

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

<https://marinpupiltransportationagency.org/>

Meeting Location & Time:

AGENDA

Friday, March 13, 2020

11:00 a.m.

San Rafael City Schools' Administration Office

Board Room

310 Nova Albion Way, San Rafael, California

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-Marin 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.

Note: The audience may participate in each section of the agenda as follows: The Chairperson will introduce each item, the staff will review the item for the Board, comments will be accepted from the public, Directors will discuss, and then as appropriate, the Board will take action.

CALL TO ORDER

The Chairperson will call the meeting to order. (Time: _____)

ACTION SESSION

1. **Approval of Agenda. (Time: _____) (Pages 1 to 4) [VOTE]**

Vote by member:

Aye:

Nay:

Abstention:

Absent:

2. **Approval of Budget & Bill Back Revisions:** -- Approve revisions to the 2019 – 2020 budget & bill back figures. * (Pages 5 & 6) (Time: _____) **[VOTE]**

Vote by member:

Aye:

Nay:

Abstention:

Absent:

3. **Approval of Second Period Interim Report:** -- Approve 2019 – 2020 Second Period Interim Report. * (Pages 7 to 58) (Time: _____) **[VOTE]**

Vote by member:

Aye:

Nay:

Abstention:

Absent:

CONSENT AGENDA (Pages 59 to 90) [VOTE]

Note: All items appearing on the Consent Agenda are approved in one action by the Board of Directors. Board members, staff, or members of the public may request that an item be pulled for discussion prior to Consent Agenda approval.

Approval Items:

CA-1. Approve Minutes of January 15, 2020 Board Meeting. * (Pages 61 to 70)

CA-2. Approve Financial Documents as follows: * (Pages 71 to 78)

- a. **Vendor Warrants dated January 1 - 31, 2020. ***
- b. **Warrant registers (Backup data). 2 sheets attached. ***
- c. **Vendor Warrants dated February 1 – 29, 2020. ***
- d. **Warrant registers (Backup data). 4 sheets attached. ***

Acknowledge & Accept Items:

CA-3. Acknowledge & Accept a letter from the Marin County Office of Education noting no Audit exceptions in the Audit report for the year ending June 30, 2019. * (Page 79)

CA-4. Acknowledge & Accept a letter from the Marin County Office of Education approving the MPTA's First Interim Reporting Period Report. * (Pages 80 & 81)

CA-5. Acknowledge & Accept a Public Information request from Todd Maddison, a researcher with Transparent California. Mr. Maddison is requesting a copy of the MPTA's Employee Compensation Report for the 2018 year. * (Pages 82 to 84)

CA-6. Acknowledge & Accept a request from Jon Lenz, Assistant Superintendent of the Marin County Office of Education and SELPA Director. Mr. Lenz is requesting information on the number of students the MPTA transports to MCOE regionalized special education classrooms. This information is a part of the Special Education Planning Study being conducted by School Services of California. * (Pages 85 to 87)

CA-7. Acknowledge & Accept the Monthly Student Count Tally Sheet – inclusive through February 2020. * (Page 88)

CA-8. Acknowledge & Accept Spreadsheet of Students Listed by School of Attendance – for January 2020. * (Page 89)

CA-9. Acknowledge & Accept Spreadsheet of Students Listed by School of Attendance – for February 2020. * (Page 90)

Consent Agenda Approval (Time : _____) [VOTE]

Vote by member:

Aye:

Nay:

Abstention:

Absent:

Time Certain – 11:15 a.m. [INFORMATIONAL ITEM]

Transportation Issues & Discussion * (Page 91)

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)

DISCUSSION SESSION (Pages 92 to 94)

[ALL ITEMS BELOW ARE INFORMATIONAL ITEMS]

1. **Ongoing: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. A copy of the Senate Bill is attached for your reference. * (Pages 92 to 94)**
2. **Future agenda items requested by Board members.**
3. **Discuss other business.**
4. **Set next meeting.**
April 22, 2020

ADJOURNMENT (Time :_____)

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the remainder of the 2019 – 2020 school year:

April 22, 2020

May 20, 2020

June 10, 2020