MINUTES- **AS IS 1/23/18**

CLARK COUNTY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES ATTENDANCE ZONE ADVISORY COMMISSION DESERT PINES HIGH SCHOOL, THEATER 3800 HARRIS AVENUE, LAS VEGAS, NV 89110

January 17, 2018 6:00 p.m.

Members Present

Albert Delgado

Nicole Benson

Dave Flatt

David Gomez

Diane Kinsel

Mallory Levins

Shari Lyman

Lois Mack

Cyndy Mahoney

Mike Malone

Becky Nielson

Matthew Tramp

Rachel Wren

Demographics, Zoning & GIS

Rick Baldwin, Director II

Tracy Murphy, Coordinator IV

Steve Burda, Coordinator III

Transportation

Ray Negrete, GIS Coordinator IV

Marcelo Valenzuela, Transportation Operations Manager

Cameron Hasse, Transportation GIS Technician

FLAG SALUTE

ADOPTION OF THE AGENDA

Adoption of the agenda for January 17, 2018.

Motion: Mike Malone Second: David Gomez Vote: Unanimous

Angela Haldeman and Glen Olsen were not present to vote.

PUBLIC COMMENT PERIOD

None.

INTRODUCTIONS

Rick Baldwin introduced AZAC commissioners and Clark County School District staff. Mr. Baldwin gave a brief presentation of the AZAC rules, regulations and public input process.

STATEMENT OF PURPOSE

Rick Baldwin reviewed Attendance Zone Advisory Commission's proposal to eliminate the sister school attendance boundaries of Manuel J. Cortez and Ruben P. Diaz Elementary Schools.

Members Absent

Angela Haldeman

Glen Olsen

PUBLIC INPUT

Rebecca Tschinkel, principal, Diaz Elementary School, spoke in favor of the proposal stating the principal of Cortez Elementary School and parents of students at both schools concur.

STATEMENT OF PURPOSE

Rick Baldwin reviewed Attendance Zone Advisory Commission's proposal to adjust the attendance boundaries of Will Beckley, Crestwood, George E. Harris, and Robert E. Lake Elementary Schools due to building additions for Beckley, Crestwood, and Lake Elementary Schools.

PUBLIC INPUT

None.

STATEMENT OF PURPOSE

Rick Baldwin reviewed Attendance Zone Advisory Commission's proposal to eliminate the attendance boundary of Ruth Fyfe Elementary School and to adjust the attendance boundaries of E. W. Griffith, Doris M. Reed, and Vegas Verdes Elementary Schools. Mr. Baldwin stated the Fyfe Elementary School building will be used as a swing school for the next several years, beginning 2018-2019 housing Griffith Elementary School students while Griffith Elementary School is rebuilt. Reed and Vegas Verdes Elementary Schools will have building additions to accommodate additional students.

PUBLIC INPUT

None.

STATEMENT OF PURPOSE

Rick Baldwin reviewed Attendance Zone Advisory Commission's proposal to adjust the attendance boundaries of Clyde C. Cox/Gwendolyn Woolley, Lois Craig, Lincoln, and Mary and Zel Lowman/ J. E. Manch Elementary Schools due to building additions at Cox, Craig, Lowman, and Woolley Elementary Schools.

PUBLIC INPUT

None.

STATEMENT OF PURPOSE

Rick Baldwin reviewed Attendance Zone Advisory Commission's proposals to eliminate the attendance boundary of Mike O'Callaghan Middle School in order to establish the i³ Learn Academy (Innovative, Interactive, Individualized) at Mike O'Callaghan Middle School magnet program, and to adjust the attendance boundaries of Dr. William H. "Bob" Bailey, Duane D. Keller, and Dell H. Robison Middle Schools.

PUBLIC INPUT

None.

PUBLIC COMMENT PERIOD

None.

MOTION TO AJOURN

The meeting was adjourned at 6:27 p.m.

Motion: Shari Lyman Second: Dave Flatt Vote: Unanimous

Angela Haldeman and Glen Olsen were not present to vote.