

California Association of School Transportation Officials State Board Meeting

AGENDA
Saturday, September 7, 2019
10:30 am
Hilton Garden Inn
20 Advantage Way
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
- E. Correspondence
- F. Additions/changes to the Agenda

II. Reports

- A. Treasurer Christina Celeste
- B. Membership Christina Celeste / Matt Thomas
- C. State Officers Executive Board
- D. Special Representatives
 - 1. California Department of Education Anna Borges
 - 2. Sustaining Member Representative Jason Hohalek
 - 3. Contractors Representative Eren Borda
 - 4. CASBO Representative Pam McDonald

E. Standing Committee Reports

- 1. Legislation Nico Chavez
- 2. Roadeo Report Doug Smith
- 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

III. BUSINESS AND ISSUES

A. Old Business

- 1. Officer's Workshop Tony Peregrina
- 2. School Transportation Business Management Forum Matt Thomas/Stephanie Oliver
- 3. Mechanic and Supervisor Workshop/CA Best Tech & Inspector comp Justin Gregori

B. New Business

- 1 Mutual Aid Guide Update
- 2 CASTOways Newsletter
- 3 2020 State Conference
- 4 CASTO Awards

IV. Information Exchange

A. Chapter News - Chapter Presidents

V. ADJOURNMENT