

**JOINT POWERS AGREEMENT  
MARIN PUPIL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS**

<https://marinpupiltransportationagency.org/>

**Wednesday, April 20, 2022  
8:15 a.m.**

**To participate by Zoom Video Conference:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89393617416?pwd=V1FqeTV6dExuSVdteE1yRTF4MDQvUT09>

**Meeting ID: 893 9361 7416  
Passcode: 561894**

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**Meeting ID: 893 9361 7416**

**Find your local number: <https://us02web.zoom.us/j/89393617416>**

**JPA Member Districts:**

Kentfield School District, Larkspur-Corte Madera School District, Mill Valley School District, Reed Union School District, Ross School District, Ross Valley School District, San Rafael Elementary School District, San Rafael High School District, Sausalito-Marín City School District, Tamalpais Union High School District.

**Accessibility:**

**If you require disability-related modifications or accommodation, including auxiliary aids or services, to access or participate in the meeting, please contact Dennis Petri, Executive Director at (415) 258-8511. You are encouraged to provide as much advance notice as possible to better enable the Marin Pupil Transportation Agency to meet your accessibility needs.**

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

Members of the public may address the Board concerning matters within the jurisdiction of the Board for up to three (3) minutes.

**III. ACTION SESSION**

- 1. Review and Possible Action on the Agenda.**
- 2. Review and Possible Action on Notification to First Student on their Performance to Date - Late and/or Missed Trips**
- 3. Review & Possible Action on Budget & Bill Back Updates due to April 2022 student counts: -- Approve updates to the 2021 – 2022 budget & bill back figures that reflect changes due to April 2022 student counts.**

**IV. CONSENT AGENDA**

**CA-1. Acknowledge & Accept the Minutes of March 9, 2022 Board Meeting.**

**CA-2. Acknowledge & Accept Financial Documents as follows:**

- a. Approve vendor warrants paid for the period of February 1, 2022 through February 28, 2022 in the amount of \$66,961.75.**
- b. Approve vendor warrants paid for the period of March 1, 2022 through March 31, 2022 in the amount of \$340,307.64.**

**CA-3. Acknowledge & Accept Potential Reimbursement Information for member school districts as follows:**

- a. February 2022 in the amount of \$428.45.**
- b. March 2022 in the amount of \$647.90.**
- c. Potential Reimbursement Fund Totals to Date: \$4,635.60.**

**CA-4. Acknowledge & Accept Monthly Student Count Tally Sheets as follows:**  
a. March 2022

**CA-5. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance.**  
a. March 2022

**V. DISCUSSION / INFORMATION ITEMS**

**1. Time Certain – 8:30 a.m.**

**Transportation Issues & Discussion**

Guests: Janelle Campbell, Assistant Superintendent of  
Special Education  
Marin County Office of Education  
(Invited)

Kristi Dahlstrom, Director of Special Education  
Marin County Office of Education  
(Invited)

**2. Executive Director’s Report.**

- a. Draft MPTA Meeting Calendar for 2022 – 2023.
- b. Possible use of additional or different legal firm(s) as needed.

**3. Second look at the proposed 2022 – 2023 Budget & Bill Back Spreadsheets.**

- a. Updated proposed budget for 2022 – 2023 – a 2<sup>nd</sup> look.
- b. Updated proposed bill back figures for 2022 – 2023 – a 2<sup>nd</sup> look.

**4. Standing Item: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs.**

**5. Future agenda items requested by Board members.**

**6. Reminder of next meeting date.**  
May 18, 2022 (In person?)

**VI. ADJOURNMENT**

- \* -- Items followed by attachment.
- \*\* -- Items to be distributed at meeting.

**Scheduled meetings for the balance of the 2021 / 2022 school year:**

**May 18, 2022**  
**June 8, 2022**

**Public Records:**

In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Directors concerning open session agenda items will be made available upon request by emailing Dennis Petri at [dpetri@marinschools.org](mailto:dpetri@marinschools.org) or by calling (415) 258-8511. Such records distributed during a public meeting will be made available for inspection at the meeting if prepared by the Agency, or after the meeting if prepared by another party.