

**EAST VALLEY SCHOOLS TRANSPORTATION AGENCY
REGULAR BOARD MEETING
Monday, September 2, 2020
Noon Open Session**

**In response to the COVID-19 virus situation and in accordance with state and county public health officials' recommendations against group gatherings unless completely necessary, Board members will participate via teleconference.
Join meeting at: <https://us02web.zoom.us/j/82679308918>**

AGENDA

In Attendance:

- Juan Cruz, Superintendent, Franklin McKinley SD
- Gabriel Altamirano, Director of Maintenance & Auxiliary Svcs., Franklin McKinley SD
- Cheryl Jordan, Superintendent, Milpitas USD
- Wendy Zhang, Asst. Supt., Business Services, Milpitas USD
- Lilia Cortes, 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
- Dr. Emy Flores, Superintendent, Evergreen SD
- Mary Stark, Interim Chief Business Officer, Evergreen SD
- Rick Navarro, Director of Operations, Evergreen SD
- Roxane Fuentes, Superintendent, Berryessa SD
- Kevin Franklin, Asst. Superintendent Business Services, Berryessa SD
- Dan Norris, Director of Maintenance, Operations & Transportation, Berryessa SD
- Wendy Gudalewicz, Superintendent, Orchard SD
- Jenina Moreno, Chief Business Officer, Orchard SD
- Shelly Ota, SELPA Director
- Bertha Torres, Transportation Coordinator, EVSTA

I. INTRODUCTIONS

- A. Quorum
- B. Approval of Agenda
- C. Members of the public may address the Council on any issues not otherwise on the agenda. No action can be taken on these items at this time, but they can be put on a future agenda.

II. ACTION ITEMS

- A. Approval for Minutes of May 14, 2020 Special Board Meeting

It is recommended that the East Valley Schools Transportation Agency approve the minutes of the special board meeting dated May 14, 2020.

Motion: _____
Second: _____
Action: _____
Vote: _____

- B. Approval for Minutes of June 3, 2020 Regular Board Meeting

It is recommended that the East Valley Schools Transportation Agency approve the minutes of the regular board meeting dated June 3, 2020.

Motion: _____
Second: _____
Action: _____
Vote: _____

C. Approval for Minutes of August 10, 2020 Special Board Meeting

It is recommended that the East Valley Schools Transportation Agency approve the minutes of the special board meeting dated August 10, 2020.

Motion: _____
Second: _____
Action: _____
Vote: _____

D. Adoption of Budget Resolution 20/21-01 Fiscal Year 2020/2021 - Expenses

It is recommended that the East Valley Schools Transportation Agency adopt the Budget Resolution 20/21-01 for the Fiscal Year 2020/2021 - Expenses.

Motion: _____
Second: _____
Action: _____
Vote: _____

E. Adoption of Budget Resolution 20/21-02 Fiscal Year 2020/2021 - Revenues

It is recommended that the East Valley Schools Transportation Agency adopt the Budget Resolution 20/21-02 for the Fiscal Year 2020/2021 – Revenues.

Motion: _____
Second: _____
Action: _____
Vote: _____

F. 2019/2020 Unaudited Actuals Financial Report

It is recommended that the East Valley Schools Transportation Agency approve the 2019/2020 Unaudited Actuals Financial Report.

Motion: _____
Second: _____
Action: _____
Vote: _____

III. INFORMATION/DISCUSSION ITEMS

A. Next Meeting Date: December 2, 2020

IV. ADJOURNMENT (ACTION)