

**California Association of School Transportation
Officials
State Board Meeting**



**AGENDA
Saturday, January 5, 2019
10:30 am
Delta by Marriott
12021 Harbor Blvd
Garden Grove, CA 92840
714-867-5555**

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 – Barbara Terry

B. Membership – Barbara Terry / Matt Thomas

C. State Officers

D. Special Representatives

1. California Department of Education – ~~Anna Berges~~
2. Sustaining Member Representative – Jason Hohalek
3. Contractors Representative – ~~Erin Borda~~
4. CASBO Representative – Pam McDonald

E. Standing Committee Reports

1. Legislation – Nico Chavez
2. Roadeo Report – Doug Smith
3. CASTOway's Editor – None
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. *2019 Mechanic and Supervisor Workshop/CA Best Tech & Inspector comp – Justin Gregori*
2. *2019-2020 Closing of Nominations - Jennifer Hanshew / Pam McDonald*
3. *2019 Conference- Dano Rybar / Mike Sawyer / Pam McDonald*
4. *Constitution and By-Laws (on-line voting)*
5. *Administrative Policies*
- 6.

B. New Business

- 1 *Situational Leadership – Tim Purvis*
- 2 *Poster Contest – Sandy Dillman*

IV. Information Exchange

A. Chapter News – Chapter Presidents

V. ADJOURNMENT