AGENDA

In Attendance:
- Juan Cruz, Superintendent, Franklin McKinley SD
- Louanne Castillo, Manager of Maintenance & Auxiliary Services, Franklin McKinley SD
- Esabel Corrie, Director of Fiscal Services, Franklin McKinley SD
- Joni Policy, Transportation Supervisor, Franklin McKinley SD
- Jason Vann, Asst. Superintendent Business Services, Franklin McKinley SD
- Cheryl Jordan, Superintendent, Milpitas USD
- Wendy Zhang, Asst. Supt., Business Services, Milpitas USD
- Shanny Yam, Director of Business Services, Milpitas USD
- Elida MacArthur, Superintendent, Mt. Pleasant SD
- Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
- Melissa Dumlao, Fiscal Advisor, Mt. Pleasant SD
- Dr. Antoine Hawkins, Superintendent, Evergreen SD
- Victoria Knutson Chief Business Officer, Evergreen SD
- Mike Butler, Director of Operations, Evergreen SD
- Roxane Fuentes, Superintendent, Berryessa SD
- Kevin Franklin, Asst. Superintendent Business Services, Berryessa SD
- Dan Norris, Director of Maintenance, Operations & Transportation, Berryessa SD
- Jeff Bowman, Superintendent, Orchard SD
- Shelly Ota, SELPA Director
- Bertha Torres, Transportation Coordinator, EVSTA

I. INTRODUCTIONS

A. Quorum
B. Approval of Agenda
C. Members of the public may address the Council on any issues not otherwise on the agenda. No action can be taken on these items at this time, but they can be put on a future agenda.

II. ACTION ITEMS

A. Approval for Minutes of December 7, 2022 Board Meeting

It is recommended that the East Valley Schools Transportation Agency approve the minutes of the board meeting dated December 7, 2022.

Motion: ____________
Second: ____________
Action: ____________
Vote: ____________

B. Adoption of Budget Resolution 22/23-05 Second Interim Budget Reports

It is recommended that the East Valley Schools Transportation Agency adopt the Budget Resolution 22/23-05 Second Interim Budget Reports.

Motion: ____________
Second: ____________
Action: ____________
Vote: ____________
III. INFORMATION/DISCUSSION ITEMS
A. Santa Clara County Office of Education letter regarding Positive Certification of the 2022/2023 First Interim Report
B. 2021/2022 Annual Financial Audit Report
C. Student Transportation 2023/2024 Rate Increase Letter
D. Next Meeting Date: June 7, 2023

IV. ADJOURNMENT (ACTION)