



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

**MINUTES
Saturday, November 3, 2018
10:30 am**

**California Department of Education-OST
825 Riverside Parkway #110
West Sacramento, CA 95605
916-375-7100**

I. OPENING Meeting called to order at 10:31 am

A. Pledge of allegiance Matt Thomas

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* Sandy Dillman Chapters 4,5,9,&15

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 Sam Anderson (M), Tania Kaylor (S), (C)

E. Correspondence Sandy Dillman read 2 correspondences. 1 from Justin Gregori and 1 from CASTO State President to Antonio Perez

F. Additions/changes to the Agenda No Changes Vicki Wingfield (M), Tania Kaylor (S), (C)

II. Reports

A. Treasurer – Barbara Terry \$27,600.93 Checking \$5,791.45 Savings \$33,392.38 Total. Sam Anderson asked about income on Officers Workshop registration there \$1,620.00 last report it was \$1,840.00. Barbara explained that the difference was from adding some money from books into registration by mistake. Sam's 2nd question is about the Expenses from Business Forum \$26,960.00 and we went over by \$22,000.00. Increase is from rise in registration. Sam's 3rd question is about Banquet Break under E Board Expenses. That is for the food provided. Pam Thanked Sam for bringing that up and went on to explain CASTO has budgeted \$2,500.00 for President or designee to attend. Sandy and Pam attended the NAPT Conference and they're employers paid for expenses. So that \$2,500.00 could be moved over to Banquet breaks if we go over. However, a motion would be required to move money. Pam also explained that there is \$1,500.00 budgeted for Jennifer Hanshew's President's ring that she not received. Barbara said she could add another Column to report for proposed changes. Sam thought that was a good idea, and Barbara thought it would be easier to understand. Sam Anderson (M), Nanette Rondeau (S), (C)

B. Membership – *Barbara Terry / Matt Thomas* Currently 1,017 active members. Sam Anderson asked if Chapters could track Agency Members in their local areas. Barbara explained that the membership search was missing the agency part and has since been fixed.

C. State Officers Matt Thomas attended Manager's Forum, Chapter 2 Workshop. Jennifer Hanshew attended Managers Forum, Helped State Board sell Access and Mobility book, Chapter 12 Workshop. Tony Peregrina attended and presented at Chapter 12 and Chapter 17 Workshops, and Managers Forum. Rick Weaver attended Managers Forum. Barbara Terry attended Managers Forum and received a lot of comments from vendors and the response was in general that they will be looking forward to attending more events. Sandy Dillman Attended Managers Forum, NAPT in Kansas City and their attendance was lower than previous years. Pam McDonald Presidents message, Managers Forum, NAPT.

D. Special Representatives

1. *California Department of Education – Anna Borges* commended the Board for a great Managers Forum. Anna Agreed with Sandy about attendance at NAPT and NASDPTS. At the Department of Education we are getting close to getting a new Superintendent. Also at Managers Forum I asked about what people thought bringing back Delegated Behind the Wheel Program back to the CDE? She asked the Board of Directors the same question and in was accepted well by all. Stay tuned. We have submitted language to California Highway Patrol - School Pupil Transportation Advisory Committee to change the regulation of CCR Title 13 1238, Identifying school bus stops and the approval process. Then CVC 22112 would need to be updated as well to reflect the change. We are also looking at changing the Administrator Program to incorporate it with the Instructor Program as some of the administrators have no School bus/Instructor knowledge. Driver shortage is nationwide. It is everyone's number one priority. Medicals, drivers are not being honest with physician doing exam. People are lying about all kind of medical issues. Employers need to follow up on complaints. Driver shortage is bad but the death of a child is not worth it. Entry level Driver Training that will be required in 2020. Federal Program for commercial drivers, if passed an applicant will need to go through this training approved by the DMV. It will be a 35 hour program. Hoping for an exemption for California School Bus Drivers. NTSB has recognized the State of California for having Zero fatalities.
2. *Sustaining Member Representative – Jason Hohalek* shared that the Managers Forum was excellent and was the best he had seen from a vendor standpoint. Heard a lot of great feedback from vendors. DURA grant deadline in Nov 6, 2018 and encouraged everyone to apply. CEC is still reviewing applications. 10 million dollars available for clean mobility that can be used for school bus replacement and white fleet replacement. Vehicles would be electric. VW 65 million dollars will be released somewhere around spring and San Joaquin Valley Air District will be main administrator. School bus manufactures are moving forward to improve school bus safety, Driver assist, Electronic stability control, all 3 major manufactures will have Electronic Stability Control as a standard option. At high speed (45-55 MPH) with Electronic stability control off we

slid and with the Electronic stability control on it actually prevented vehicle from skidding.

3. *Contractors Representative – Erin Borda* is based out of Los Angeles and informed us that a company called Hop,Skip,Drive is an operation not necessarily operating school buses but going after District contract for home to school transportation. It is like uber for children. There is also a similar one up in the Bay area. Hop,Skip,Drive is also in San Diego area. These drivers are not in the federal drug and alcohol program but are fingerprinted. The charge is around \$20.00 per hour.
4. *CASBO Representative – Pam McDonald* is talking with Molly the Executive Director of CASBO, CASBO wants to support CASTO and we (CASTO) should be supportive of CASBO as well. CASBO Annual Conference is up on their website and the schedule of classes that are being offered. CASBO conference starts as soon as CASTO conference ends. Mike Rea and Tim Purvis are going to start a Transportation Leadership Academy (TLA) offered on Fridays and Saturdays for several weeks. Link is on CASBO website.

