

**East Valley Schools Transportation Agency
Wednesday, March 6, 2024
12:00 pm, Open Session**

Minutes

In Attendance:

Mike Butler, Director of Operations, Evergreen SD
Kathleen Rael, Transportation Supervisor, Evergreen SD
Cynthia Barron, Transportation Supervisor, Franklin-McKinley SD
Lou Anne Castillo-Tran, Director of Maintenance & Auxiliary Services, Franklin-McKinley SD
Marla Zapata, Assistant Director Maintenance, Operation & Transportation, Berryessa Union SD
Dr. Elida MacArthur, Superintendent, Mt. Pleasant SD
Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
Melissa Vasquez, Fiscal Advisor, Mt. Pleasant SD
Bertha Torres, Transportation Coordinator, EVSTA

The following is a summary of the March 6, 2024, meeting:

1. Introductions

1.A Quorum

The meeting was called to order at 12:00 p.m. after a quorum was established.

1.B Approval of Agenda

Marla Zapata made a motion to approve the agenda. Mike Butler seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD - Aye; Milpitas USD, Orchard SD - Absent.

2. Action Items

2.A Approval of Minutes of December 6, 2023, Regular Board Meeting

Mike Butler made a motion to approve the minutes of the regular board meeting dated December 6, 2023. Marla Zapata seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD - Aye; Milpitas USD, Orchard SD - Absent.

2.B Adoption of Budget Resolution 23/24-04 - Second Interim Reports 2023/2024

Lou Anne Castillo-Tran made a motion to adopt Budget Resolution 23/24-04 Second Interim Reports 2023/2024. Kathleen Rael seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD - Aye; Milpitas USD, Orchard SD - Absent.

3. Information/Discussions Items

- A. Santa Clara County Office of Education letter regarding 2023-2024 Annual Financial Audit Report
- B. Santa Clara County Office of Education letter regarding Positive Certification of the 2023-2024 First Interim Report
- C. Next Meeting Date: June 5, 2024

4. Adjournment

Moved, seconded, and carried to adjourn the meeting at 12:11 p.m.