

**ARIZONA STATE BOARD OF EDUCATION**  
**School Safety Program Oversight Committee Meeting, March 28, 2018**  
**1700 W Jefferson St, Executive Tower #300, Phoenix, AZ 85007**  
**SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b>  Janice Mak by phone  Maria Torres by phone  Martin O. Diaz by phone  Daniel Serrano by phone  Officer Stephen Dieu</p>	<p><b>MEMBERS ABSENT:</b>  Christine Burton (Alternate to Member Mak)</p>
<p><b>CALL TO ORDER AND ROLL CALL</b></p>	<p><b>Meeting called to order at 12:04 p.m. Quorum confirmed.</b></p>
<p><b>1. Executive Director's Report</b></p> <p><b>a. Introduction of staff and committee members</b></p>	<p>Recorded comments are available (Part 1/00:00:13)</p> <p><b>Deputy Director Baden addressed the Committee and informed them that this meeting will be for presentation and discussion only.</b></p> <p><b>State Board staff and Committee Members introduced themselves.</b></p>
<p><b>2. Presentation and discussion regarding the funding, requirements, purpose and other information regarding the school safety program</b></p>	<p>Recorded comments are available (Part 1/00:06:20)</p> <p><b>Jenny Walker, representing the Arizona Department of Education, presented information to the Committee.</b></p> <p><b>Nerissa Emers, representing the Arizona Department of Education, presented information to the Committee.</b></p> <p>Member Diaz joined the meeting by phone at 12:15 p.m.</p> <p><b>Committee members held discussion regarding funding, requirements, purpose and other information regarding the school safety program.</b></p>
<p><b>3. Presentation and discussion regarding the purpose, function and role of school safety program oversight committee</b></p>	<p>Recorded comments are available (Part 1/00:37:27)</p> <p><b>Deputy Director Baden presented information to the Committee.</b></p> <p><b>Committee members held discussion regarding the purpose, function and role of school safety program oversight committee.</b></p>
<p><b>4. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of</b></p>	<p>Recorded comments are available (Part 1/00:47:39)</p> <p><b>No Request to Speak Forms were submitted.</b></p>

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<p>public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date</p>	
<p><b>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.</b> The executive director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.</p>	<p>Recorded comments are available (Part 1/00:47:49)</p> <p><b>State Board staff will email potential meeting dates for either April and/or May.</b></p> <p><b>Future agenda items will include voting for the Chairperson of the Committee.</b></p> <p><b>Deputy Director informed Committee that there is still a vacancy on the Committee for a school teacher.</b></p>
<p style="text-align: center;"><b>ADJOURN</b></p>	<p style="text-align: center;"><b>Meeting adjourned at 12:56 p.m.</b></p>