In Attendance:
Jason Vann, Asst. Superintendent Business Services, Franklin-McKinley SD
Veronica Lanto, Director Maintenance & Auxiliary Svcs., Franklin-McKinley SD
Joni Policy, Supervisor, Transportation, Franklin-McKinley SD
Shanny Yam, Manager Business Services, Milpitas USD
Victoria Knutson, Chief Business Officer, Evergreen SD
Mike Butler, Director of Operations, Evergreen SD
Han Nguyen, Chief Business Officer, Orchard SD
Dr. Elida MacArthur, Superintendent, Mt. Pleasant SD
Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
Bertha Torres, Transportation Coordinator, Mt. Pleasant SD

The following is a summary of the March 2, 2022 meeting:

1. **Introductions**
   **1.A Quorum**
   The meeting was called to order at 12:06 p.m. after a quorum was established.

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

2. **Action Items**
   **2.A Approval of Minutes of December 1, 2021 Board Meeting**
   Victoria Knutson made a motion to approve the minutes of the board meeting dated December 1, 2021. Han Nguyen seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD, Orchard SD – Aye; Berryessa Union SD - Absent.

   **2.B Adoption of Budget Resolution 21/22-04 – Second Interim Reports 2021/2022**
   Veronica Lanto made a motion to adopt Budget Resolution 21/22-04 – Second Interim Reports 2021/2022. Victoria Knutson seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD, Orchard SD – Aye; Berryessa Union SD - Absent.

   **2.C Amended Agreement Between Student Transportation Agency and East Valley Schools Transportation**
   Victoria Knutson made a motion to approve the Amended Agreement Between Student Transportation Agency and East Valley Schools Transportation to extend services through August 31, 2023, the first renewal term. Han Nguyen seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Evergreen SD, Milpitas USD, Orchard SD – Aye; Berryessa Union SD - Absent.
3. **Information/Discussions Items**
   A. The Santa Clara County Office of Education letter regarding Positive Certification of the 2021-2022 First Interim was submitted for information and review.
   B. The 2020/2021 Audit Report was submitted for discussion and review.
   C. Next Meeting Date: June 1, 2022

4. **Adjournment**
   Moved, seconded, and carried to adjourn the meeting at 12:19 p.m.