AGENDA

In response to the COVID-19 virus situation and in accordance with state and county public health officials' recommendations against group gatherings unless completely necessary, Board members will participate via teleconference.

Join meeting at: https://mpesd-org.zoom.us/j/82648454757

In Attendance:
- Juan Cruz, Superintendent, Franklin McKinley SD
- Jason Vann, Asst. Supt., Business Services, Franklin McKinley SD
- Veronica Lanto, Director Maintenance & Auxiliary Svcs., Franklin McKinley SD
- Joni Policy, Transportation Supervisor, Franklin McKinley SD
- Cheryl Jordan, Superintendent, Milpitas USD
- Wendy Zhang, Asst. Supt., Business Services, Milpitas USD
- Shanny Yam, Business Services, Milpitas USD
- Elida MacArthur, Superintendent, Mt. Pleasant SD
- Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
- Melissa Dumalo, Fiscal Advisor, Mt. Pleasant SD
- Steve Betando, Interim 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
- Han Nguyen, Chief Business Officer, 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 1, 2021 Board Meeting

    It is recommended that the East Valley Schools Transportation Agency approve the minutes of the board meeting dated December 1, 2021.

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

    B. Adoption of Budget Resolution 21/22-04 Second Interim Budget Reports

    It is recommended that the East Valley Schools Transportation Agency adopt the Budget Resolution 21/22-04 Second Interim Budget Reports.

    Motion: ____________
    Second: ____________
    Action: ____________
    Vote: ____________
C. Amended Agreement Between Student Transportation Agency and East Valley Schools Transportation Agency

It is recommended that the East Valley Schools Transportation Agency approve the Amended Agreement Between Student Transportation Agency and East Valley Schools Transportation Agency to extend services through, August 31, 2023, the First Renewal Term.

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

III. INFORMATION/DISCUSSION ITEMS
A. Santa Clara County Office of Education letter regarding Positive Certification of the 2021/2022 First Interim Report
B. Audit Report 2020/2021
C. Next Meeting Date: June 1, 2022

IV. ADJOURNMENT (ACTION)