

**EAST VALLEY SCHOOLS TRANSPORTATION AGENCY  
REGULAR BOARD MEETING  
Mount Pleasant Elementary School District Board Room  
Tuesday, December 10, 2024 (Rescheduled)  
12:00 p.m., Open Session**

**MINUTES**

**In Attendance:**

- Marla Zapata, Asst. Director of Maintenance, Operations & Transportation, Berryessa SD
- Casino Fajardo, Director of Operations, Evergreen SD
- Cynthia Barron, Transportation Supervisor, Franklin-McKinley SD
- Kathleen Rael, Transportation Supervisor, Evergreen SD
- Trang Vo, Director of 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
- Shelly Ota, Director, SELPA
- Bertha Torres, Transportation Coordinator, EVSTA

The following is a summary of the December 10, 2024, meeting:

**I. Introductions**

**A. Quorum**

The meeting was called to order at 12:01 p.m. after a quorum was established.

**B. Approval of Agenda**

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

**II. Action Items**

**A. Approval of Minutes of September 4, 2024, Regular Board Meeting**

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

**B. Adoption of Budget Resolution #24/25-03 - First Interim Reports 2024/2025**

Marla Zapata made a motion to adopt Budget Resolution 24/25-03 First Interim Reports 2024/2025. Casino Fajardo seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD, Berryessa SD - Aye; Orchard SD - Absent.

**C. Mount Pleasant Elementary School District Fee Increase Proposal**

Trang Vo made a motion to approve the request for a rate increase for Mount Pleasant Elementary School District Operating Service Agreement. Kathleen Rael seconded, and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD, Berryessa SD - Aye; Orchard SD - Absent.

**III. Information/Discussion Items**

- A. Santa Clara County Office of Education letter regarding Fiscal Year 2024-2025 Adopted Budget
- B. 2023-2024 Final Audit Report
- C. Next Meeting Date: March 5, 2025

**IV. Adjournment**

Moved, seconded, and carried to adjourn the meeting at 12:10 p.m.