

SPECIAL MEETING
BOARD OF DIRECTORS
MARIN PUPIL TRANSPORTATION AGENCY

MINUTES
July 26, 2022

Special Note: Meeting was held via Zoom Video Conference.

BOARD MEMBERS PRESENT:

Bob Marcucci (San Rafael Elementary & High School Districts), Michele Rollins (Mill Valley), Carol Slender (Ross) & Kirsten Starsiak (Kentfield).

BOARD MEMBERS ABSENT:

Chris Carson (Ross Valley), Corbett Elsen (Tamalpais), Carlos Estrella (Reed), Itoco Garcia (Superintendent & Interim Chief Business Official for Sausalito – Marin City) & Paula Rigney (Larkspur – Corte Madera)

STAFF PRESENT:

Dennis Petri, Executive Director

GUESTS:

Josue Calvo-Perez, First Student Contract Manager for San Rafael
Mike Fernandes, First Student Region Finance Manager
Christina Posedel, San Rafael City Schools Accounting Manager
Royce Woods, First Student Senior Location Manager, Richmond

I. CALL TO ORDER:

Meeting was scheduled to start at 2:00 p.m.

No quorum. Meeting was cancelled at 2:38 p.m. Meeting will be rescheduled as soon as possible.

The Agenda (below) is what was scheduled for review and possible action.

II. PUBLIC COMMENT:

III. ACTION SESSION

1. **Review & Possible Action on the Agenda.**
2. **Review and Possible Action on First Student's request to increase the COLA from 3.5% to 6.0%.**
3. **Review AB 361 state of emergency virtual meeting procedures and Marin County Health Conditions. Discuss future meeting considerations.**

IV. DISCUSSION / INFORMATION ITEMS

1. **Future agenda items requested by Board members.**
2. **Reminder of next meeting date.**
September 14, 2022

V. ADJOURNMENT

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 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.