

**East Valley Schools Transportation Agency
3434 Marten Ave. San Jose, CA 95148
12:00 pm Open Session
Mt. Pleasant School District Board Room
Wednesday, December 6, 2023**

AGENDA

In Attendance:

- Juan Cruz, Superintendent, Franklin McKinley SD
- Jason Vann, Asst. Superintendent Business Services, Franklin McKinley SD
- Esabel Corrie, Director of Fiscal Services, Franklin McKinley SD
- Lou Anne Castillo-Tran, Director of Maintenance & Auxiliary Services, Franklin McKinley SD
- Cynthia Barron, Transportation Supervisor, Franklin McKinley SD
- Cheryl Jordan, Superintendent, Milpitas USD
- Wendy Zhang, Asst. Supt., Business Services, Milpitas USD
- Shanny Yam, Business Services, Milpitas USD
- Elida MacArthur, Superintendent, Mt. Pleasant SD
- Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
- Melissa Vasquez, Fiscal Advisor, Mt. Pleasant SD
- Dr. Antoine Hawkins, Superintendent, Evergreen SD
- Mike Butler, Director of Operations, Evergreen SD
- Kathleen Rael, Transportation Supervisor, Evergreen SD
- Roxane Fuentes, Superintendent, Berryessa SD
- Kevin Franklin, Asst. Superintendent Business Services, Berryessa SD
- Dan Norris, Director of Maintenance, Operations & Transportation, Berryessa SD
- Marla Zapata, Assistant Director Maintenance, Operations & Transportation, Berryessa Union SD
- Jeff Bowman, Superintendent, Orchard SD
- Shelly Ota, SELPA Director
- Bertha Torres, Transportation Coordinator, EVSTA

I. INTRODUCTIONS

- A. Quorum
- B. Approval of Agenda
- C. Members of the public may address the Council on any issues not otherwise on the agenda. No action can be taken on these items at this time, but they can be put on a future agenda.

A. Approval for Minutes of September 6, 2023 Regular Board Meeting

It is recommended that the East Valley Schools Transportation Agency approve the minutes of the regular board meeting dated September 6, 2023.

Motion: _____
Second: _____
Action: _____
Vote: _____

B. Adoption of Budget Resolution 23/24-03 – First Interim Reports 2023/2024

It is recommended that the East Valley Schools Transportation Agency adopt Budget Resolution 23/24-03 First Interim Reports 2023/2024.

Motion: _____
Second: _____
Action: _____
Vote: _____

III. INFORMATION/DISCUSSION ITEMS

- A. Santa Clara County Office of Education letter regarding Fiscal Year 2023-2024 Adopted Budget
- B. 2022-2023 Final Audit Report
- C. Next Meeting Date: March 6, 2024

IV. ADJOURNMENT (*ACTION*)