

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

<https://marinpupiltransportationagency.org/>

**Wednesday, April 20, 2022
8:15 a.m.**

To participate by Zoom Video Conference:

Join Zoom Meeting

<https://us02web.zoom.us/j/89393617416?pwd=V1FqeTV6dExuSVdteE1yRTF4MDQyUT09>

**Meeting ID: 893 9361 7416
Passcode: 561894**

One tap mobile

**+16699006833,,89393617416# US (San Jose)
+12532158782,,89393617416# US (Tacoma)**

Dial by your location:

**+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)**

Meeting ID: 893 9361 7416

Find your local number: <https://us02web.zoom.us/j/kc57JVL0WO>

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 4)**
- 2. Review and Possible Action on Notification to First Student on their Performance to Date - Late and/or Missed Trips. (Pages 5 to 23)**
- 3. Review & Possible Action on Budget & Bill Back Updates due to April 2022 student counts: -- Approve updates to the 2021 – 2022 budget & bill back figures that reflect changes due to April 2022 student counts. * (Pages 24 to 26)**

IV. CONSENT AGENDA (Pages 27 to 51)

CA-1. Acknowledge & Accept the Minutes of March 9, 2022 Board Meeting. * (Pages 28 to 33)

CA-2. Acknowledge & Accept Financial Documents as follows: * (Pages 34 to 42)

a. Approve vendor warrants paid for the period of February 1, 2022 through February 28, 2022 in the amount of \$66,961.75. * (Pages 34 to 38)

b. Approve vendor warrants paid for the period of March 1, 2022 through March 31, 2022 in the amount of \$340,307.64. * (Pages 39 to 42)

CA-3. Acknowledge & Accept Potential Reimbursement Information for member school districts as follows: * (Pages 43 to 49)

- a. February 2022 in the amount of **\$428.45.**
- b. March 2022 in the amount of **\$647.90.**
- c. Potential Reimbursement Fund Totals to Date: **\$4,635.60.**

CA-4. Acknowledge & Accept Monthly Student Count Tally Sheets as follows: * (Page 50)

- a. March 2022

CA-5. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance. * (Page 51)

- a. March 2022

V. DISCUSSION / INFORMATION ITEMS (Pages 52 to 57)

1. Time Certain – 8:30 a.m.

Transportation Issues & Discussion * (Page 52)

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 53 & 54)

- a. Draft MPTA Meeting Calendar for 2022 – 2023. *
(Page 54)
- b. Possible use of additional or different legal firm(s) as needed. *

**3. Second look at the proposed 2022 – 2023 Budget & Bill Back Spreadsheets. *
(Pages 55 to 57)**

- a. Updated proposed budget for 2022 – 2023 – a 2nd look.
(Page 56)
- b. Updated proposed bill back figures for 2022 – 2023 – a 2nd look.
(Page 57)

4. **Standing Item: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. ***
5. **Future agenda items requested by Board members.**
6. **Reminder of next meeting date.**
May 18, 2022 (In person?)

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

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

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.