

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

<https://marinpupiltransportationagency.org/>

**Wednesday, December 9, 2020
8:15 a.m.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84096584133?pwd=SXNONIFDSjhBMctMc2V0cDRRSmc0UT09>

Meeting ID: 840 9658 4133

Passcode: 334694

One tap mobile

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+13462487799,,84096584133# US (Houston)

Dial by your location

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Find your local number: <https://us02web.zoom.us/j/kuVx1GBdq>

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 Action on the Agenda. (Pages 1 to 5)**
- 2. Review and Possible Action on the Audit of Financial Statements: --**
Approve audit by Nigro & Nigro, PC of financial statements for the year ended June 30, 2020. * **(Page 6 + Separate file)**
- 3. Review and Possible Action on Budget Revisions: --** Approve revisions to the 2020 – 2021 budget and bill back figures. * **(Pages 7 to 12)**
- 4. Review and Possible Action on the First Period Interim Report: --**
Approve 2020 – 2021 First Period Interim Report. * **(Pages 13 to 62)**
- 5. Review and Possible Action to fill two (2) open positions for the MPTA Board of Directors Officers for the balance of the 2020 - 2021 school year: –** Positions open are Vice Chairperson and Secretary. * **(Page 63)**

IV. CONSENT AGENDA (Pages 64 to 109)

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. Acknowledge & Accept the Minutes of September 9, 2020 Board Meeting. ***
(Pages 66 to 72)
- CA-2. Acknowledge & Accept letter received from the Marin County Office of Education on acceptance of the 2020 – 2021 Adopted Budget. ***
(Pages 73 to 75)
- CA-3. Acknowledge & Accept letter received from the Marin County Office of Education on acceptance of the 2019 – 2020 Unaudited Actuals. ***
(Pages 76 & 77)
- CA-4. Acknowledge & Accept a Public Information Request from K-12 Researcher with Transparent California. This request was dated August 27, 2020. * (Pages 78 to 82)**
- CA-5. Acknowledge & Accept Financial Documents as follows: ***
(Pages 83 to 94)
 - a. Approve vendor warrants paid for the period of September 1, 2020 through September 30, 2020 in the amount of \$3,718.91. ***
(Pages 83 to 86)
 - b. Approve vendor warrants paid for the period of October 1, 2020 through October 31, 2020 in the amount of \$159,428.29. ***
(Pages 87 to 90)
 - c. Approve vendor warrants paid for the period of November 1, 2020 through November 30, 2020 in the amount of \$240,137.29. ***
(Pages 91 to 94)
- CA-6. Acknowledge & Accept Potential Reimbursement Information for member school districts as follows: * (Pages 95 to 103)**
 - a. September 2020 in the amount of \$393.82.**
 - b. October 2020 in the amount of \$618.64.**
 - c. November 2020 in the amount of \$547.58.**
 - d. Potential Reimbursement Fund Totals to Date: \$1,560.04.**

CA-7. Acknowledge & Accept Monthly Student Count Tally Sheets as follows: * (Pages 104 to 106)

- a. September 2020
- b. October 2020
- c. November 2020

CA-8. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance. * (Pages 107 to 109)

- a. September 2020
- b. October 2020
- c. November 2020

V. DISCUSSION / INFORMATION ITEMS (Pages 110 to 115)

1. Time Certain – 8:30 a.m.

Transportation Issues & Discussion * (Page 110)

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 111 to 114)

- a. Request from Ross Valley School District's Director of Student Services to alter billing practices for students transported. *
- b. Transportation charges for students attending The Irene Hunt School of Marin. *
- c. Workshop attendance at a program presented by School & College Legal Services of California on October 22, 2020.

3. Standing Item: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. * (Page 115)

4. **Future agenda items requested by Board members.**
5. **Reminder of next meeting date.**
January 20, 2021

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the balance of the 2020 / 2021 school year:

January 20, 2021
February 10, 2021
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 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.