East Valley Schools Transportation Agency  
Wednesday, June 1, 2022  
12:00 pm, Open Session  
Held via Teleconference  

Minutes

In Attendance:
Veronica Lanto, Director Maintenance & Auxiliary Svcs., Franklin-McKinley SD  
Shanny Yam, Manager Business Services, Milpitas USD  
Mike Butler, 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 June 1, 2022 meeting:

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

2. **Action Items**
   
   2.A **Approval of Minutes of March 2, 2022 Board Meeting**
   Veronica Lanto made a motion to approve the minutes of the board meeting dated March 2, 2022. Mike Butler seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD, Berryessa Union SD – Aye; Orchard SD - Absent.

   2.B **Adoption of Budget Resolution 21/22-05 – Budget Adoption Fiscal Year 2022/2023**
   Veronica Lanto made a motion to adopt Budget Resolution 21/22-05 – Budget Adoption Fiscal Year 2022/2023. Mike Butler seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD, Berryessa Union SD – Aye; Orchard SD - Absent.

3. **Information/Discussions Items**
   
   B. The Santa Clara County Office of Education letter regarding Positive Certification of the 2021/2022 Second was submitted for information and review.
   C. 2022/2023 Memorandum of Understanding Between East Valley Schools Transportation Agency and Santa Clara County Office of Education was submitted for information and review.
   D. Proposed 2022/2023 Meeting Dates: September 7, 2022, December 7, 2022, March 1, 2023 and June 7, 2023, were set.

4. **Adjournment**
   Moved, seconded, and carried to adjourn the meeting at 12:15 p.m.