

**East Valley Schools Transportation Agency
Wednesday, June 5, 2024
12:00 pm, Open Session**

Minutes

In Attendance:

Dan Norris, Assistant Director Maintenance, Operation & Transportation, Berryessa Union SD
Casino Fajardo, Director of Operations, Evergreen SD
Kathleen Rael, Transportation Supervisor, Evergreen SD
Cynthia Barron, Transportation Supervisor, Franklin-McKinley SD
Shanny Yam, Business Services, Milpitas USD
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 June 5, 2024, meeting:

1. Introductions

1.A Quorum

The meeting was called to order at 12:05 p.m. after a quorum was established.

1.B Approval of Agenda

Dan Norris made a motion to approve the agenda. Shanny Yam seconded, and the motion passed unanimously: Mt. Pleasant SD, Evergreen SD, Berryessa SD, Milpitas USD - Aye; Franklin McKinley SD, Orchard SD - Absent.

Shanny Yam arrived a 12:08 p.m.

2. Action Items

2.A Approval of Minutes of March 6, 2024, Regular Board Meeting

Dan Norris made a motion to approve the minutes of the regular board meeting dated March 6, 2024. Kathleen Real seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD, Milpitas USD - Aye; Orchard SD - Absent.

2.B Adoption of Budget Resolution 23/24-05 – Budget Adoption Fiscal Year 2024/2025

Kathleen Real made a motion to adopt Budget Resolution 23/24-05 Budget Adoption Fiscal Year 2024/2025. Shanny Yam seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD, Milpitas USD - Aye; Orchard SD - Absent.

2.C Approval of Bid for Student Transportation Services

Dan Norris made a motion to award the Bid for Student Transportation Services to Student Transportation of America as the lowest bidder. Casino Fajardo seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD, Milpitas USD - Aye; Orchard SD - Absent.

2.D Student Transportation of America Pupil Transportation Services Agreement

Shanny Yam made a motion to the Student Transportation of America Pupil Transportations Services Agreement for the period of August 1, 2024, through July 31, 2027. Kathleen Real seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD, Milpitas USD - Aye; Orchard SD – Absent.

3. Information/Discussions Items

- A. Santa Clara County Office of Education letter regarding Positive Certification of the 2023-2024 Second Interim Report
- B. Proposed 2024/2025 Meeting Dates: September 4, 2024, December 4, 2024, March 5, 2025, and June 4, 2025

4. Adjournment

Moved, seconded, and carried to adjourn the meeting at 12:23 p.m.