

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

<https://marinpupiltransportationagency.org/>

**Wednesday, April 22, 2020
8:15 a.m.**

**Marin Pupil Transportation Agency Office
38 Union Street
San Rafael, CA 94901**

To participate by Zoom Video Conference:

<https://zoom.us/j/97431549986?pwd=M2NsNIA0RDkxYkp6SDArMHdQU2NwdzO9>

**Meeting ID: 974 3154 9986
Password: 013653**

**One tap mobile:
+16699006833,,97431549986# US (San Jose)
+14086380968,,97431549986# US (San Jose)**

**Dial by your location:
+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)**

Meeting ID: 974 3154 9986

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:

The chairperson will call each item on the agenda, Marin Pupil Transportation Agency staff will provide a review of the item, and in accordance with Board bylaws, members of the public may address the Board concerning the item for up to three (3) minutes.

III. ACTION SESSION

- 1. Review & Possible Approval of Agenda. (Pages 1 to 4)**
- 2. Consideration and possible action on First Student's request for continuation of payment for all regularly scheduled services during the school closures due to COVID-19.**

IV. CONSENT AGENDA (Pages 5 to 18)

Note: All items appearing on the Consent Agenda are approved in one action by the Board of Directors. Board members, staff, or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.

CA-1. Approve Minutes of March 13, 2020 Board Meeting. * (Pages 6 to 8)

**CA-2. Approve Minutes of March 26, 2020 Special Board Meeting. *
(Pages 9 to 11)**

CA-3. Approve Warrants & Registers as follows: * (Pages 12 to 15)

- a. Vendor Warrants dated March 1 - 31, 2020. *
- b. Warrant registers (Backup data). 3 sheets attached. *

CA-4. Action to Ratify Board's Approval of 2019/2020 Second Period Interim Report effective March 13, 2020. * (Page 16)

CA-5. Acknowledge Receipt of the Monthly Student Count Tally Sheet – inclusive through March 13, 2020. * (Page 17)

CA-6. Acknowledge Receipt of the Spreadsheet of Students Listed by School of Attendance – for March 2020. * (Page 18)

V. DISCUSSION / INFORMATION ITEMS (Pages 19 to 25)

Time Certain – 8:30 a.m.

Transportation Issues & Discussion * (Page 19)

Guests: Jon Lenz, SELPA Director
Marin County Office of Education
(Invited)

Janelle Campbell, co-Director of Special Education
Marin County Office of Education
(Invited)

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

- A. Executive Director's Report.**
- B. Ongoing: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. (Pages 20 to 22)**
- C. Review of Bill Back charges and estimates for fiscal years 2017/2018 thru projected 2020/2021. (Pages 23 to 25)**
- D. Future agenda items requested by Board members.**
- E. Reminder of next meeting date.
May 20, 2020**

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the remainder of the 2019 – 2020 school year:

May 20, 2020

June 10, 2020

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.