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***California Association of School Transportation Officials***

***State Board Meeting***

***AGENDA***

***Friday June 5, 2020***

***11:00 a.m. to 2:00 p.m.***

***Google Meeting***

1. ***OPENING***
2. ***Pledge of allegiance***
3. ***Attendance***
4. *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.*

1. *Verification of Eligibility*

*1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20*

1. ***Introductions and welcome*** –State Board, Executive Board, Audience.
2. ***Minutes of Prior Meetings*** – Adjustments or changes; acceptance.
3. ***Correspondence*** – Amanda Hightman
4. ***Additions/changes to the Agenda*** – Tony Peregrina
5. ***Reports***
6. ***Treasurer –***Christina Celeste
7. ***Membership –***Mike Sawyer / Christina Celeste
8. ***State Officers –*** Executive Board
9. ***Special Representatives***
10. *California Department of Education –* Anna Borges
11. *Sustaining Member Representative –* Jason Hohalek
12. *Contractors Representative –* Erin Borda
13. *CASBO Representative –* Matt Sanchez
14. ***Standing Committee Reports***
15. *Legislation –* Nico Chavez
16. *Roadeo Report –* Doug Smith
17. *CASTOway’s Editor –* Kristy Fletcher / Ted Saltzstein
18. *Access & Mobility –* Tony Peregrina
19. *Fundraiser / Bingo –* Dano Rybar
20. *CASTOways.org Web page –* Mike Sawyer
21. ***BUSINESS AND ISSUES***
22. ***Old Business***
23. *2020 State Conference* – Dano Rybar, Kerri Gardner, Stephanie Oliver, Donna King
24. *Bingo Report –* Dano Rybar
25. *Conference Report –* Mike Sawyer/Dano Rybar/Christina Celeste
26. ***New Business***
	* 1. *2020 – 2021 Proposed Budget –* Christina Celeste
		2. *New Way of Doing Business, State and Chapters –* Tony Peregrina
		3. *Reopen California –* Tony Peregrina
		4. *CASTO Web page –* Mike Sawyer
		5. *School Transportation Business Management Forum/Mechanic’s Workshop CA Best Tech & Inspection –* Pam McDonald/Matt Thomas/Justin Gregory/

Tony Lavezzo

* + 1. *2021 State Conference -*  Dano Rybar

1. ***Information Exchange***
2. ***Chapter News –***Chapter Presidents
3. ***ADJOURNMENT***