Minutes

In Attendance:
Jason Vann, Asst. Superintendent Business Services, Franklin-McKinley
Wendy Zhang, Asst. Superintendent Business Services, Milpitas USD
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 June 2, 2021 meeting:

1. **Introductions**
   1.A **Quorum**
   The meeting was called to order at 12:13 p.m. after a quorum was established.

   1.B **Approval of Agenda**
   Motion made by Jason Vann and seconded by Dan Norris to approve the agenda. The motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD – Aye; Evergreen SD, Orchard SD - Absent.

2. **Action Items**
   2.A **Approval of Minutes of March 3, 2021 Regular Board Meeting**
   Motion made by Dan Norris and seconded by Jason Vann to approve the minutes of the March 3, 2021 regular board meeting. The motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD – Aye; Evergreen SD, Orchard SD - Absent.

   2.B **Adoption of Budget Resolution 20/21-05 – Budget Adoption Fiscal Year 2021/2022**
   Motion made by Wendy Zhang and seconded by Jason Vann to adopt Budget Resolution 20/21-05 – Budget Adoption Fiscal Year 2021/2022. The motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD – Aye; Evergreen SD, Orchard SD - Absent.

3. **Information/Discussions Items**
   A. Santa Clara County Office of Education letter regarding Positive Certification of the 2020/2021 Second Interim Report was submitted for information and review.
   B. The Santa Clara County Office of Education MOU for fiscal year 2021/2022 was submitted for information and review.

4. **Adjournment**
   Moved, seconded, and carried to adjourn the meeting at 12:24 p.m.