East Valley Schools Transportation Agency  
Friday, March 12, 2021 (Rescheduled)  
2:00 pm, Open Session  
Held via Teleconference

Minutes

In Attendance:
Gabriel Altamirano, Director of Maintenance & Auxiliary Services, Franklin-Mckinley SD  
Jason Vann, Asst. Superintendent Business Services, Franklin-McKinley  
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. **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  

3. **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

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