JOINT POWERS AGREEMENT MARIN PUPIL TRANSPORTATION AGENCY BOARD OF DIRECTORS

https://marinpupiltransportationagency.org/

Special Meeting Tuesday, July 26, 2022 2:00 p.m.

Join Zoom Meeting:

 $\frac{https://us02web.zoom.us/j/89063869031?pwd=K2gzWlhKaHd0TFJtS2pRL2J5ZTZ}{JUT09}$

Meeting ID: 890 6386 9031 Passcode: 565976

One tap mobile +16699006833,,89063869031# US (San Jose) +16694449171,,89063869031# US

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Meeting ID: 890 6386 9031

Find your local number: https://us02web.zoom.us/u/keuQGin7Fh

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 authority of the Board for up to three (3) minutes.

III. <u>ACTION SESSION</u>

- 1. Review and 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. <u>DISCUSSION / INFORMATION ITEMS</u>

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

V. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

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

October 12, 2022 November 16, 2022 December 14, 2022 January 18, 2023 February 15, 2023 March 15, 2023 April 19, 2023 May 17, 2023 June 7, 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.