In Attendance:
Gabriel Altamirano, Director of Maintenance & Auxiliary Services, Franklin-McKinley SD
Jason Vann, Asst. Superintendent Business Services, Franklin-McKinley SD
Joni Policy, Supervisor, Transportation, Franklin-McKinley SD
Lilia Cortes, Manager Business Services, Milpitas USD
Kim McNiven, Business Services Specialist, Evergreen SD
Dan Norris, Director of Maintenance, Operations & Transportation, Berryessa SD
Dr. Elida MacArthur, Superintendent, Mt. Pleasant SD
Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
Melissa Dumlao, Fiscal Advisor, Mt. Pleasant SD
Bertha Torres, Transportation Coordinator, Mt. Pleasant SD

The following is a summary of the March 12, 2021 meeting:

1. **Introductions**
   1.A **Quorum**
   The meeting was called to order at 2:02 p.m. after a quorum was established.

2. **Approval of Agenda**
   Joni Policy made a motion to approve the agenda. Jason Vann seconded and the motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD – Aye; Orchard SD - Absent.

3. **Action Items**
   2.A **Approval of Minutes of December 2, 2020 Board Meeting**
   Jason Vann made a motion to approve the minutes of the board meeting dated December 2, 2020. Dan Norris seconded and the motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD – Aye; Orchard SD - Absent.

   2.B **Adoption of Budget Resolution 20/21-04 – Second Interim Reports 2020/2021**

4. **Information/Discussions Items**
   A. Santa Clara County Office of Education letter regarding Positive Certification of the 2020/2021 First Interim Report was submitted for information and review.
   B. Santa Clara County Office of Education letter regarding the 2019-2020 Audit Report was submitted for information and review.
   C. Next Meeting Date: June 2, 2021

5. **Adjournment**
   Moved, seconded, and carried to adjourn the meeting at 2:12 p.m.