

MINUTES – AS PRESENTED 10/11/22
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

September 27, 2022

Roll Call:

Members Present

Dave Flatt, Vice Chair
Anna Binder, Member
Kimberley Brock, Member
Nicholas Fedei, Member (via phone conference)
Diane Kinsel, Member
Jshauntae Marshall, Member
Leesa Patterson-Gardner, Member
Lydia Ruiz, Member (arrived at 9:42 a.m.)
John Shea, Member
Matthew Tramp, Member

Members Absent

Rudy Zamora, Member

Tracy Murphy, Director II, Demographics, Zoning, and GIS
Steve Burda, Coordinator IV, Demographics, Zoning, and GIS
Josh Gelman, GIS Analyst, Demographics, Zoning, and GIS

Brandon Yacub, Coordinator III, Transportation
Cameron Hasse, GIS Transportation Tech II, Transportation

David Hall, Assistant General Counsel, Office of the General Counsel

FLAG SALUTE

ADOPTION OF AGENDA

Adoption of the agenda for September 27, 2022.

Motion: Matthew Tramp Second: Anna Binder Vote: Unanimous
Rudy Zamora was not present to vote.

APPROVAL OF THE MINUTES

Approval of the minutes for March 8, 2022.

Motion: Matthew Tramp Second: Anna Binder Vote: Unanimous
Rudy Zamora was not present to vote.

INTRODUCTION OF MEMBERS AND STAFF

Each AZAC member and staff introduced themselves, including their position, the district department they represent, and time on AZAC.

Tracy Murphy introduced first-time member Nicholas Fedei, District B, who was present via phone conference.

REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES

David Hall stated he had provided AZAC with an Open Government Training presentation. He went over AZAC's responsibilities under the Nevada Open Meeting Law. Mr. Hall stated the main reason for the Open Meeting Law (OML), is to ensure access to government proceedings where the public can attend. The OML applies to meeting of Public Bodies such as AZAC. He stated all AZAC meetings are done openly and publicly. He expressed the importance of providing the public with any documents provided to AZAC members. Mr. Hall stated the AZAC meeting is a gathering of members of the public at which a quorum is present. Mr. Hall reviewed the pre-meeting requirements before posting the agenda. He talked about how to address public comments. Mr. Hall stated that meeting minutes are mandatory. He reviewed the consequences of violating the Nevada Open Meeting Law.

Matthew Tramp asked about stopping a member of the public who is speaking on a subject out of the committee's responsibility.

David Hall stated that it is best to let them talk for the time allowed and to allow them to express their opinion.

Matthew Tramp asked if the Chair could clarify if it is not the committee's responsibility.

David Hall suggested that the Chair direct a member of staff to point them to the appropriate person.

OPERATIONAL PROCEDURES

Tracy Murphy presented the AZAC presentation of Operational Procedures which includes member roles and responsibilities, phases of the AZAC process, District Policies and Regulations, criteria, tools used, focus areas, and the zoning season timeline.

Anna Binder asked about enrollment data with implementation of the Change of School Assignment.

Tracy Murphy stated that reports are being prepared to present at the next meeting.

Anna Binder asked if more areas can be looked at in addition to what is identified in the priority.

Tracy Murphy stated that each year AZAC is tasked with looking at attendance boundaries for all schools and if there are any concerns, those can be reviewed.

Matthew Tramp asked if feeder alignment for the whole District was looked at.

Tracy Murphy stated that the Feeder Report has been prepared and will be presented at the next meeting.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Diane Kinsel nominated Matthew Tramp for Chair. Matthew Tramp nominated Dave Flatt for Vice Chair.

Motion to nominate Matthew Tramp as AZAC Chair

Motion: Diane Kinsel Second: Anna Binder Vote: Unanimous

Rudy Zamora was not present to vote.

Motion to nominate Dave Flatt as AZAC Vice Chair

Motion: Matthew Tramp Second: Diane Kinsel Vote: Unanimous

Rudy Zamora was not present to vote.

CALENDAR, DATES, AND TIMES

Next meeting is scheduled for October 11, 2022, at 9:30 a.m.

PUBLIC COMMENT ON ITEMS NOT LISTED AS ACTION ITEMS ON THE AGENDA

None.

ADJOURN

Motion to adjourn meeting at 10:25 a.m.

Motion: Diane Kinsel Second: Anna Binder Vote: Unanimous

Rudy Zamora was not present to vote.