

ARIZONA SCHOOL BUS ADVISORY COUNCIL
Meeting
10:00 A.M., Tuesday, September 26, 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, September 26, 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 July 18, 2017. For discussion and possible action by the Council.
6. **Council Members Comments/Reports/Updates** – For discussion and possible action by the Council.
7. **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.*

8. **Fuel Tank Exemption.** In the July, 2017 meeting, Mr. Polizzatto from Canyon State Bus Sales request this to be included as an agenda item -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.
9. **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).
10. **Executive Session.** ASBAC training of Council members by Michael Rassas, Assistant Attorney General, of the Arizona Attorney General's Office. This training will occur in executive Session of the Council, as it constitutes attorney legal advice to the Council. The Trainings will be on the topics of the Arizona Open Meeting law; the Arizona Conflict of Interest law, and the Arizona Public Records law.

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 September 26, 2017, relating to any items on the agenda.

11. 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 22nd day of September 2017.