

California Association of School Transportation Officials State Board Meeting



AGENDA
Saturday January 29, 2022
10:00 a.m. to 1:00 p.m.
Virtual

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., 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 – Amanda Hightman

F. Additions/changes to the Agenda – Matt Thomas

II. Reports

A. Treasurer – Christina Celeste

B. Membership – Mike Sawyer / Christina Celeste

C. State Officers – Executive Board

D. Special Representatives

1. *California Department of Education* – Anna Borges
2. *Sustaining Member Representative* – Brandon Bluhm
3. *Contractors Representative* – Erin Borda
4. *CASBO Representative* – Carlos Chicas

III. Standing Committee Reports

1. *Legislation* – David Neben
2. *Roadeo Report* – Doug Smith
3. *Access & Mobility* – Tony Peregrina
4. *Fundraiser / Bingo* – Dano Rybar
5. *CASTOways.org Web page* – Mike Sawyer

IV. BUSINESS AND ISSUES

A. Old Business

1. *Poster Contest “Be cool - follow the rules”* – Amanda
2. *2021-2022 Closing of Nominations* – Tony Peregrina
3. *2022 State Conference* – Matt Thomas/Executive Board

B. New Business

1. *Changes to “Agency Member Benefits” and “Sustaining Member” by-laws* – Matt Thomas
2. *Mechanic and Supervisor Workshop / California Best Tech & Inspector competition* – Tony Lavezzo / Matt Thomas

V. Information Exchange

A. Chapter News – Chapter Presidents

VI. ADJOURNMENT