

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



AGENDA
Saturday, June 9, 2018
10:30 am
Doubletree Hotel
2001 Point W Way
Sacramento, CA 95815
916 – 929 8855

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** – State Board, Executive Board, Audience
- D. Minutes of Prior Meeting** – adjustments or changes; acceptance
- E. Correspondence** – Sandy Dillman
- F. Additions / changes to the Agenda** –

II. Reports

A. Treasurer – Barbara Terry

B. Membership – Sandy Dillman

C. State Officers -

D. Special Representatives

- 1. California Department of Education – Anna Borges
- 2. Sustaining Member Representative – Todd Franssen

E. Standing Committee Reports

- 1. Legislation – Nico Chavez
- 2. Roadeo Report – Doug Smith

III. BUSINESS AND ISSUES

A. Old Business

1. *Bingo Report – Dano Rybar*
2. *Conference Report – Mike Sawyer / Dano Rybar*

B. New Business

1. *2018 – 2019 Proposed Budget – Barbara Terry*
2. *Calendar of Events – Pam McDonald*
3. *CASTO Web page – Mike Sawyer / Pam McDonald*
4. *Officer's Workshop – Pam McDonald*
5. *School Transportation Business Management Forum – Mike Sawyer / Pam McDonald*
6. *Mechanic and Supervisor Workshop / CA Best Tech & Inspection Competition – Justin Gregori / Pam McDonald*

IV. Information Exchange

A. Chapter News – Chapter Presidents

V. ADJOURNMENT