

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

<https://marinpupiltransportationagency.org/>

**Wednesday, March 9, 2022
8:15 a.m.**

To participate by Zoom Video Conference:

Join Zoom Meeting

<https://us02web.zoom.us/j/89474266984?pwd=by9ZLzZkYUgvYjFzRUFTNTFRFZEgvQT09>

**Meeting ID: 894 7426 6984
Passcode: 474723**

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Meeting ID: 894 7426 6984

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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 Proposed Budget & Bill Back Revisions: -- Approve revisions to the 2021 – 2022 budget & bill back figures. * (Pages 6 & 7)**
- 3. Review and Possible Action on the Second Period Interim Report: -- Approve 2021 – 2022 Second Period Interim Report. * (Pages 8 to 59)
Note: Multi-Year Projections found on Page 9**

IV. CONSENT AGENDA (Pages 60 to 96)

- CA-1. Acknowledge & Accept the Minutes of December 15, 2021 Board Meeting. *
(Pages 62 to 67)**
- CA-2. Acknowledge & Accept letter from Nigro & Nigro, PC detailing any “Significant Audit Matters” encountered during the fiscal year 2020-2021 audit reporting period. Letter dated January 7, 2022. *
(Pages 68 to 70)**

CA-3. Acknowledge & Accept a letter from the Marin County Office of Education approving the MPTA's First Interim Reporting Period Report. Letter dated January 14, 2022. *
(Pages 71 to 73)

CA-4. Acknowledge & Accept Financial Documents as follows: *
(Pages 74 to 83)

a. Approve vendor warrants paid for the period of December 1, 2021 through December 31, 2021 in the amount of \$340,814.66. *
(Pages 74 to 78)

b. Approve vendor warrants paid for the period of January 1, 2022 through January 31, 2022 in the amount of \$211,564.11. *
(Pages 79 to 83)

CA-5. Acknowledge & Accept Potential Reimbursement Information for member school districts as follows: * (Pages 84 to 90)

a. December 2021 in the amount of \$376.20.

b. January 2022 in the amount of \$558.03.

c. Potential Reimbursement Fund Totals to Date: \$3,559.25.

CA-6. Acknowledge & Accept Monthly Student Count Tally Sheets as follows: * (Pages 91 to 93)

a. December 2021

b. January 2022

c. February 2022

CA-7. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance. * (Pages 94 to 96)

a. December 2021

b. January 2022

c. February 2022

V. DISCUSSION / INFORMATION ITEMS (Pages 97 to 112)

1. Time Certain – 8:30 a.m.

Transportation Issues & Discussion * (Page 97)

Guests: Janelle Campbell, Assistant Superintendent of
Special Education
Marin County Office of Education
(Invited)

Kristi Dahlstrom, Director of Special Education
Marin County Office of Education
(Invited)

2. Executive Director's Report. * (Pages 98 to 111)

**a. First Student's Performance - Late and/or Missed Trips.
(Pages 98 to 106)**

**b. Reminder for submitting Form 700 to MPTA.
(Page 107)**

**3. First look at the proposed 2022 – 2023 Budget & Bill Back
Spreadsheets. *
(Pages 108 to 111)**

**a. Initial email sent February 2, 2022 since our January Board
Meeting was cancelled. (Page 109)**

b. Initial proposed budget for 2022 – 2023. (Page 110)

c. Initial proposed bill back figures for 2022 – 2023. (Page 111)

**4. Standing Item: Discussion on California Senate Bill 328 concerning
school start times for Middle School & High School programs. *
(Page 112)**

5. Future agenda items requested by Board members.

6. Reminder of next meeting date.

April 20, 2022

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the balance of the 2021 / 2022 school year:

April 20, 2022

May 18, 2022

June 8, 2022

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.