

**JOINT POWERS AGREEMENT  
MARIN PUPIL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS  
c/o San Rafael High School District Business Office  
310 Nova Albion Way      San Rafael**

**MINUTES  
March 13, 2020**

**BOARD MEMBERS PRESENT:**

Carlos Estrella (Reed), Doug Marquand (San Rafael Elementary & High School Districts), Paula Rigney (Larkspur – Corte Madera), Michele Rollins (Mill Valley), Kirsten Starsiak (Kentfield) & Deborah Wolfe (Ross).

**BOARD MEMBERS ABSENT:**

Robert Clark (Sausalito – Marin City)  
Corbett Elsen (Tamalpais)  
Midge Hoffman (Ross Valley)

**STAFF PRESENT:**

Dennis Petri, Executive Director

**GUEST(S):**

Chris Posedel (Accounting Manager, San Rafael City Schools)

**CALL TO ORDER:**

Chairperson Michele Rollins called the Board of Directors meeting to order at 11:04 a.m. in the Room 604 at the San Rafael City Schools' Administration Office located at 310 Nova Albion Way in San Rafael.

- 1. Approval of Agenda (11:05 a.m.):** -- Members approved the agenda as presented.

**(M/Debbie Wolfe, S/Paula Rigney)**

**Vote by member:**

|             |  |
|-------------|--|
| Aye:        | Estrella, Marquand for SRCESD, Marquand for SRCHSD, Rigney, Rollins, Starsiak, Wolfe |
| Nay:        | No members   |
| Abstention: | No members   |
| Absent:     | Clark, Elsen, Hoffman  |

2. **Approval of Budget & Bill Back Revisions:** -- Approve revisions to the 2019 – 2020 budget & bill back figures (11:05 a.m.): -- Dennis briefly explained the changes to the Budget. (Line item 3 decreases - **\$3,175.00**).  
**(M/Debbie Wolfe, S/Paula Rigney)**  
**Vote by member:**  
Aye: Estrella, Marquand for SRCESD, Marquand for SRCHSD, Rigney, Rollins, Starsiak, Wolfe  
Nay: No members  
Abstention: No members  
Absent: Clark, Elsen, Hoffman
3. **Approval of Second Period Interim Report:** -- Approve 2019 – 2020 Second Period Interim Report (11:06 a.m.).  
**(M/Debbie Wolfe, S/Paula Rigney)**  
**Vote by member:**  
Aye: Estrella, Marquand for SRCESD, Marquand for SRCHSD, Rigney, Rollins, Starsiak, Wolfe  
Nay: No members  
Abstention: No members  
Absent: Clark, Elsen, Hoffman
4. **Approval / Acknowledgement of receipt of items on Consent Agenda as follows:**  
  
**CA-1. Approve Minutes of January 15, 2020 Board Meeting.**  
  
**CA-2. Approve Warrants and Registers as referenced on the Agenda:**  
  
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.**
5. **Acknowledgement of receipt of items identified on the agenda as CA-3 to CA-9.**

Chairperson Michele Rollins reviewed the Consent Agenda for the Board. There were no questions from the Board, so they unanimously approved the Consent Agenda as presented (11:08 a.m.).

**(M/Debbie Wolfe, S/Paula Rigney)**

**Vote by member:**

Aye: Estrella, Marquand for SRCESD, Marquand for SRCHSD, Rigney, Rollins, Starsiak, Wolfe  
Nay: No members  
Abstention: No members  
Absent: Clark, Elsen, Hoffman

**6. DISCUSSION / INFORMATION ITEMS (11:08 a.m. to 11:09 a.m.)**

**a. Ongoing: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs.**

Chairperson Michele Rollins noted that there have not been any definite decisions on school bell time changes at this point. She asked that we keep this agenda item on future agendas as well.

**b. Future agenda items requested by Board members.**

Secretary Midge Hoffman had previously asked to review the proposed changes to the Budget & Bill Back figures for the current fiscal year as well as the proposed figures for the 2020/2021 fiscal year. We will add this discussion to the next MPTA Board of Directors' meeting agenda.

**c. Reminder of the next meeting date.**

April 22, 2020

**ADJOURNMENT: 11:09 a.m.**

**Scheduled meetings for the 2019 – 2020 school year:**

**April 22, 2020**

**May 20, 2020**

**June 10, 2020**