

APPROVAL OF THE MINUTES

MINUTES - **AS PRESENTED 11/12/24**
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ATTENDANCE ZONE ADVISORY COMMISSION
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 EAST FLAMINGO ROAD, LAS VEGAS, NEVADA 89121

October 29, 2024

9:30 a.m.

Roll Call:

Members Present

Nicholas Fedei, Chair
Dave Flatt, Vice Chair
Lydia Dominguez, Member
Diane Kinsel, Member
John Shea, Member
Matthew Tramp, Member
Tim Vicario, Member

Members Absent

Noé Orosco, Member
Jess Tirado, Member
Rudy Zamora, Member

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

Michael Demers, Coordinator IV, Transportation
Cameron Hasse, GIS Transportation Technician II, Transportation
Shawnique Van Alen, GIS Transportation Technician II, Transportation

Betty Foley, Assistant General Counsel, Office of the General Counsel

Flag Salute

Nicholas Fedei led the Pledge of Allegiance.

Adoption of the Agenda

Adoption of the agenda for October 29, 2024.

Motion: Dominguez

Second: Flatt

Vote: Unanimous

Orosco, Tirado, and Zamora were not present to vote.

Reports

Tracy Murphy stated that updates have been made per requests from AZAC at the October 22 meeting: the Enrollment Report now shows an asterisk next to schools undergoing comprehensive modernization; the Percent Change Report now lists Trustee Districts, column headers on all elementary sheets, a legend for Prime 6; and Rural areas are now shown on Hot Spot Maps. These can all be found on the DZG website.

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In addition, an email was sent to AZAC with requested magnet information for the South Career and Technical Academy.

Evaluate Scenario(s) for Focus Area E1 for Elementary Schools

Matthew Tramp stated that he would like to send the scenarios forth to the next meeting for further discussion.

Evaluate Scenario(s) for Focus Area M1 for Middle/Junior High Schools

Lydia Dominguez asked for transportation information.

Michael Demers stated that ensuing costs for increased bus routes include the average salary of the driver, fringe benefits, fuel, and maintenance costs. It does not include the price of procuring a new bus which is approximately \$224,000.00 or ongoing costs for the vehicle such as GPS and cell service for Live-look and the camera system. Scenario 1 has zero bus growth for Mario C. and JoAnne Monaco Middle School, one bus growth for Roy W. Martin Middle School, two buses for Duane D. Keller Junior High School, and two buses for Jerome D. Mack Middle School, for a total of five buses and an estimated cost of \$472,132.10. Scenario 2 has zero bus growth for Monaco Middle School, two buses for Martin Middle School, three buses for Keller Junior High School, for a total of five buses and an estimated cost of \$472,132.10. Scenario 3 has a bus reduction of two buses for Monaco Middle School, Martin Middle School has a bus growth of two, Keller Junior High School has a three bus growth, and J. D. Smith Middle School has a bus growth of one, for a total of six bus growth and a two bus reduction, overall being a four bus growth for a total cost estimate of \$377,705.68.

Lydia Dominguez asked if students not eligible for the bus will be crossing major streets.

Michael Demers stated the analysis was done using the current walk path network which does evaluate intersections for traffic control devices, crosswalks, and crossing guards.

Diane Kinsel asked if more than one scenario can move forward to proposal.

Tracy Murphy stated that if more than one scenario has options AZAC is interested in, staff recommends moving a couple of proposals forward for public input so the commission would receive more feedback.

Evaluate Scenario(s) for Focus Area M2 for Middle Schools

Michael Demers stated that Scenario 1's potential bus growth would only be during the phase out period if grandfathering is recommended. Charles A. Silvestri Middle School will have a two bus growth and Del E. Webb Middle School will continue to have three buses for a total of two bus growth with an increase in operating costs of \$188,852.84. The increase will end when the phase out period is over.

Evaluate Scenario(s) for Focus Area H1 for High Schools

Michael Demers stated that Scenario 1 would have a reduction in two buses which would be a savings of roughly \$188,000.00 in operating costs.

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Calendar, Dates, and Times

Next meeting is scheduled for November 12, 2024, at 9:30 a.m.

Public Comment on Items not Listed as Action Items on the Agenda

None.

Adjourn

Meeting adjourned at 9:59 a.m.

Motion: Dominguez

Second: Kinsel

Vote: Unanimous

Orosco, Tirado, and Zamora were not present to vote.