be able to carry an unsupported district.

Albert Delgado directed commissioners to Article III, Officers.

David Gomez suggested, if both the chair and vice chair are absent there should be something like what they do in the military: it just goes down the pecking order, so whoever has seniority (which would probably go to Mr. Malone, Becky [Nielson] Harris) would sit in that position until either returns.

Rick Baldwin suggested adding the facilitator to run a meeting in the absence of both chair and vice chair.

Albert Delgado asked who will be facilitator.

Rick Baldwin stated that will come up in later discussion.

David Gomez stated his point is the senior member of the commission, not a facilitator, because they are very familiar. Mr. Gomez stated Becky [Nielson] Harris is well rounded: she don't need to be in District A, B, C, or D or E, F, G; she doesn't have to be in no district; this woman can point out things that are remarkable, she can say this line goes here and you gotta do this because of that and she understands it. Mr. Gomez doesn't want to say that she is a facilitator; he wants to say that in lieu of absence of the chair or vice chair for whatever reason, and we still have a quorum, that someone in that seniority so it would go someone with 10 years, 15 years, 11 years, it would just go down that line until we get to that person because they are well rounded knowledge of this commission is intact.

Rachel Wren stated her confidence that, in the event of absence of the chair and vice chair, they are both capable of asking someone to stand in their stead.

Albert Delgado requested confirmation that Rick Baldwin moderated the meeting in this event last year.

Rick Baldwin so confirmed.

David Gomez stated it says in the bylaws that a full time employee cannot serve on the chair, even as an interim, so if he serves as a chair he is a full time employee, and whether it's temporary or momentary he is still serving on the commission.

Rick Baldwin stated this is the reason he referred to the facilitator as a non-voting member to moderate the meeting. Mr. Baldwin recommends this be a member of staff in the absence of the chair and vice chair.

David Gomez asked wouldn't that be a conflict of the rules and regulations even if the facilitator is a member of staff it still conflicts with the rule of they cannot be a full time employee: do you not get paid that day?

Albert Delgado stated they do not have voting rights. Mr. Delgado suggested that is the difference.

Rachel Wren stated the bylaw says they cannot be appointed; they would be substituting, not being appointed to serve.

David Gomez stated if our White House fails, not that this is the White House, our five star general is going to take over and he is going to be appointed as the new president of the United States, and that is because he has those stars, if everybody in that White House completely vamoose.

Albert Delgado stated the commissioners will take this under advisement until the next meeting when discussion resumes.

Lois Mack suggested reconsidering the vote to decline having a facilitator. Ms. Mack stated a facilitator could run a meeting in the absence of the officers.

Albert Delgado read Article IV, Duties of Officers, which cites the chair working with district staff in the absence of a facilitator. Mr. Delgado pointed out the commission voted against requesting a facilitator. Mr. Delgado stated the commission must decide whether they want to reconsider their previous vote, or go with a senior member of the commission or appointment by the chair or vice chair in the event both officers are absent.

Rachel Wren stated the commission voted against requesting a facilitator because they do not need an intermediary between themselves and staff. Ms. Wren asked from where a facilitator would be selected if they did need one to cover a meeting: the commission itself, staff, or somewhere else.

Rick Baldwin stated the Superintendent would appoint a facilitator.

Albert Delgado read Article V, Absences. Mr. Delgado noted there is no longer a liaison from the Board. Mr. Delgado stated the reference should be stricken from Article V and "liaison to the Board of School Trustees" entered in Article IV as a duty of the officer.

Matthew Tramp recommended changing the title of Article V to Attendance Policy and that mention is made that members unable to be present may participate via telephone conference.

Rick Baldwin stated there are limitations to the telephone conference system in the board room; it is unknown by staff if more than one person can conference into a meeting.

David Gomez asked if [AZAC] can write it in somewhere that it can be mandated that [AZAC] has a technical person for these meetings because [AZAC] still has to follow Open Meeting Laws and all the procedures the Trustees follow as well. Mr. Gomez suggested [staff] hire an IT person from grant money or something, he doesn't know where, an IT person who can operate that system where it can be utilizable at the times when it is needed so they can call in.

Rick Baldwin stated this is the commission's opportunity to write in any changes to be recommended to the Board; whether this would be granted he does not know.

Rachel Wren stated she doesn't know about an IT person, but the phone call may be written in for emergencies only so it is not abused.

