Tuesday, October 8, 2019
Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 E. Flamingo Rd., Las Vegas, NV 89121

Committee Meeting Information

Subject	**Meeting Information**
Meeting	Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.
Category	Committee Meeting Information
Access	Public
Type	

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (http://notice.nv.gov), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call:	Albert Delgado, Chair	Mallory Levins, Member	Matthew Tramp, Member
	Dave Flatt, Member	Lois Mack, Member	Colleen Wilson-Pappa, Member
	Justin Hepworth, Member	John Mismas, Member	Rachel Wren, Member
	Diane Kinsel, Member	Becky Nielson, Member	

The Attendance Zone Advisory Commission may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact Bianka Alvarez at (702) 799-6435, extension 5808, at least 24 hours in advance.

The Attendance Zone Advisory Commission recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Commission may sign up to speak once the agenda has posted by calling the Demographics, Zoning and GIS office at (702) 799-6430, during regular business hours and

at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Commissions' discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Commission.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 1. Opening Items

Access Public

Type Procedural

The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Subject **1.02 Roll Call**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject **1.03 Adoption of the Agenda.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

Adoption of the Agenda. **(For Possible Action)**

2. Public Comment Period on Non-Agenda Items

Subject **2.01 Public Comment Period on Non-Agenda Items.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 2. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Commission not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Commission during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Commission after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Commission is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

3. Attendance Zone Advisory Commission.

Subject **3.01 Approval of the Minutes.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 3. Attendance Zone Advisory Commission.

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of the minutes of March 5, 2019. **(For Possible Action)** [Contact Person: Rick Baldwin] (Ref. 3.01)

File Attachments
10.8.19 Ref. 3.01.pdf (179 KB)

Subject **3.02 Introduction of Members and Staff.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 3. Attendance Zone Advisory Commission.

Access Public

Type Information, Discussion

Introduction of members and staff. [Contact Person: Rick Baldwin]

Subject **3.03 Review of Open Meeting Law/Legal Issues.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 3. Attendance Zone Advisory Commission.

Access Public

Type Discussion, Presentation

Review of the Open Meeting Law/Legal Issues. Presentation and discussion — Office of the General Counsel. [Contact Person: Rick Baldwin] (Reference material may be provided.)

Subject **3.04 Review of Article VI of Attendance Zone Advisory Commission (AZAC) Bylaws - Facilitator.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 3. Attendance Zone Advisory Commission.

Access Public

Type Regular (Action), Discussion

Discussion and possible action on requesting a facilitator. **(For Possible Action)** [Contact Person: Rick Baldwin] (Ref. 3.04)

File Attachments
10.8.19 Ref. 3.04.pdf (191 KB)

Subject **3.05 Operational Procedure.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 3. Attendance Zone Advisory Commission.

Access Public

Type Discussion, Presentation

Organizational Presentation and discussion of operational procedures. [Contact Person: Rick Baldwin] (Ref. 3.05)

File Attachments
10.8.19 Ref. 3.05.pdf (1,856 KB)

Subject **3.06 Election of Chairperson and Vice Chairperson.**

Meeting Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.

Category 3. Attendance Zone Advisory Commission.

Access Public

Type Regular (Action), Discussion

Discussion and possible action on election of Chairperson and Vice Chairperson. **(For Possible Action)** [Contact Person: Rick Baldwin] (Ref. 3.06)

File Attachments
10.8.19 Ref. 3.06.pdf (402 KB)

Subject	**3.07 Calendar, Dates, and Times.**
Meeting	Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.
Category	3. Attendance Zone Advisory Commission.
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on upcoming meetings, dates, and times. **(For Possible Action)** [Contact Person: Rick Baldwin]

4. Public Comment Period on Non-Agenda Items

Subject	**4.01 Public Comment Period on Non-Agenda Items.**
Meeting	Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.
Category	4. Public Comment Period on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Commission not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Commission. The public should be aware that the Commission is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

5. Adjourn

Subject	**Adjourn**
Meeting	Oct 8, 2019 - Agenda, Attendance Zone Advisory Commission Meeting Agenda, 9:30 a.m.
Category	5. Adjourn
Access	Public
Type	Regular (Action)

(For Possible Action)