

ARIZONA SCHOOL BUS ADVISORY COUNCIL
Meeting
10:00 A.M., Tuesday, July 18, 2017
Arizona Peace Officer Standards and Training Board
Boardroom
2643 East University Drive
Phoenix, Arizona 85034-6914

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona School Bus Advisory Council ("ASBAC or Council") and to the general public that the Arizona School Bus Advisory Council will hold a meeting open to the public on Tuesday, July 18, 2017 beginning at 10:00 a.m. at the Arizona Peace Officer Standards and Training Board, Boardroom, 2643 East University Drive, Phoenix, Arizona 85034-6914.

AGENDA

1. **Welcome and Call to Order** – Kathy Roadlander, Chairperson, ASBAC
2. **Roll Call** – Kathy Roadlander (or a designated staff person).

Brian Preston	-Department of Public Safety (DPS)
Bryan Henderson	-Phoenix Union School District
Darlene Trotter	-Scottsdale Unified School District
Debbie Wheaton (Co-Chair)	-Cottonwood-Oak Creek School District
Jerry Derwin	-Palo Verde Elementary School District
Kathy Roadlander (Chair)	-Sequoia Charter Schools
Karol Schmidt	-Arizona State Board of Education
Kim Espino	-Phoenix Day School for the Deaf/Blind
Marsha Stones	-Queen Creek Unified School District

3. **Ascertain that a Quorum of the Council is Present** – Kathy Roadlander
4. **Pledge of Allegiance** – led by Kathy Roadlander
5. **Approval of Minutes** – Discuss and approve the draft Minutes from the ASBAC Council Meeting of November 8, 2016. For discussion and possible action by the Council.
6. **Call to the Public.** *This is the time for the public to comment.* Members of the Council may not discuss items that are not on the agenda. Therefore, actions taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further Council consideration and/or decision at a later date. *Those persons wishing to address the Council must complete a speaker's card and present it to the Council Chairperson or the staff assistant.*

7. **Temporary School Bus Driver Certification or other solution for quicker certification.** This agenda item is requested by Council Member Wheaton. Discussion among Council may occur regarding temporary DPS certification of school bus drivers or some other solutions for quicker certification. Originally brought up at the April 7, 2015 Council meeting.

The Council may ask questions of the DPS staff concerning this topic. The Council Members may consider, discuss, and vote or take other action on this agenda item.

8. **Update Minimum Standards for School Buses and School Bus Drivers. Arizona Administrative Code (A.A.C.) R13-13-101 through R13-13-112.**

This agenda item is requested by Council Members Espino and Trotter -for discussion and possible action by the Council. The Council may ask questions of the DPS staff concerning this topic. The Council may consider, discuss, and vote or take other action on a resolution concerning this agenda item.

9. **Arizona School Bus Training Guide.** This agenda item is requested by Council Member Espino -for discussion and possible action by the Council to set up a committee to revised, address and update the guide. The Council may ask questions of the DPS staff concerning this topic. The Council may consider, discuss, and vote or take other action on a resolution concerning this agenda item.

10. **Term limit for council representatives; Term Limit for Council Chairperson and Co-Chairperson.** This agenda item is requested by Council Member Espino -for discussion and possible action by the Council. The Council may consider, discuss, and vote or take other action on this agenda item.

11. **Electing New Officers.** This agenda item is requested by Council Member Wheaton -for discussion and possible action by the Council. The Council may ask questions of this topic. The Council may consider, discuss, and vote or take other action on a resolution concerning this agenda item.

12. **Training for Council Members.** This agenda item is requested by Council Member Espino -for discussion and possible action by the Council to setup training that would allow the Council to learn more about the open meeting laws and regulations. The Council may consider, discuss, and vote or take other action on this agenda item.

13. **Inviting CDL Program Manager; to discuss why some MVD offices are having to schedule CDL's testing 2 months out and then sometimes calling to reschedule.** This agenda item is requested by Council Member Marsha Stones -for discussion and possible action by the Council. The Council may

consider, discuss, and vote or take other action on a resolution concerning this agenda item.

14. Council Meetings. This agenda item is requested by Council Member Espino -for discussion and possible action by the Council to set a schedule for future meetings every 2-3 months. The Council may consider, discuss, and vote or take other action on this agenda item.

15. Funding at State Level for Cameras. This agenda item is requested by Council Member Roadlander -for discussion and possible action by the Council. The Council may consider, discuss, and vote or take other action on a resolution concerning this agenda item.

16. Future Council meeting dates and future Council agenda items.

The Council may discuss and decide future dates for Council meetings, and direct the placement of matters on the future Council agenda. (For discussion and possible Council action).

EXECUTIVE SESSION OF THE ARIZONA SCHOOL BUS ADVISORY COUNCIL

Pursuant to A.R.S. §§ 38-431.02 and 38-431.03(A)(3), notice is hereby given to the members of the Arizona School Bus Advisory Council and to the general public that the Council may meet in Executive Session for discussion or consultation to receive legal advice at its meeting on November 8, 2016, relating to any items on the agenda.

17. Adjournment.

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona School Bus Advisory Council does not discriminate on the basis of race, color, national origin, age, gender or disability.

Persons requiring a reasonable accommodation based on language or disability should contact (602) 223-2646. Requests should be made as early as possible to ensure the Council has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto (602) 223-2646. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el Consejo tiene la oportunidad de abordar el alojamiento.

A courtesy copy of this Notice was posted in the lobby of the Arizona Department of Public Safety at 2102 W. Encanto Boulevard, Phoenix, Arizona 85009 on this 14th day of July 2017.