



Tuesday, September 24, 2024
Agenda, Attendance Zone Advisory Commission, 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 Road, Las Vegas, NV 89121

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.), Category (Board Meeting Information), and Type (Information).

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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 Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (https://notice.nv.gov/).

- Roll Call: Matthew Tramp, Chair; Dave Flatt, Vice Chair; Lydia Dominguez, Member; Nicholas Fedei, Member; Diane Kinsel, Member; Noé Orosco, Member; John Shea, Member; Jess Tirado, Member; Tim Vicario, Member; Rudy Zamora, 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 https://go.boarddocs.com/nv/ccsd/v/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 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 reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Demographics, Zoning, and GIS Department, 1180 Military Tribute Place, Henderson, NV at (702) 799-6430, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Attendance Zone Advisory Commission recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Commission in person may sign up to speak once the agenda has been posted by calling the Demographics, Zoning, and GIS Department at (702) 799-6430, during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Commission Chair has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Commission action after staff presentations and discussion by the Commission, but before the Commission votes on the item. Speakers will be given 3 minutes to address the Commission and shall remain on topic.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Commission not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Commission.

Written public comments may be submitted to azacmeetingcomments-user@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 1. Opening Items

Type Information

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 Adoption of the Agenda.**

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 1. Opening Items

Type Regular (Action)

(For Possible Action)

2. Attendance Zone Advisory Commission

Subject **2.01 Approval of the Minutes.**

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 2. Attendance Zone Advisory Commission

Type Regular (Action), Discussion

Discussion and possible action on the approval of the minutes from the March 5, 2024 meeting. **(For Possible Action)** [Contact Person: Tracy Murphy] (Ref. 2.01)

File Attachments
[09.24.24 Ref. 2.01.pdf \(158 KB\)](#)

Subject **2.02 Introduction of Members and Staff.**

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 2. Attendance Zone Advisory Commission

Type Information

Introductions of the 2024–2025 AZAC members and staff. [Contact Person: Tracy Murphy]

Subject **2.03 Review of the Open Meeting Law/Legal Issues.**

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 2. Attendance Zone Advisory Commission

Type Discussion, Presentation

Presentation and discussion – Office of the General Counsel. [Contact Person: Betty Foley] (Ref. 2.03)

File Attachments

[09.24.24 Ref. 2.03.pdf \(2,637 KB\)](#)

Subject 2.04 Organizational Procedures.

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 2. Attendance Zone Advisory Commission

Type Discussion, Presentation

Presentation and discussion of AZAC organizational procedures. [Contact Person: Tracy Murphy] (Ref. 2.04)

File Attachments

[09.24.24 Ref. 2.04.pdf \(1,895 KB\)](#)

Subject 2.05 Election of Chair and Vice Chair.

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 2. Attendance Zone Advisory Commission

Type Regular (Action), Discussion

Discussion and possible action on election of Chair and Vice Chair per Bylaws of the Attendance Zone Advisory Commission, Article III - Officers. **(For Possible Action)** [Contact Person: Tracy Murphy]

Subject 2.06 Calendar, dates, and times.

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 2. Attendance Zone Advisory Commission

Type Regular (Action), Discussion

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

3. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category 3. Public Comment on Items Not Listed as Action Items on the Agenda

Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments.

4. Adjourn

Subject Adjourn.

Meeting Sep 24, 2024 - Agenda, Attendance Zone Advisory Commission, 9:30 a.m.

Category

4. Adjourn

Type

Regular (Action)

(For Possible Action)