



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

**AGENDA
Saturday, September 8, 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, 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 – 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 – Open
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

III. BUSINESS AND ISSUES

A. Old Business

1. *Officer's Workshop – Pam McDonald*
2. *School Transportation Business Management Forum – Mike Sawyer*
3. *Mechanic and Supervisor Workshop/CA Best Tech & Inspector comp – Justin Gregori*

B. New Business

- 1 *CASTO PowerPoint – Why CASTO*
- 2 *Membership application including trifold*
- 3 *CASTOways Newsletter*
- 4 *Constitution and By-Laws*
- 5 *Administrative Policies*

IV. Information Exchange

A. Chapter News – Chapter Presidents

V. ADJOURNMENT