

California Association of School Transportation Officials

State Board Meeting



Minutes

Saturday, June 09, 2018, 10:30 AM

Double Tree Hotel

20001 Point West Way

West Sacramento, CA 95815

I. **OPENING 10:32 AM Christopher Bates 1st VP**

A. Pledge of allegiance – Sam Anderson

B. Attendance:

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 45, 16, 17, 18, 19, 20

~~President, 1st VP, 2nd VP, Secretary, Treasurer, Past President, Professional Associate Rep., Sustaining Member Rep., CASBO, CDE Rep.,~~

Verification of Eligibility:

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 45, 17, 18, 19, 20 Chapter 15 is not eligible to vote

C. Introductions – All Chapter Presidents in attendance, executive board introduced themselves

D. Acceptance, Minutes of Prior Meeting – Sam Anderson (M), Nanette Rondeau (S), (C)

E. Correspondence's – Letter's from Nikki Hughes, Tommy Thompson, Ron Kinney, Doug Smith and Greg Straw were read.

F. Additions/changes to the Agenda – No Sustaining Rep, Sam Anderson (M), Tania Kaylor (S)
(C)

II. **Reports:**

A. Treasurer Report – Barbara Terry Reported between Checking and Savings there is \$29, 865.72

B. Membership – Sandy Dillman – 1403 member, Wild Apricot is working great and is rolling over all payroll deductions and those members will show active as payments come in.

C. State Officers – All State Officers in attendance reported on the various actives they have attended.

D. Special Representatives:

- 1. California Department of Education** – Anna Borges, suggested everyone sign up for CDE Information Bulletins to stay up-to-date on new and changing regulations as they come out; SB 1072 is still in process of becoming law for 2018/2019 School years start up. It does not look like there will be any delays/extensions on this bill. First Aid test should be out soon as School Bus Officers /Coordinators are currently receiving testing information. Anyone that could not take the test when re-newing and had to get a first aid/CPR card can take certificate to Officer/Coordinator and they will take restriction off at no charge to certificate holder.

E. Sustaining Committee Report:

- 1. Rodeo** – Tony Peregrina, read John Cain's report thanking the Rodeo committee for their dedication to CASTO and the State Rodeos. All rodeos were held on one day in Bakersfield at Kern County Superintendent of Schools. There were 136 contestants from 36 Districts/Companies, 50 Award Winners from Northern and Southern California participated in the Championship portion of the competition. Our new State Champion is Victor Garza, Newport-Mesa USD, 2nd place Kelly LaPonsey, Desert Sands USD and 3rd place Shirlee (Mikki) Olsen, Snowline Joint USD. Special Needs Champion is Lauren Murphy, San Diego USD, State Team Champions Snowline Joint USD. Preliminary budget report, \$5,000.00 Net Profit after all expenses, including Rose Bowl deposit and all competitions. John is looking forward to passing the torch and moving to Immediate Past State Rodeo Chair.

Break from 11:57am-12:09am

2. **Legislative** – Nico Chavez, Talked about SB 1072 concurring with Anna that no delay/extensions are in place and law is effective at the Startup for 2018/2019 School Year. Nico encouraged District/Companies that will not be in compliance need to call Representatives, Senators and send letters to them explaining why they're not going to be compliant, including that funding is part of the problem. Alternative fuel is also a big topic and all districts should be applying for the grants that are available. Current funding in Sacramento and surrounding areas is approximately \$55,000 for a new Electric bus but you'll need to crush a bus to get one; grant does not cover fueling infrastructure.

III. BUSINESS AND ISSUES:

A. Old Business

1. **Bingo Report** - Dano Rybar – Bingo attendance is in a slight decline with it being summer time. He is currently holding CASTO Bingo on Friday evenings. He encouraged all Chapters to stop by and play if in the area.
2. **Conference Report** – Dano Rybar/Mike Sawyer announced we had a total of 651 in attendance for our 50th Anniversary Conference. Thanked all Chapters that supported financially, also Dano thanked Mike Sawyer for doing such a great job on the programs and speakers. Conference for 2019 will be in Anaheim, Ca at the Delta/Marriott Hotel April 13-15, 2019.

B. New Business

1. **Treasurer Report** – Barbara handed out 2018/2019 Proposed Budget, went over report with board. Sam Anderson had some questions about conference and coupons, and bowling. Barbara answered those questions. Sam also asked about membership fees, Barbara explained that the membership fees are merchant fees thru paying on Wild Apricot. Bills are being paid. Anne Avelar (M) Nanette Rondeau (S) (C)
2. **Calendar of Events** – Pam McDonald, Incoming President Pam McDonald passed out 2018/2019 Calendar
3. **CASTO Web page** – Pam McDonald/Mike Sawyer, Pam sent a letter to Kern County SOS, discontinuing their services for the webpage effective July 1, 2018. Mike explained that as of July 1, 2018 when members go to castaways.org they will be automatically re-directed to Wild Apricot site. Mike is currently keeping that web site up-to-date. Barbara Terry will be the person that receives job postings for agencies.
4. **Officer's Workshop** – Pam McDonald, Pam gave out the flyer for the upcoming Officers workshop in Oceano, Ca including along with hotel information.
5. **School Transportation Business Management Forum** – Pam McDonald/Mike Sawyer, registration is currently open on Wild Apricot and folks are registering. Tentative Program and Presenters are available as well. Forum will be in Anaheim at the Delta/Marriott Hotel on October 17-19, 2018
6. **Mechanics Workshop** – Pam Mcdonald/Justin Gregori, Workshop will be held July 25 & 26 , 2019 in Truckee, Ca at Tahoe Truckee USD. Information will go on website soon. Justin is working on the program and speakers so stay tuned.

IV. Information Exchange

- A. **Chapter News** – Chapter Presidents and Executive Board shared what is happening in their local area and what they have been up to.

V. ADJOURNMENT