

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

Minutes

In Attendance:

Cynthia Barron, Transportation Supervisor, Franklin-McKinley SD
Doreen Ferranti, Executive Asst. Business Services, Franklin-McKinley SD
Dr. Elida MacArthur, Superintendent, Mt. Pleasant SD
Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
Melissa Dumlao, Fiscal Advisor, Mt. Pleasant SD
Mike Butler, Director of Operations, Evergreen SD
Kathleen Rael, Transportation Supervisor, Evergreen SD
Dan Norris, Director Maintenance, Operations & Transportation, Berryessa Union SD
Bertha Torres, Transportation Coordinator, EVSTA

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

1. Introductions

1.A Quorum

The meeting was called to order at 12:07 p.m. after a quorum was established.

1.B Approval of Agenda

Dan Norris 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 June 7, 2023, Regular Board Meeting

Dan Norris made a motion to approve the minutes of the regular board meeting dated June 7, 2023. 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.B Adoption of Budget Resolution 23/24-01 Fiscal Year 2023/2024 - Expenditures

Mike Butler made a motion to adopt Budget Resolution 23/24-01 Fiscal Year 2023/2024 - Expenditures. Kathleen Rael seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD - Aye; Milpitas USD, Orchard SD - Absent.

2.C Adoption of Budget Resolution 23/24-02 Fiscal Year 2023/2024 - Revenues

Mike Butler made a motion to adopt Budget Resolution 23/24-02 Fiscal Year 2023/2024 - Revenues. Kathleen Rael seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD - Aye; Milpitas USD, Orchard SD - Absent.

2.D 2022/2023 Unaudited Actuals Financial Report

Dan Norris made a motion to certify the 2022/2023 Unaudited Actuals Financial Report. Kathleen Rael seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Berryessa SD - Aye; Milpitas USD, Orchard SD - Absent.

2.E 2023/2024 Santa Clara County Office of Education Memorandum of Understanding

Mike Butler made a motion to approve the Memorandum of Understanding Between Santa Clara County Office of Education and East Valley Schools Transportation Agency for annual technical services for the fiscal year ending June 30, 2024. Dan Norris 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. Next Meeting Date: December 6, 2023

4. Adjournment

Moved, seconded, and carried to adjourn the meeting at 12:17 p.m.