

California Association of School Transportation Officials State Board Meeting



AGENDA
Wednesday November 10, 2021
10:00 a.m. to 11:30 a.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 – State Board, Executive Board, Audience

D. Minutes of Prior Meetings – Adjustments or changes; acceptance for September 10, 2021 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* – Nico Chavez
2. *Roadeo Report* – Doug Smith
3. *Access & Mobility* – Tony Peregrina
4. *Fundraiser / Bingo* – Dano Rybar/Matt Thomas

IV. BUSINESS AND ISSUES

A. Old Business

1. *Poster Contest "Be cool - follow the rules"* – Amanda
2. *CASTO In person events/virtual* – Matt Thomas

B. New Business

1. *CASTO BINGO/Insurance/Savings/Delta-Marriott* – Matt Thomas
2. *2022 State Conference* – Matt Thomas/Executive Board
3. *Changes to "Agency Member Benefits" page in officer's handbook* – Matt Thomas
4. *Nominations for Executive Board* - Tony

V. Information Exchange

A. Chapter News – Chapter Presidents

VI. ADJOURNMENT