APPROVAL OF THE MINUTES

MINUTES – AS PRESENTED 1/21/25 CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES ATTENDANCE ZONE ADVISORY COMMISSION EDWARD A. GREER EDUCATION CENTER, BOARDROOM 2832 EAST FLAMINGO ROAD, LAS VEGAS, NEVADA 89121

November 12, 2024

<u>9:31 a.m.</u>

Roll Call:

Members Present Nicholas Fedei, Chair Dave Flatt, Vice Chair Lance Arnt, Member (via phone conference) Lydia Dominguez, Member Diane Kinsel, Member John Shea, Member Matthew Tramp, Member Tim Vicario, Member (via phone conference) Rudy Zamora, Member <u>Members Absent</u> Noé Orosco, Member Jess Tirado, 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 (via phone conference)

Flag Salute

Nicholas Fedei led the Pledge of Allegiance.

Adoption of the Agenda

Adoption of the agenda for November 12, 2024. Motion: Dominguez Second: Zamora Orosco and Tirado were not present to vote.

Vote: Unanimous

Approval of the Minutes

Approval of the minutes for October 22, 2024, and October 29, 2024.Motion: TrampSecond: DominguezOrosco and Tirado were not present to vote.

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Reports

Tracy Murphy welcomed Lance Arnt to AZAC. He is a representative for District A, Trustee Guzmán.

Reports

Brandon McLaughlin, assistant superintendent, Construction and Development Division, stated that it is recognized that the Capital Improvement Plan from 2021 was becoming antiquated due to cost inflation since 2021, declining enrollment, and there being an opportunity to look at more equitable distribution of facility dollars. Mr. McLaughlin introduced Paul Mills from Cannon Design.

Paul Mills gave an Overview of the Facility Master Plan. Mr. Mills stated that Cannon Design is working on a plan for capital improvements for CCSD. The plan focuses on older schools with the highest needs, providing vital building systems and an equitable learning environment. This includes field investigation, additional analysis, and community engagement to provide CCSD with a plan for major capital investments into schools to enhance facility equity districtwide.

Nicholas Fedei asked what the timeline was for the entire project.

Paul Mills said the baseline schedule is 13 months.

Brandon McLaughlin clarified that it's a 10-year planning horizon conducted within 13 months.

Lydia Dominguez asked how AZAC can work with Cannon Design.

Paul Mills stated that there will be periodic updates so AZAC can stay informed, however, it is a community project.

Rudy Zamora asked how accessible it is to the community that does not speak English.

Paul Mills stated that existing District resources will be used in addition to a local consultant who knows the Spanish communities.

Rudy Zamora stated that there is a growing Asian and Pacific Islander community that the project should be accessible to as well.

Lydia Dominguez asked if AZAC will be receiving reports on the schools' five year review plan.

Paul Mills stated that there will be publications throughout the process to include updates periodically to the Board. Information will be on a website and social media.

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

Tracy Murphy stated that Focus Area E1 evaluates the attendance boundaries for Shelley Berkley, Don and Dee Snyder, Judith D. Steele, and Wayne N. Tanaka Elementary Schools. Previously, two scenarios were presented and AZAC requested a third scenario. Scenario 3 proposes rezoning an area south of Warm

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Springs Road, east of Fort Apache Road, from Wayne N. Tanaka Elementary School to Don and Dee Snyder Elementary School, which consists of 45 students.

Matthew Tramp stated that Quarterhouse Lane does not have any houses so a neighborhood is not being split.

Dave Flatt asked about feeder school alignment for Scenario 3.

John Shea stated that no scenario was able to keep feeder school alignment.

Dave Flatt asked about any changes to transportation.

Michael Demers stated that Scenario 3 will incur less costs than the other two scenarios due to less bus growth. The projected cost is approximately \$188,852.84.

Lance Arnt asked about student safety crossing Warm Springs Road.

Michael Demers stated that crossing guards are handled by the municipalities.

Motion to move Scenario 2 to public input as Proposal 1 for Focus Area E1 (Berkley, Snyder, Steele, and Tanaka Elementary Schools) Motion: Tramp Second: Shea Vote: Unanimous Orosco and Tirado were not present to vote. The motion passed.

Motion to move Scenario 3 to public input as Proposal 2 for Focus Area E1 (Berkley, Snyder, Steele, and
Tanaka Elementary Schools)Motion: TrampSecond: SheaVote: UnanimousOrosco and Tirado were not present to vote.The motion passed.

