

California Association of School Transportation Officials State Board Meeting



AGENDA
Saturday January 28, 2023
10:00 a.m. to 1:00 p.m.
Delta by Marriott
12021 Harbor Blvd, Garden Grove,
CA 92840

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., 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 – Jana Graham

F. Additions/changes to the Agenda – Matt Thomas

II. Reports

A. Treasurer – Christina Celeste

B. Membership – Mike Sawyer / Christina Celeste

C. State Officers – Executive Board

D. Special Representatives

1. *California Department of Education* – Anna Borges
2. *Sustaining Member Representative* – Peter Tuckerman
3. *Contractors Representative* – Michael Sloan
4. *CASBO Representative* – Carlos Chicas

III. Standing Committee Reports

1. *Legislation* – David Neben
2. *Roadeo Report* – Doug Smith
3. *Access & Mobility* – Tony Peregrina
4. *Fundraiser / Bingo* – Dano Rybar
5. *CASTOways.org Web page* – Mike Sawyer

IV. BUSINESS AND ISSUES

A. Old Business

1. *Poster Contest "Safely Rolling to my destination"* – Jana Graham
2. *2022-2023 Closing of Nominations* – Tony Peregrina
3. *2023 State Conference* – Matt Thomas/Executive Board

B. New Business

1. *Mechanic and Supervisor Workshop / California Best Tech & Inspector competition* – Tony Lavezzo / Matt Thomas

V. Information Exchange

A. Chapter News – Chapter Presidents

VI. ADJOURNMENT