

# ARIZONA SCHOOL BUS ADVISORY COUNCIL

## Meeting

10:00 A.M., Tuesday, May 14, 2019

Arizona Peace Officer Standards and Training Board

Board Room

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, May 14, 2019 beginning at 10:00 a.m. at the Arizona Peace Officer Standards and Training Board, Board Room, 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).

### ***Vacant***

Debbie Wheaton (Co-Chair)	-School District less than 600
Marsha Stones	-School District 600 or more but less than 3,000
Bryan Henderson	-School District 3,000 or more but less than 10,000
Kim Espino	-School District 10,000 or more
Alicia Williams	-School Bus Driver or Instructor
Kathy Roadlander (Chair)	-State Board of Education
Jerry Derwin	-Private Sector School Bus Service Provider
Anthony Gerard	-Transportation Administrator
	-Department of Public Safety (DPS)

3. **Ascertain that 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 February 26, 2019 and April 2, 2019. 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, action 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 Chairperson or staff assistant.*

8. **Rule Writing Committees:** The Representative for each Committee, to please provide update to the Council on their meetings and progress. Questions may be asked by representative to the Council. The Council may consider, discuss, and vote or take other action on a resolution concerning this agenda item.
9. **Arizona Department of Public Safety- 5 Year Review:** This agenda item is requested by Arizona Department of Public Safety -the Representative will be presenting a 5 Year Review on Minimum Standards to the Council for consult.
10. **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 May 14, 2019, 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 state 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 estado 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 lobby at 2102 W. Encanto Boulevard, Phoenix, Arizona 85009 on this 26<sup>th</sup> day of April 2019.