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

Tracy Murphy stated that there are no new scenarios to look at. Scenarios 1, 2, and 3 were reviewed at previous meetings.

Public Comment

Christiane Schau, learning strategist at Dell H. Robison Middle School, and chairperson of the SOT, stated that staff would like to stay with the students so they are anxious to know what schools they could reach out to.

Lydia Dominguez asked about the cost of transportation.

Michael Demers stated that Scenarios 1 and 2 have an estimated operating cost increase of \$472,132.10, and Scenario 3, \$377,705.68.

AZAC MINUTES Page 3 of 5 Lydia Dominguez encouraged AZAC to move Scenario 2 and 3 forward to give the community an opportunity to see the differences. Ms. Dominguez feels that it would be beneficial to the community and to the District, financially.

Motion to move Scenario 2 to public input as Proposal 1 for Focus Area M1 (Martin, Monaco, and RobisonMiddle Schools, and Keller Junior High School)Motion: KinselSecond: VicarioVote: UnanimousOrosco and Tirado were not present to vote.The motion passed.

Motion to move Scenario 3, with recommendation of grandfathering of students currently enrolled at Monaco Middle School in Grades 6 and 7 within the reassigned areas; only incoming Grade 6 students and newly-enrolled students to be reassigned to Smith Middle School each year, to public input as Proposal 2 for Focus Area M1 (Martin, Monaco, Robison, and Smith Middle Schools, and Keller Junior High School) Motion: Kinsel Second: Zamora Vote: Unanimous Vicario did not vote. Orosco and Tirado were not present to vote. The motion passed.

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

Tracy Murphy stated that Scenario 1 reflects a proposed rezoning from Del E. Webb Middle School to Charles A. Silvestri Middle School. Steve Schorr Elementary School's Grade 5 students would transition to Silvestri Middle School, instead of Webb Middle School.

Tim Vicario stated that parents at Schorr Elementary School were interested in grandfathering so their middle school students would be attending Webb Middle School together.

Rudy Zamora asked about siblings attending two different middle schools.

Tracy Murphy stated that since Silvestri Middle School has seats available, older siblings can apply through Change of School Assignment (COSA) to attend Silvestri Middle School with their younger siblings. Webb Middle School is over capacity so COSA is not an option.

Motion to move Scenario 1, with recommendation of grandfathering of students currently enrolled in Grades 6 and 7 within the reassigned areas; only incoming Grade 6 students and newly-enrolled students to be reassigned each year, to public input as Proposal 1 for Focus Area M2 (Silvestri and Webb Middle Schools) Motion: Tramp Second: Zamora Vote: Unanimous Orosco and Tirado were not present to vote. The motion passed.

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

Tracy Murphy stated that Scenario 1 was discussed at previous meetings and considers rezoning from Liberty High School to Silverado High School. AZAC had requested another scenario for the area east of 115, north of Silverado Ranch Boulevard, west of Bermuda Road, and south of Pebble Road. This area

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proposes rezoning 370 students from Liberty High School to Silverado High School. This scenario would increase the number of students transitioning from Silvestri Middle School to Silverado High School instead of Liberty High School where a majority of students attend based on feeder school alignment.

Lydia Dominguez asked about transportation costs for Scenario 2.

Michael Demers stated that the transportation increase would be during the phase out period, with a three bus increase, which would be approximately \$283,279.26 per year. Scenario 1 has an operating cost reduction of \$188,852.00.

Motion to move Scenario 1, with recommendation of grandfathering of students currently enrolled in Grades 9, 10, and 11 within the reassigned areas; only incoming Grade 9 students and newly-enrolled students to be reassigned each year, to public input as Proposal 1 for Focus Area H1 (Liberty and Silverado High Schools) Motion: Dominguez Second: Zamora Vote: Unanimous Orosco and Tirado were not present to vote. The motion passed.

Calendar, Dates, and Times

Public input on Focus Areas M2 and H1 is scheduled for January 13, 2025, at 6:00 p.m., at Coronado High School, Theater.

Public input on Focus Area M1 is scheduled for January 14, 2025, at 6:00 p.m., at Desert Pines High School, Theater.

Public input on Focus Area E1 is scheduled for January 15, 2025, at 6:00 p.m., at Sierra Vista High School, Theater.

Next AZAC meeting is scheduled for January 21, 2025, at 9:30 a.m.

Public Comment on Items not Listed as Action Items on the Agenda None.

Adjourn

Meeting adjourned at 10:47 a.m. Motion: Zamora Second: Dominguez Orosco and Tirado were not present to vote.

Vote: Unanimous

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