

# California Association of School Transportation Officials

# State Board Meeting Agenda Saturday, June 3, 2023 | 10:00 AM - 1:00 PM Delta by Marriott, Anaheim / Garden Grove, CA

- I. Opening
  - A. Pledge of Allegiance
  - B. Attendance
    - 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20
       President, First Vice President, Second Vice President, Secretary, Treasurer, Past President, Professional Associate Representative, Contractor Representative, Sustaining Member Representative, CASTOway's Editor, CASBO Representative, CDE Representative, and Legislative Representative.
    - **2.** Verification of Eligibility Chrissie Stevenson 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. Correspondance Jana Graham
  - F. Additions / Changes to the Agenda
- II. Reports
  - A. Treasurer Christina Celeste
  - **B.** Membership Chrissie Stevenson
  - 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 Dano Rybar / Christina Celeste
- 4. Fundraiser / Bingo Dano Rybar
- **5. CASTOways.org Web Site** Mike Sawyer

#### IV. Business and Issues

#### A. Old Business

1. 2023 State Conference Report - Dano Rybar, Executive Board

#### B. New Business

- 1. 2023-2024 Proposed Budget Christina Celeste
- **2. 2023-2024 Calendar** Mike Sawyer
- 3. Membership Pins Mike Sawyer / Christina Celeste
- **4. 2023 Mechanic's Workshop and CA Best Tech & Inspection** Tony Lavezzo & Pam McDonald
- 5. Officer's Workshop Dano Rybar / Executive Board
- **6. 2023 School Transportation Business Management Forum** Dano Rybar / Mike Sawyer/ Executive Board
- 7. 2024 State Conference Dano Rybar / Executive Board

# V. Information Exchange

A. Chapter News - Chapter Presidents

# VI. Adjournment