

California Association of School Transportation

**Officials
State Board Meeting**



AGENDA
Saturday, January 11, 2020
10:30 a.m.
Hilton Garden Inn
20 Advantage Ct, Sacramento,
CA 95834 • (916) 579-7000

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/Action**
- E. Correspondence**
- F. Additions/changes to the Agenda**

II. Reports

- A. Treasurer** – Christina Celeste
- B. Membership** – Christina Celeste / Mike Sawyer
- C. State Officers** – Executive Board
- 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. Rodeo Report – Doug Smith-Introductions
- 3. CASTOway's Editor – Kristy Fletcher/Ted Saltzstein
- 4. Access & Mobility – Tony Peregrina
- 5. Fundraiser/Bingo – Dano Rybar
- 6. CASTOways.org Web page – Mike Sawyer

Closed Session

State Board of Directors and Life Members only

Open Session

III. BUSINESS AND ISSUES

A. Old Business

1. *Manager's Forum – Matt Thomas/Christina*

B. New Business

1. *Close Nominations-Pam*
2. *CASTO Awards-Tony Peregrina*
3. *Roadeo Policy-Doug*
4. *Poster Contest- Amanda Hightman*
5. *2020 State Conference-Dano Rybar-Kerri-Tony*
6. *Officer's Workshop 2020-Tony*

IV. Information Exchange

- A. Chapter News – Chapter Presidents**

V. ADJOURNMENT