

**East Valley Schools Transportation Agency
Wednesday, December 6, 2023
12:00 pm, Open Session**

Minutes

In Attendance:

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

The following is a summary of the December 6, 2023, meeting:

1. Introductions

1.A Quorum

The meeting was called to order at 12:32 p.m. after a quorum was established.

1.B Approval of Agenda

Marla Zapata made a motion to approve the agenda. Dan Norris 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

Dan Norris made a motion to approve the minutes of the regular board meeting dated December 6, 2023. Cynthia Barron 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 23/24-03 - First Interim Reports 2023/2024

Kathleen Rael made a motion to adopt Budget Resolution 23/24-03 First Interim Reports 2023/2024. Lou Anne Castillo-Tran 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 Fiscal Year 2023-2024 Adopted Budget
- B. 2022-2023 Final Audit Report
- C. Next Meeting Date: March 6, 2024

4. Adjournment

Moved, seconded, and carried to adjourn the meeting at 12:41 p.m.