

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

<https://marinpupiltransportationagency.org/>

**Wednesday, May 20, 2020
8:15 a.m.**

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

To participate by Zoom Video Conference:

[https://us02web.zoom.us/j/85413034561?pwd=Z2FrbW56ZUh5L01uUGVqNjIjGR3B
uUT09](https://us02web.zoom.us/j/85413034561?pwd=Z2FrbW56ZUh5L01uUGVqNjIjGR3B
uUT09)

**Meeting ID: 854 1303 4561
Password: 044595**

**One tap mobile:
+16699006833,,85413034561# US (San Jose)
+14086380968,,85413034561# US (San Jose)**

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

Meeting ID: 854 1303 4561

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

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 & Possible Approval of Agenda. (Pages 1 to 5)**
- 2. Consideration and Possible Action on Agreement with First Student Regarding Compensation and Transportation Services. * (Pages 6 to 15)**
- 3. Review & Possible Action on Budget & Bill Back Updates due to April 15, 2020 student counts: -- Approve updates to the 2019 – 2020 budget & bill back figures that reflect changes due to April 15, 2020 student counts. * (Pages 16 to 20)**

IV. CONSENT AGENDA (Pages 21 to 31)

Note: The Board of Directors action on all items appearing on the Consent Agenda is taken in one action, unless a Board member, MPTA staff member, or, during Public Comment, a member of the public requests that an item be pulled for discussion prior to approval of the Consent Agenda.

CA-1. Approve Minutes of April 22, 2020 Board Meeting. * (Pages 22 to 26)

CA-2. Approve Warrants & Registers as follows: * (Pages 27 to 29)

- a. **Vendor Warrants dated April 1 - 30, 2020. ***
- b. **Warrant registers (Backup data). 2 sheets attached. ***

CA-3. Acknowledge & Receipt of a letter received from the Marin County Office of Education on acceptance of the MPTA's Second Period Interim Report for Fiscal Year 2019 - 2020. * (Pages 30 & 31)

V. DISCUSSION / INFORMATION ITEMS (Part I)

Time Certain – 8:30 a.m.

Transportation Issues & Discussion * (Page 32)

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)

VI. CLOSED SESSION

1. Public Employee Performance Evaluation (Govt. Code sec. 54957)

Title: Executive Director **** (Pages 33 to 35)**

2. Conference with Labor Negotiators (Govt. Code sec. 54957.6)
Unrepresented Employee: Executive Director
Agency Designated Representative: Michele Rollins,
Chairperson of the Board of Directors
3. Public Employment / Appointment (Govt. Code sec. 54957)
Title: Executive Director

VII. OPEN SESSION

1. **Report of Reportable Closed Session Action, if any.**
2. **Oral Recommendation Regarding Proposed Salary and/or Fringe Benefits (Executive Director)**
3. **Discussion and Possible Approval of Employment Contract for Executive Director through June 30, 2022**

DISCUSSION / INFORMATION ITEMS (Part II) (Pages 36 to 45)

- The
- a. **Second review of the proposed 2020 – 2021 Budget & Bill Back figures. These figures have been adjusted since the initial presentation at our January 15, 2020 Board of Directors meeting. figures now include changes due to the April 15, 2020 student counts. * (Pages 36 & 37)**
 - b. **Proposed budget for 2020 – 2021. (Page 38)**
 - c. **Proposed bill back figures for 2020 – 2021. (Page 39)**
 - d. **Proposed Budget (Posting Copy) (Page 40)**
 - e. **Seek & select nominations for MPTA Board of Directors' Officers for 2020 – 2021. Elections to occur at the June 10, 2020 meeting. * (Page 41)**
 - f. **Ongoing: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. * (Page 42)**
 - g. **Draft 2020 – 2021 meeting calendar for the Marin Pupil Transportation Agency's Board of Directors. (Pages 43 to 45)**
 - h. **Future agenda items requested by Board members.**

- i. **Reminder of next meeting date.**
June 10, 2020

VIII. ADJOURNMENT

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

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.