In Attendance:
Joni Policy, Supervisor Transportation Services, Franklin McKinley SD
Shanny Yam, Business Services, Milpitas USD
Dan Norris, Director of Maintenance, Operations & Transportation, Berryessa SD
Victoria Knutson, Chief Business Officer, Evergreen SD
Mike Butler, Director of Operations, Evergreen 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 September 8, 2021 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**
Motion made by Dan Norris and seconded by Joni Policy to approve the agenda. The motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Evergreen SD – Aye; Orchard SD - Absent.

2. **Action Items**
2.A **Approval of Minutes of June 2, 2021 Regular Board Meeting**
Motion made by Dan Norris and seconded by Joni Policy to approve the minutes of the March 3, 2021 regular board meeting. The motion passed unanimously: Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Evergreen SD – Aye; Orchard SD - Absent.

2.B **Adoption of Budget Resolution 21/22-01 – Budget Adoption Fiscal Year 2021/2022-Expenses**
Motion made by Joni Policy and seconded by Shanny Yam to adopt Budget Resolution 21/22-01 – Budget Adoption Fiscal Year 2021/2022 - Expenses. Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Evergreen SD – Aye; Orchard SD - Absent.

2.B **Adoption of Budget Resolution 21/22-02 – Budget Adoption Fiscal Year 2021/2022 - Revenues**
Motion made by Dan Norris and seconded by Shanny Yam to adopt Budget Resolution 21/22-02 – Budget Adoption Fiscal Year 2021/2022 - Revenues. Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Evergreen SD – Aye; Orchard SD - Absent.

Motion made by Victoria Knutson and seconded by Joni Policy to approve the 2020/2021 Unaudited Actuals Financial Report. Berryessa Union SD, Mt. Pleasant SD, Franklin McKinley SD, Milpitas USD, Evergreen SD – Aye; Orchard SD - Absent.
3. Information/Discussions Items
   A. Next Meeting Date: December 1, 2021

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