

ARIZONA STATE LEGISLATURE
SCHOOL SAFETY PROGRAM OVERSIGHT COMMITTEE

**Minutes of the Meeting
Friday, March 9, 2012
9:00 a.m., Senate Hearing Room 1**

Members Present:

Senator Lori Klein, CoChair
Rani Collins
Dr. Fred DePrez

Brenda Flynn
Cassandra Larsen
Andy Swann

Members Absent:

Senator Linda Lopez
William Udall

Representative Doris Goodale, CoChair
Representative Eric Meyer

Staff:

Liisa Laikko, Senate Education Committee Analyst
Natalie Fleming, Senate Education Committee Intern

Co-Chairman Klein called the meeting to order at 9:11 a.m. and attendance was noted.

FY 2012 FUNDING SUMMARY

Jean Ajamie, Arizona Department of Education, distributed a handout entitled "FY 2012 School Safety Program Legislative Oversight Committee, Funding Summary" (Attachment A) and discussed the following issues:

- Revenue
- Expenditures
- Declined Awards

CONSIDERATION OF NEW FY 2012 AWARDS

Jean Ajamie, Arizona Department of Education, distributed a handout entitled "FY12 School Program Application Award Recommendations" (Attachment B) and a handout entitled "Recommendation for New Awards" (Attachment C). Ms. Ajamie discussed the scoring rationale and the scoring options.

Mr. Swann moved the School Safety Program Oversight Committee approve Option #1 on the funding scores of 84 conditional awards to Phoenix Union High School District Schools that may fall in there up to the 30th of March 2012. In the event that they don't comply under that conditional award then the Committee would fund option #2.

The motion CARRIED by voice vote.

Assignment of Appeal Panel

Jean Ajamie, Arizona Department of Education, explained the appeal process and the need to appoint a three appeal panel.

Senator Klein appointed the following members to the Appeal Panel:

Rani Collins
Andy Swann
Cassandra Larsen

There being no further business, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Toy Brown
Committee Secretary

(Audio recordings and attachments are on file in the Secretary of the Senate's Office/Resource Center, Room 115. Audio archives are available at <http://www.azleg.gov>)