BREAK 12:12 PM
Resume 12:32 PM

E. Standing Committee Reports

1. *Legislation – Nico Chavez*
2. *Roadeo Report – Doug Smith* Congratulated Antonio Perez on being selected to Vice-Chair. Southern Sectional Roadeo – Rose Bowl does not have a date available for us. Working on getting Irwindale Raceway as it was not sold. May 11, 2019 is the only date they will have available. I have handed out sponsorship letter and would love to take any amounts. We have 1 (one) more year before deposit is lost at Rose Bowl.
3. *CASTOway's Editor – None*
4. *Access & Mobility – Tony Peregrina* Book has been printed and first sold at Managers Forum. Is now available for purchase for \$30.00 plus \$5.00 shipping. Tony thanked everyone involved. Buy now and save the shipping cost. Christina Celeste is selling in back of room.
5. *Fundraiser/Bingo – Dano Rybar* Report will be issued at January Meeting and everyone got a CASTO bingo pen.
6. *CASTOways.org Web page – ~~Mike Sawyer~~ / Pam McDonald* We have added a professional Development section, Mike Rea and Tim Purvis' information is on it. We are also looking at adding a form section, so we can share what we use with all. Email Mike Sawyer all Chapter information so it gets posted.

III. BUSINESS AND ISSUES

A. Old Business

1. *School Transportation Business Management Forum – Dano Rybar / ~~Mike Sawyer~~ / Pam McDonald* Dano handed out a report with information on it to show what was spent on each day and it matches your treasurer report. 86

people stayed on the last day and attended the advisory meeting. Critics were done online this year and were very positive.

2. *Mechanic and Supervisor Workshop/CA Best Tech & Inspector comp – Justin Gregori / Pam McDonald* Nanette shared that program is complete and in Justins hands.
3. *CASTO PowerPoint – Why CASTO Pam McDonald* I printed it last meeting and was looking for some feedback and received no responses. You can take bits and pieces and make a short program to present at your drivers workshop. Chapter 6 stated that they have some information but have not sent it in to President. They will get it ready to show at January meeting.
4. *CASTOways Newsletter* Again asked for feedback and received no responses. We have 2 people wanting to help. Kristy from Chapter 14 and Ted from Chapter 3. Barbara Terry asked if a section of website can be available to only members and Pam said she would ask Mike Sawyer. Newsletter tabled until January meeting.
5. *Constitution and By-Laws Including Membership Policy* Ended in September at membership dues. Pam asked if we skipped dues section and start at another section as it will be lengthy conversation. Turn to section 2 2.1, I need feedback and strike area and type next to it the recommendations for January meeting. Greg Straw believes that if a Chapter has enough faith in a person to run a local Chapter that person should be able to vote as a member of the board. Nothing for Article 5, Nothing for Article 6, Article 7, might need to add that publication is ok to be electronic. Article 8 needs to say Professional/Associate member, remove the word and, add the slash. Grammar needs to be looked at in all Articles. Some language changes need to be made to the section where reports are given to President by Board. We need to add some language that voting can be done online. Response will be better electronically and CASTO can save money on postage. To be eligible to vote you must be a member in good standing. Need 2/3 of Board of Directors to move forward. I feel a change needs to be made in Section 2 currently states new officers are installed at Annual State Conference but take office on July 1 of next fiscal year. I would like it to say that elected positions for Executive Board are installed at Annual State Conference and take office immediately at close of Annual Conference. Greg Straw suggested that we come up with some language that says members of the Executive Board serve in functions assigned/designated by the President. Chapter Organizations language should follow the State Policy. Unless they have their own Bylaws. Back to Membership. Looking at restructuring membership to allow Organization membership. But need to design it, what to charge and what size would the group be. It could give us more power when lobbying at the State level. CASBO uses enrollment for membership tiers. Individuals could still join if District didn't want to join as a group. Gingi Borg said maybe \$35.00 for drivers and \$50.00 for Directors. Anna asked if maybe we contact the historians of CASTO to see if you wanted to run a test pilot year for dues could you without changing bylaws.
6. *Administrative Policies* Tabled until January.

B. New Business

- 1 2019 Conference- Dano Rybar / ~~Mike Sawyer~~ / Pam McDonald Conference is at same Hotel as Forum. We have a larger area for conference. Registration will be on the 2nd floor. At January meeting the hotel will be providing us a tour so we can see and ask question. Hotel is still going through a transitions since it sold. 4 breakout sessions and keynote speaker, looking to get same entertainment as we had in San Diego last year for Saturday night. Open Sunday with breakfast where you will be required to sit at front table. Trying to set something up to offer things for guests to do at a discount rate. I provided hotel link and it is available now. It is important for you to stay at host hotel as it offsets cost that CASTO is responsible for. Last year we received \$9,000.00 to use where we wanted to. 150 rooms are blocked. Rooms are being remolded and should be a lot different when we arrive for January meeting.
- 2 2019-2020 Opening of Nominations - Jennifer Hanshew opened 2018/2019 Nominations.
President – Tony Peregrina
1st Vice President – Matthew Thomas
2nd Vice President – Michael Sawyer
Secretary – Amanda Hightman
Treasurer – Christina Celeste
Professional/Associate Rep – Open
If you have anyone interested in running for any State Office please email to me at jehanshew@kern.org if I receive any nominations I will make sure they are qualified for said position and report back at January meeting.

IV. Information Exchange

- A. **Chapter News** – Chapter Presidents Shared what they have been doing with their local Chapters. Executive Board shared what they have been up to as well. President reminded all that posters are to be brought to January meeting in Anaheim.

V. ADJOURNMENT

2:27 PM

Next meeting January 5, 2019 at Delta Marriott in Anaheim Ca