

California Association of School Transportation Officials State Board Meeting



AGENDA
Friday June 3, 2022
10:00 a.m. to 1:00 p.m.
Virtual Zoom Meeting

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 – State Board, Executive Board, Audience

D. Minutes of Prior Meetings – Adjustments or changes; acceptance for January 29, 2022 and April 30, 2022 meetings

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* – Brandon Bluhm
3. *Contractors Representative* – Erin Borda
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. *2022 State Conference* – Nanette Rondeau, Jennifer Hanshaw, Executive Board
2. *Conference Report* – Mike Sawyer/Christina Celeste

B. New Business

1. *2022 – 2023 Proposed Budget* – Christina Celeste
2. *2022 Mechanic's Workshop and CA Best Tech & Inspection* – Tony Lavezzo, Pam McDonald
3. *2022 School Transportation Business Management Forum* – Kerri Gardner, Matt Thomas
4. *2023 State Conference* - Dano Rybar/Executive Board

V. Information Exchange

A. Chapter News – Chapter Presidents

VI. ADJOURNMENT