East Valley Schools Transportation Agency  
Wednesday, September 2, 2020  
12:00 pm, Open Session  
Held via Teleconference

Minutes

In Attendance:
Gabriel Altamirano, Director of Maintenance & Auxiliary Services, Franklin-McKinley SD  
Lilia Cortes, Manager Business Services, Milpitas USD  
Rick Navarro, Director of Operations, 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 September 2, 2020 meeting:

1. **Introductions**
   1.A Quorum  
The meeting was called to order at 12:02p.m. after a quorum was established.

1.B Approval of Agenda  
Rick Navarro made a motion to approve the agenda as amended to correct the agenda date, Gabriel Altamirano seconded and the motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD – Aye; Orchard SD - Absent.

2. **Action Items**  
2.A Approval of Minutes of May 14, 2020 Special Board Meeting  
Rick Navarro made a motion to approve the minutes of the special board meeting dated May 14, 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 Approval of Minutes of June 3, 2020 Board Meeting  
Rick Navarro made a motion to approve the minutes of the regular board meeting dated June 3, 2020. Lilia Cortes seconded and the motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD – Aye; Orchard SD – Absent.

2.C Approval of Minutes of August 10, 2020 Special Board Meeting  
Rick Navarro made a motion to approve the minutes of the special board meeting dated August 10, 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.D Adoption of Budget Resolution 20/21-01 Fiscal Year 2020/2021 - Revenues  
Rick Navarro made a motion to adopt Budget Resolution 20/21-01 Fiscal Year 2020/2021 – Revenues. Lilia Cortes seconded and the motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD – Aye; Orchard SD – Absent.
2.E Adoption of Budget Resolution 20/21-02 Fiscal Year 2020/2021 – Expenses
Gabriel Altamirano made a motion to adopt Budget Resolution 20/21-02 Fiscal Year 2020/2021 – Expenses. Rick Navarro seconded and the motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD – Aye; Orchard SD – Absent.

Rick Navarro made a motion to approve the 2019/2020 Unaudited Actuals Financial Report. 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.

3. Information/Discussions Items
3.A. The next meeting is scheduled December 2, 2020.

4. Adjournment
Moved, seconded, and carried to adjourn the meeting at 12:22 p.m.