California Association of School Transportation Officials State Board Meeting



AGENDA
Saturday, June 8, 2019
10:30 a.m.
California Department of Education/OST Facility
825 Riverside Parkway
West Sacramento, CA 95605
(818) 378-0848

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/Amanda Hightman
- F. Additions / changes to the Agenda Tony Peregrina

II. Reports

- A. Treasurer Barbara Terry/Christina Celeste
- B. Membership Sandy Dillman/Amanda Hightman
- C. State Officers -
- D. Special Representatives
 - 1. California Department of Education Anna Borges
 - 2. Sustaining Member Representative Jason Hohalek

E. Standing Committee Reports

- 1. Legislation Nico Chavez
- 2. Roadeo Report Doug Smith/Tony Peregrina

III. **BUSINESS AND ISSUES**

A. Old Business

- 1. Bingo Report Dano Rybar
- 2. Conference Report Mike Sawyer/Dano Rybar/Pam McDonald

B. New Business

- 1. 2019 2020 Proposed Budget Barbara Terry
- Calendar of Events Tony Peregrina
 CASTO Web page Mike Sawyer/Pam McDonald
- 4. Officer's Workshop Tony Peregrina
- 5. School Transportation Business Management Forum Mike Sawyer/Pam McDonald/Matt Thomas
- 6. Mechanic and Supervisor Workshop / CA Best Tech & Inspection Competition – Justin Gregori/Pam McDonald
- 7. Castoways Editor Tony Peregrina

IV. Information Exchange

A. Chapter News - Chapter Presidents

V. **ADJOURNMENT**