JOINT POWERS AGREEMENT
MARIN PUPIL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

https://marinpupiltransportationagency.org/

Tuesday, March 14, 2023
9:00 a.m.

San Rafael City Schools District Office
Board of Trustees Room – Second Floor
310 Nova Albion Way
San Rafael, CA 94903

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-Marin 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 Proposed Budget & Bill Back Revisions:** -- Approve revisions to the 2022 – 2023 budget & bill back figures.

3. **Review and Possible Action on the Second Period Interim Report:** -- Approve 2022 – 2023 Second Period Interim Report. **Note: Multi-Year Projections.**

4. **Review and Possible Action on the Third Amendment to the Special Education School Bus Transportation Contract (Contract No. 2014-1) Between the Marin Pupil Transportation Agency and First Student, Inc.**

IV. CONSENT AGENDA

CA-1. Possible Action on the Minutes of February 14, 2023 Board Meeting.

CA-2. Possible Action on the completed Memorandum of Understanding with Marin SELPA to transport one (1) NPS/LCI student from Marin City to/from a Non-Public School (the Irene Hunt School of Marin) for the balance of the 2022/2023 school year.

CA-3. Possible Action on the following Legal Updates received from School & College Legal Services of California:

a. Updates for 2023 Brown Act Virtual Meeting Requirements – Memo No. 02-2023. Memo dated February 23, 2023.

CA-4. Possible Action on Financial Documents as follows:

a. Approve vendor warrants paid for the period of February 1, 2023 through February 28, 2023 in the amount of **$222,034.18.**

CA-5. Possible Action on Potential Reimbursement Information for member school districts as follows:

a. February 2023 in the amount of **$503.69.**
b. Potential Reimbursement Fund Totals to Date: **$4,345.10.**

CA-6. Acknowledge & Accept Monthly Student Count Tally Sheets as follows:

    a. February 2023

CA-7. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance.

    a. February 2023

V.   DISCUSSION / INFORMATION ITEMS

1.   **Time Certain – 9:20 a.m.**

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

                Stacey Tachiki, Director of Special Education
                Marin County Office of Education
                (Invited)

2.   **Executive Director's Report.**

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

4.   **Reminder of next meeting date.**
             April 18, 2023

VI.   ADJOURNMENT

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

Scheduled meetings for the balance of the 2022 / 2023 school year:

    April 18, 2023
    May 16, 2023
    June 6, 2023

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.