



Tuesday, September 29, 2020
Agenda, Attendance Zone Advisory Commission Meeting, 9:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Committee Meeting Information

Subject	Meeting Information
Meeting	Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT ALVARBI@NV.CCSD.NET BY 3:30 PM ON MONDAY, SEPTEMBER 28, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE ATTENDANCE ZONE ADVISORY COMMISSION.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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/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) 799-6430, at least 24 hours in advance.

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 Roll Call.**

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 9:30 a.m.

Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject **1.02 Adoption of the Agenda.**

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 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 Agenda Items

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

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 9:30 a.m.

Category 2. Public Comment Period on Agenda Items

Access Public

Type Information

Public comment may be submitted by email at ALVARBI@NV.CCSD.NET by 3:30 p.m. on Monday, September 28, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Commission. *(According to Governance Policy GP-11: Public Comment)*

3. Attendance Zone Advisory Commission

Subject **3.01 Approval of the Minutes.**

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 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 10, 2020. **(For Possible Action)** [Contact Person: Rick Baldwin] (Ref. 3.01)

<p>File Attachments 9.29.20 ref. 3.01.pdf (651 KB)</p>
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Subject **3.02 Introduction of Members and Staff.**

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 9:30 a.m.

Category 3. Attendance Zone Advisory Commission

Access Public

Type Information

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

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

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 9:30 a.m.

Category 3. Attendance Zone Advisory Commission

Access Public

Type Discussion, Presentation

Presentation and discussion – Office of the General Counsel. [Contact Person: Rick Baldwin] (Reference material may be provided.)

Subject **3.04 Operational Procedure.**

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 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] (Reference material will be provided.) (Ref. 3.04)

Subject **3.05 Election of Chairperson and Vice Chairperson.**

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 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 Actions)** [Contact Person: Rick Baldwin] (Ref. 3.05)

File Attachments 9.29.20 ref. 3.05.pdf (624 KB)
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Subject **3.06 Calendar, Dates, and Times.**

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 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 Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 9:30 a.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at ALVARBI@NV.CCSD.NET by 3:30 p.m. on Monday, September 28, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Commission. (*According to Governance Policy GP-11: Public Comment*)

5. Adjourn

Subject **Adjourn**

Meeting Sep 29, 2020 - Agenda, Attendance Zone Advisory Commission Meeting, 9:30 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)