

**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**MARIN PUPIL TRANSPORTATION AGENCY**

**MINUTES**  
**July 26, 2022**

**Special Note:** Meeting was held via Zoom Video Conference.

**BOARD MEMBERS PRESENT:**

Bob Marcucci (San Rafael Elementary & High School Districts), Michele Rollins (Mill Valley), Carol Slender (Ross) & Kirsten Starsiak (Kentfield).

**BOARD MEMBERS ABSENT:**

Chris Carson (Ross Valley), Corbett Elsen (Tamalpais), Carlos Estrella (Reed), Ito Garcia (Superintendent & Interim Chief Business Official for Sausalito – Marin City) & Paula Rigney (Larkspur – Corte Madera)

**STAFF PRESENT:**

Dennis Petri, Executive Director

**GUESTS:**

Josue Calvo-Perez, First Student Contract Manager for San Rafael  
Mike Fernandes, First Student Region Finance Manager  
Christina Posedel, San Rafael City Schools Accounting Manager  
Royce Woods, First Student Senior Location Manager, Richmond

**I. CALL TO ORDER:**

**Meeting was scheduled to start at 2:00 p.m.**

**No quorum. Meeting was cancelled at 2:38 p.m. Meeting will be rescheduled as soon as possible.**

**The Agenda (below) is what was scheduled for review and possible action.**

**II. PUBLIC COMMENT:**

**III. ACTION SESSION**

1. **Review & 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. DISCUSSION / INFORMATION ITEMS**

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

**V. ADJOURNMENT**

**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.