East Valley Schools Transportation Agency
Special Board Meeting
Tuesday, September 20, 2022
12:00 pm, Open Session
Held via Teleconference

Minutes

In Attendance:
Veronica Lanto, Director Maintenance & Auxiliary Svcs., Franklin-McKinley SD
Joni Policy, Transportation, Franklin-McKinley SD
Shanny Yam, Manager Business Services, Milpitas USD
Elida MacArthur, Superintendent, Mt. Pleasant SD
Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
Melissa Dumlao, Fiscal Advisor, Mt. Pleasant SD
Victoria Knutson, Chief Business Officer, Evergreen SD
Mike Butler, Director of Operations, Evergreen SD
Dan Norris, Director of Maintenance, Operations & Transportation, Berryessa SD
Jeff Bowman, Superintendent, Orchard SD
Bertha Torres, Transportation Coordinator, Mt. Pleasant SD

The following is a summary of the September 20, 2022 meeting:

1. **Introductions**
   1.A Quorum
   The meeting was called to order at 12:04 p.m. after a quorum was established.

   1.B Approval of Agenda
   Jeff Bowman made a motion to approve the agenda. Veronica Lanto seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Orchard SD, Berryessa SD, Evergreen SD – Ayes.

2. **Action Items**
   2.A Student Transportation of America Rate Increase
   Victoria Knutson made a motion to deny the Student Transportation of America’s request for a rate increase for the 2022-2023 school year. The agency will consider renegotiating in the 2023-2024 school year. Veronica Lanto seconded and the motion passed: Franklin McKinley SD, Evergreen SD, Orchard SD, Berryessa Union SD – Ayes; Mt. Pleasant SD, Milpitas USD – Noes.

3. **Information/Discussions Items**
   A. Next Meeting Date: December 7, 2022

4. **Adjournment**
   Moved, seconded, and carried to adjourn the meeting at 12:33 p.m.