

California Association of School Transportation Officials Virtual State Board Meeting

> AGENDA Friday, September 11, 2020 10:45 a.m. to 1:00 p.m Woodland, CA 95776 (530) 406-5981

### 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 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 Matt Sanchez

### E. Standing Committee Reports

- 1. Legislation Nico Chavez
- 2. Roadeo Report Doug Smith
- 3. Fundraiser/Bingo Dano Rybar
- 4. Re-Open California Nanette Rondeau
- 5. CASTOways.org Web page Mike Sawyer

### III. BUSINESS AND ISSUES

#### A. Old Business

1. Officer's Workshop, Mechanic's Workshop, Manager's Forum Cancellations – Tony Peregrina

#### IV.

#### **New Business**

- 1. State Conference Tony Peregrina, Dano Rybar, Keri Gardner
- 2. CASTO Awards Amanda Hightman
- 4. Poster Contest Amanda Hightman
- 3. Saturday State Board Meetings Tony Peregrina

## V. Information Exchange

### A. Chapter News – Chapter Presidents

VI. ADJOURNMENT