

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

<https://marinpupiltransportationagency.org/>

**Wednesday, March 10, 2021  
8:15 a.m.**

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84432142781?pwd=UXNIYWVRvM0RuZW9aR0hkMzRlTnZuZz09>

**Meeting ID: 844 3214 2781**

**Passcode: 291696**

**One tap mobile**

**+16699006833,,84432142781# US (San Jose)**

**+13462487799,,84432142781# US (Houston)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**Meeting ID: 844 3214 2781**

**Find your local number: <https://us02web.zoom.us/j/84432142781>**

**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 3)**
- 2. Review and Possible Action on Proposed Budget & Bill Back Revisions: -- Approve revisions to the 2020 – 2021 budget & bill back figures. \* (Pages 4 to 7)**
- 3. Review and Possible Action on the Second Period Interim Report: -- Approve 2020 – 2021 Second Period Interim Report. \* (Pages 8 to 58)**

**IV. CONSENT AGENDA (Pages 59 to 66)**

**CA-1. Acknowledge & Accept the Minutes of December 9, 2020 Board Meeting. \***  
**(Pages 60 to 66)**

**V. DISCUSSION / INFORMATION ITEMS (Pages 67 to 79)**

- 1. Executive Director's Report. \* (Pages 67 to 75)**
  - a. MPTA Procedure Guidelines: Table of Contents. \***
  - b. Vaccination List for Transportation Providers used by the MPTA.**

2. **First look at the proposed 2021 – 2022 Budget & Bill Back Spreadsheets. \***  
(Pages 76 to 79)
  - a. Initial email sent January 20, 2021 since our January Board Meeting was cancelled. (Page 77)
  - b. Initial proposed budget for 2021 – 2022. (Page 78)
  - c. Initial proposed bill back figures for 2021 – 2022. (Page 79)
3. **Future agenda items requested by Board members.**
4. **Reminder of next meeting date.**  
April 21, 2021

## **VI. ADJOURNMENT**

\* -- Items followed by attachment.

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

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

**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.