

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

<https://marinpupiltransportationagency.org/>

**Wednesday, June 10, 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/82672085060?pwd=VEIKOEhIU0toQW9QRGp0by9Sa08xQT09>

**Meeting ID: 826 7208 5060  
Password: 211556**

**One tap mobile:  
+16699006833,,82672085060# US (San Jose)  
+14086380968,,82672085060# US (San Jose)**

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

**Meeting ID: 826 7208 5060**

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

**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 Approval of Agenda. (Pages 1 to 5)**
2. **Budget Approval Process:**  
**[PRESENTATION & PUBLIC HEARING]**  
**(Pages 6 to 63)**
  - a. **PRESENTATION OF THE PROPOSED 2020 / 2021 BUDGET.**
  - b. **PUBLIC HEARING ON PROPOSED BUDGET FOR 2020 / 2021.**
  - c. **PUBLIC HEARING ON RESERVE LEVEL FOR PROPOSED BUDGET FOR 2020 / 2021.**
  - d. **Review and Possible Approval of 2020 / 2021 Budget.**
3. **Oral Recommendation Regarding Proposed Salary and Fringe Benefits – Executive Director.**

4. **Review and Possible Approval of COVID-19 Action Plan. \***  
(Pages 64 to 70)
5. **Review and Possible Election of MPTA Officers for the Board of Directors for the 2020 / 2021 school year. \* (Page 71)**
6. **Review and Possible Approval of an Updated Memorandum of Understanding with the San Rafael High School District as the provider of the MPTA's Fiscal Agent Services for the Fiscal Year 2020 / 2021. \* (Pages 72 to 77)**
7. **Review and Possible Approval of an Updated Memorandum of Understanding with the San Rafael High School District as the MPTA's Office Facility Lease Holder for the Fiscal Year 2020 / 2021.\* (Pages 78 to 83)**
8. **Review and Possible Request of change date for the MPTA Board of Directors Meeting in March 2021. Request date of March 10, 2021 from the Marin County Office of Education to avoid conflict with the filing date for the Second Period Interim Report. \* (Pages 84 & 85)**

**IV. CONSENT AGENDA (Pages 83 to 99)**

**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 May 20, 2020 Board Meeting. \* (Pages 87 to 91)**

**CA-2. Approve Warrants & Registers as follows: \* (Pages 92 to 95)**

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

**CA-3. Approve Contract for the Employment of Executive Director (2020 / 2021 to 2021 / 2022). \* (Pages 96 to 99)**

**V. DISCUSSION / INFORMATION ITEMS (Pages 100 to 104)**

**1. Time Certain – 8:30 a.m.**

**Transportation Issues & Discussion \* (Page 100)**

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)

**2. Executive Director's Report. \* (Pages 101 to 103)**

- a. Extended School Year (ESY) 2020 Information.
- b. School District Calendars for 2020 / 2021.
- c. Marin County Office of Education Program Graduates 2020.

**3. Ongoing: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. \* (Page 104)**

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

**5. Reminder of next meeting date.  
September 9, 2020**

**VI. ADJOURNMENT**

\* -- Items followed by attachment.

\*\* -- Items to be distributed at meeting.

**Scheduled meetings for the 2020 / 2021 school year:**

September 9, 2020  
October 14, 2020



**November 4, 2020**  
**December 9, 2020**  
**January 13, 2021 or January 20, 2021 \*\***  
**(\*\* possible conflict with the Governor's Budget Workshop)**  
**February 10, 2021**  
**March 17, 2021 \*\*\***  
**(\*\*\* request change to March 10, 2021)**  
**April 21, 2021**  
**May 19, 2021**  
**June 9, 2021**

**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.