Mallory Levins suggested the commission determine what is excused and unexcused absence. Ms. Levins stated the AZAC may consider, after three absences and the staff having offered options being discussed and possibly others, then classifying an absence as unexcused.

Albert Delgado concurred.

Albert Delgado read Article VIII, District Policies.

Rachel Wren suggested clarifying the article by using better punctuation.

Albert Delgado read Article VI, Facilitator.

Rachel Wren asked if it was necessary to have a written procedure for the absence of both chair and vice chair, or can it be left to be determined if and when it happens.

Rick Baldwin stated, due to the fact that it did occur last year and there was a degree of ambiguity, a policy should be stated in the bylaws.

Albert Delgado suggested limiting the duties of the facilitator and, at such time as the commission votes on the facilitator, specify that the superintendent will appoint one in the event of the absence of both officers.

Rachel Wren stated she likes the duties of the facilitator, whether or not the commission votes to request such assistance. In the event of absence the replacement might be based upon seniority or an entirely new position they create. Ms. Wren stated in the past, when a facilitator was needed, the job description in the bylaws would be required.

Albert Delgado asked if the facilitator could be staff, in which case Mr. Baldwin could assign the required duties as outlined in Article VI.

David Gomez asked if Ms. Wren wants to keep the facilitator.

Rachel Wren indicated yes.

David Gomez stated he believes it should be to the discretion of the chair because he knows the members: if he wants to appoint someone to sit in his stead because this actually happened because of [Mr. Gomez]. Mr. Gomez had a building he had to make sure don't fall down on people in the public or else he would have lost all his funds. Mr. Gomez knows this actually occurred and thinks that Mr. Delgado, having the ability and the forefront knowledge of who's capable of doing it, he should be able to contact Bianka and say, "Hey, Bianka, I'm gonna be absent if Mr. Gomez or whoever is not here, Mr. Malone, whoever the vice chair is, can you make sure that it's this person."

Albert Delgado stated all were good suggestions. Mr. Delgado read Article VII, Meetings. Mr. Delgado stated this is where the IT person for meetings will be shown and asked if commissioners and staff are in agreement with the public input meeting dates.

Rick Baldwin stated the dates are fine because they indicate "no later than" allowing the commission to move them to an earlier date.

Rick Baldwin suggested the statement regarding an IT person for meetings be fleshed out to explain the duties expected of the individual.

Albert Delgado read Article IX, Quorum.

Rick Baldwin stated the article is written in such a manner that a meeting may convene with a majority as of seated members as quorum (i.e. 15 members of AZAC, 8 must be present to convene). If they intend to vote, the article says a majority vote of the total current membership, meaning all 8 present in the example given must vote in favor to pass a motion. Mr. Baldwin asked the commission if that is their wish.

Albert Delgado suggested rewording the last sentence to read "A majority vote of the total current membership present will be required to pass a motion."

Rachel Wren stated she doesn't think it appropriate to have a majority of those present to pass some motions, but rather should have a majority of the entire commission.

Albert Delgado restated the requirement as written, noting that it could require 100% of those present voting in favor to pass.

Rachel Wren asked Mr. Baldwin if he had ever had an issue he wanted postponed if only 7 of 12 members were present to vote.

Rick Baldwin stated he has no recollection of such a situation. Mr. Baldwin stated it is important to point out the way it is currently written: if eight members are present and two oppose a motion, it will not move forward. Mr. Baldwin did not make a recommendation; he simply wants the commissioners to consider the issue.

David Gomez asked if something could read, the Trustees tend to practice this, if that district's representative or commissioner is not present to table that item until they are present to move forward with that vote if it doesn't fall under the pretense of we're the ones that are handling together for one of those scenarios or situations that there is no sitting in that particular district. Mr. Gomez thinks that he would not want to move forward or vote on Mike Malone and Mrs. Mack's area without either one of them there, even if we had a quorum.

Angela Haldeman stated this happened last year: things were voted to move forward that just touched on a district, while the majority was in another district. Ms. Haldeman stated deferring action until all commissioners involved are present can tie the hands of AZAC's process. Additionally, if she was to become unable to continue to serve, which would leave no representative in District G, will no action be taken in that district? Ms. Haldeman stated limiting the rule to Trustee district can harm the work of the commission.

