East Valley Schools Transportation Agency  
Wednesday, September 7, 2022  
12:00 pm, Open Session  
Held via Teleconference

Minutes

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

The following is a summary of the September 7, 2022 meeting:

1. introductions
   1.A Quorum  
The meeting was called to order at 12:05 p.m. after a quorum was established.

1.B Approval of Agenda  
Joni Policy made a motion to approve the agenda. Shanny Yam seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Orchard SD, Orchard SD – Aye; Berryessa SD, Evergreen SD - Absent.

2. Action Items
   2.A Approval of Minutes of June 1, 2022 Board Meeting  
Shanny Yam made a motion to approve the minutes of the board meeting dated June 1, 2022. Veronica Lanto seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Orchard SD, Orchard SD – Aye; Berryessa SD, Evergreen SD - Absent.

2.B Adoption of Budget Resolution 22/23-01 – Budget Adoption Fiscal Year 2022/2023-Expenses  
Shanny Yam made a motion to adopt Budget Resolution 22/23-01 – Budget Adoption Fiscal Year 2022/2023-Expenses as corrected. Joni Policy seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Orchard SD, Orchard SD – Aye; Berryessa SD, Evergreen SD - Absent.

2.C Adoption of Budget Resolution 22/23-02 – Budget Adoption Fiscal Year 2022/2023-Revenues  
Shanny Yam made a motion to adopt Budget Resolution 22/23-02 – Budget Adoption Fiscal Year 2022/2023-Revenues as corrected. Jeff Bowman seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Orchard SD, Orchard SD – Aye; Berryessa SD, Evergreen SD - Absent.

Joni Policy made a motion to certify the 2021/2022 Unadited Actuals Financial Report. Jeff Bowman seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Orchard SD, Orchard SD – Aye; Berryessa SD, Evergreen SD - Absent.
2.E Adoption of Resolution 22/23-03 – Authorizing Electronic Meetings
Shanny Yam made a motion to adopt 22/23-03 – Authorizing Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953(E). Jeff Bowman seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Orchard SD, Orchard SD – Aye; Berryessa SD, Evergreen SD - Absent.

2.F Agreement Between Dannis Woliver Kelley and East Valley Schools Transportation Agency
Veronica Lanto made a motion to approve the Agreement Between Dannis Woliver Kelley and East Valley Schools Transportation Agency for legal services. Jeff Bowman seconded and the motion passed unanimously: Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Orchard SD, Orchard SD – Aye; Berryessa SD, Evergreen SD - Absent.

Mike Butler, Evergreen School District joined the meeting at 12:26 p.m.

2.G Student Transportation of America Rate Increase
The item was tabled. No action was taken.

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

4. Adjournment
   Moved, seconded, and carried to adjourn the meeting at 12:51 p.m.