

California Association of School Transportation Officials State Board Meeting



AGENDA
Saturday September 10, 2022
10:00 a.m. to 1:00 p.m.
Airport Marriott Burbank

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, Special Reps, Audience

D. Minutes of Prior Meetings – Adjustments or changes; acceptance for June 3, 2022 meeting

E. Correspondence – Jana Graham

F. Additions/changes to the Agenda – Matt Thomas

II. Reports

A. Treasurer – Christina Celeste-Russo

B. Membership – Mike Sawyer

C. State Officers – Executive Board

D. Special Representatives

1. *California Department of Education* – Anna Borges
2. *Sustaining Member Representative* – Peter Tuckerman
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. *2022 Mechanic's Workshop and CA Best Tech & Inspection* – Tony Lavezzo, Executive Board

B. New Business

1. *Tour of the Marriott Hotel*
2. *2022 School Transportation Business Management Forum* – Kerri Gardner, Stephanie Oliver
3. *2023 State Conference* - Dano Rybar, Nanette Rondeau, Kerri Gardner, Executive Board
4. *Poster Contest* – Jana Graham
5. *ROADEO- Doug Smith*
6. *Nominations for CASTO Awards*

V. Information Exchange

- A. Chapter News** – Chapter Presidents

VI. ADJOURNMENT