David Gomez stated he doesn't want to restrict the vote, he wants one of them to be present by phone or whatever the case might be to move forward with their vote. Mr. Gomez stated Ms. Haldeman is correct with the small portion, because the majority might be Shari Lyman's and the other one was Mr. Flatt's or whatever the case is, and you move forward in that aspect, but if it's a majority 100% their area and we

move forward with a vote and they're not a part of it, he doesn't think that's fair to that district especially if they're in opposition of it.

Albert Delgado stated in the past he shared the thoughts of an absent commissioner on an issue with the commission. Mr. Delgado stated having to wait for a majority of the total commission will tie their hands in maintaining the AZAC timeline. Mr. Delgado stated the chair and/or staff can be in communication with a commissioner to be certain they approve of moving forward.

David Gomez asked if they can put something in there where the chair then is responsible to find the information pertaining to those two commissioners.

Albert Delgado stated it can be done in duties.

Mike Malone stated it is already there.

Albert Delgado restated the suggestion to add the word "present" to "A majority vote of the total current membership present will be required to pass a motion."

Albert Delgado read Article XI, Place of Meeting and Article XII, Parliamentary Procedures. With no objection, Mr. Delgado continued to Attendance Zone Advisory Commission Procedures.

Rick Baldwin pointed out wording under C. Proposals that should be consistent with the wording "of members present" in Article IX.

Albert Delgado concurred.

Shari Lyman suggested rewording A. Orientation to read "New members are oriented by staff, no later than August."

Albert Delgado read B. Scenarios, giving justification for the sentence, "In most cases there should be at least 2 scenarios for any proposed zone change."

Shari Lyman stated there was an instance in her district when there was only one possibility. The wording "In most cases there should" allowed this.

Rick Baldwin confirmed that the wording does allow one scenario, although when realistic two or more is recommended.

Albert Delgado pointed out that C. Proposals states, "Whenever possible, at least 2 proposals should be taken to public for input." Mr. Delgado stated that there will be questions from parents as to why they only have one choice when there are not multiple scenarios or proposals brought forward. Mr. Delgado stated it is the commissioners' responsibility to clearly explain such circumstances. Mr. Delgado Read D. Public Input and Recommendations and E. Final Approval; no discussion ensued.

Albert Delgado read Member Duties E. through L.

Mike Malone stated the word “will” in these statements is too strong. Mr. Malone recommended substituting “should.”

Rick Baldwin suggested rewording A. to read “at most 5 evening meetings in January” instead of at least 5 evening meetings; in item B. 1. change region staff to School Associate Superintendents; in item B. 2. change geographic hazards to geographic barriers. Mr. Baldwin stated item C. reads, “Members will accept public input and incorporate into scenarios when appropriate.” Mr. Baldwin suggested revising the sentence to eliminate the perception that all public input is incorporated into scenarios.

Rachel Wren suggested changing “accept” to “listen to.”

Rick Baldwin cited item D. 6. “Previous zone changes in recent past” recommending a quantifier more specific than recent. Mr. Baldwin recommended in item D. 8. adding the word Potential to growth and development and suggested changing item H. to read “Members should keep Trustees, Associate School Superintendents, and principals informed...” and eliminating item K.

David Gomez referred commissioners to item C. stating he likes the word “will” because he knows what he is here for when it involves the public's input, but also put “if necessary” into scenarios when appropriate. Mr. Gomez stated if he takes the “will” away from what it is he does for the public and says, “Well, I’m not gonna do this because I’m gonna consider it.” He can’t forget why he’s here; if he forgets why he’s here what’s the point?

Albert Delgado tabled reviewing regulations 7111 and 7124 until the next meeting.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

David Gomez moved Albert Delgado for Chairperson, seconded by Angela Haldeman.

Vote for Albert Delgado: Unanimous

Justin Hepworth and Becky Nielson were not present to vote.

Albert Delgado moved Becky Nielson for Vice Chairperson, seconded by Rachel Wren.

Vote for Becky Nielson: Unanimous

Justin Hepworth and Becky Nielson were not present to vote.

CALENDAR, DATES, AND TIMES

The next AZAC meeting will be held on August 28, 2018.

PUBLIC COMMENT PERIOD

None.

ADJOURNMENT

Meeting adjourned at 10:52 a.m.

Motion: Rachel Wren

Second: Matthew Tramp

Vote: Unanimous

Angela Haldeman, Justin Hepworth, Shari Lyman, and Becky Nielson were not present to vote.