

California Association of School Transportation Officials State Board Meeting

> AGENDA Saturday, November 19, 2022 8:00 am Virtual

I. OPENING

A. Pledge of allegiance

B. Attendance

1. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20

President, 1st VP, 2nd VP, Secretary, Treasurer, Past President, Professional Associate Rep., Contractor Rep., Sustaining Member Rep., CASTOway's Editor, CASBO Rep., CDE Rep., DMV Rep., Legislative Rep.

- 2. Verification of Eligibility
- 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20
- C. Introductions and welcome
- D. Minutes of Prior Meeting
- E. Correspondence
- F. Additions/changes to the Agenda

II. Reports

- A. *Treasurer* Christina Celeste-Russo
- B. Membership Mike Sawyer
- C. State Officers
- D. Special Representatives
 - 1. California Department of Education Anna Borges
 - 2. Sustaining Member Representative Peter Tuckerman
 - 3. Contractors Representative Erin Borda
 - 4. CASBO Representative Carlos Chicas

E. Standing Committee Reports

- 1. Legislation David Neben
- 2. Roadeo Report Doug Smith
- 3. Access & Mobility Tony Peregrina
- 4. Fundraiser/Bingo Dano Rybar
- 5. CASTOways.org Web page Mike Sawyer

III. BUSINESS AND ISSUES

A. Old Business

- 1. School Transportation Business Management Forum Matthew Thomas/Executive Board/Dano Rybar
- 2. Poster Contest Voting

B. New Business

- 1 2023 Conference- Executive Board/Dano Rybar/Anna Borges/Pam McDonald/Donna King
- 2 *ROADEO* Doug Smith/Antonio Perez
- 3 2023-2024 Opening of Nominations Tony Peregrina
- 4 Awards Mike Sawyer

IV. Information Exchange

- A. Chapter News Chapter Presidents
- V. ADJOURNMENT