



**California Association of School Transportation  
Officials  
State Board Meeting**

**AGENDA  
Saturday, November 3, 2018  
10:30 am**

**California Department of Education-OST  
825 Riverside Parkway #110  
West Sacramento, CA 95605  
916-375-7100**

**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, 1<sup>st</sup> VP, 2<sup>nd</sup> 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 – Barbara Terry**

**B. Membership – Barbara Terry / Matt Thomas**

**C. State Officers**

**D. Special Representatives**

1. California Department of Education – Anna Borges
2. Sustaining Member Representative – Jason Hohalek
3. Contractors Representative – Erin Borda
4. CASBO Representative – Pam McDonald

**E. Standing Committee Reports**

1. Legislation – Nico Chavez
2. Roadeo Report – Doug Smith
3. CASTOway's Editor – None
4. Access & Mobility – Tony Peregrina
5. Fundraiser/Bingo – Dano Rybar
6. CASTOways.org Web page – ~~Mike Sawyer~~ / Pam McDonald

### **III. BUSINESS AND ISSUES**

#### **A. Old Business**

4. *School Transportation Business Management Forum – Dano Rybar / ~~Mike Sawyer~~ / Pam McDonald*
2. *Mechanic and Supervisor Workshop/CA Best Tech & Inspector comp – ~~Justin Gregori~~ / Pam McDonald*
3. *CASTO PowerPoint – Why CASTO*
4. *CASTOways Newsletter*
5. *Constitution and By-Laws Including Membership Policy*
6. *Administrative Policies*

#### **B. New Business**

- 1 *2019 Conference- Dano Rybar / ~~Mike Sawyer~~ / Pam McDonald*
- 2 *2019-2020 Opening of Nominations - Jennifer Hanshew*

### **IV. Information Exchange**

#### **A. Chapter News – Chapter Presidents**

### **V. ADJOURNMENT**