

**EAST VALLEY SCHOOLS TRANSPORTATION AGENCY
REGULAR BOARD MEETING
Mount Pleasant Elementary School District Board Room
Wednesday, September 3, 2025
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
- Kathleen Rael, Transportations Supervisor, Evergreen SD
- Lou Anne Castillo-Tran, Director of Maintenance & Auxiliary Services, Franklin-McKinley 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
- Jeff Bowman, Superintendent, Orchard SD
- Jimmy Tran, Fiscal Advisor, SELPA
- Bertha Torres, Transportation Coordinator, EVSTA

The following is a summary of the September 3, 2025, meeting:

I. Introductions

A. Quorum

The meeting was called to order at 12:00 p.m. after a quorum was established. Lou Anne Castillo-Tran arrived at 12:03 p.m.

B. Approval of Agenda

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

II. Action Items

A. Approval of Minutes of June 4, 2025, Regular Board Meeting

Marla Zapata made a motion to approve the minutes of the regular board meeting dated June 4, 2025. Casino Fajardo seconded, and the motion passed: Mt. Pleasant SD, Evergreen SD, Milpitas USD, Berryessa SD, Orchard SD - Aye; Franklin-McKinley SD - Absent.

B. Adoption of Budget Resolution #25/26-01 - Expenditures

Jeff Bowman made a motion to adopt Budget Resolution #25/26-01 - Expenditures. Kathleen Rael seconded, and the motion passed: Mt. Pleasant SD, Evergreen SD, Milpitas USD, Berryessa SD, Orchard SD, Franklin-McKinley SD - Aye.

C. Adoption of Budget Resolution #25/26-02 - Revenue

Casino Fajardo made a motion to adopt Budget Resolution #25/26-02 0 Revenue. Lou Anne Castillo-Tran seconded, and the motion passed: Mt. Pleasant SD, Evergreen SD, Milpitas USD, Berryessa SD, Orchard SD, Franklin-McKinley SD - Aye.

D. 2024-25 Unaudited Actuals Financial Report

Kathleen Rael made a motion to approve 2024-25 Unaudited Actuals Financial Report. Jeff Bowman seconded, and the motion passed: Mt. Pleasant SD, Evergreen SD, Milpitas USD, Berryessa SD, Orchard SD, Franklin-McKinley SD - Aye.

III. Information/Discussion Items

- A. 2025-26 Memorandum of Understanding Between SCCOE Technical Services and EVSTA JPA

B. Next Meeting Date: December 3, 2025

IV. Adjournment

Moved, seconded, and carried to adjourn the meeting at 12:08 p.m.