

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

<https://marinpupiltransportationagency.org/>

**Wednesday, June 8, 2022
8:15 a.m.**

To participate by Zoom Video Conference:

Join Zoom Meeting

<https://us02web.zoom.us/j/89438536857?pwd=eTVBSEdJwZDJnQlFTQUNTUC9Qb04wUT09>

**Meeting ID: 894 3853 6857
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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 authority 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. **Budget Approval Process:**
[PRESENTATION & PUBLIC HEARING]
(Pages 6 to 66)
 - a. **PRESENTATION OF THE PROPOSED 2022 / 2023 BUDGET.**
 - b. **PUBLIC HEARING ON PROPOSED BUDGET FOR 2022 / 2023.**
Note: Public Hearing to be conducted June 6, 2022.
Information & Zoom link attached as part of this Agenda Packet.
 - c. **PUBLIC HEARING ON RESERVE LEVEL FOR PROPOSED BUDGET FOR 2022 / 2023.**
 - d. **Review and Possible Approval of 2022 / 2023 Budget.**

3. **Review and Possible Approval of an Updated Memorandum of Understanding with the San Rafael High School District as the provider of the MPTA's Fiscal Agent Services for the Fiscal Year 2022 / 2023. ***
(Pages 67 to 69)
4. **Review and Possible Approval of an Updated Memorandum of Understanding with the San Rafael High School District as the MPTA's Office Facility Lease Holder for the Fiscal Year 2022 / 2023.***
(Pages 70 to 73)
5. **Review and Possible Election of MPTA Officers for the Board of Directors for the 2022 / 2023 school year. ***
(Page 74)
6. **Review and Possible Action on a letter of agreement with School & College Legal Services of California for the MPTA to remain as a "billable client" for purposes of legal advice and legal service needs. ***
(Pages 75 to 77)

IV. CONSENT AGENDA (Pages 78 to 130)

Note: The Board of Directors action on all items appearing on the Consent Agenda is taken in one action, unless a Board member, MPTA staff member, or, during Public Comment, a member of the public requests that an item be pulled for discussion prior to approval of the Consent Agenda.

CA-1. Acknowledge & Accept the Minutes of April 20, 2022, Board Meeting. *
(Pages 80 to 84)

CA-2. Acknowledge & Accept a letter from the Marin County Office of Education approving the MPTA's Second Interim Reporting Period Report. Letter dated April 15, 2022. *
(Pages 85 & 86)

CA-3. Acknowledge & Accept Financial Documents as follows: *
(Pages 87 to 96)

- a. Approve vendor warrants paid for the period of April 1, 2022, through April 30, 2022, in the amount of **\$85,817.50. ***
- b. Approve vendor warrants paid for the period of May 1, 2022, through May 31, 2022, in the amount of **\$386,097.49. ***

CA-4. Acknowledge & Accept Potential Reimbursement Information for member school districts as follows: *
(Pages 97 to 101)

- a. April 2022 in the amount of **\$468.16**.
- b. Potential Reimbursement Fund Totals to Date: **\$5,103.75**.

CA-5. Acknowledge & Accept Monthly Student Count Tally Sheets for the following: *
(Pages 102 & 103)

- a. April 2022.
- b. May 2022.

CA-6. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance for the following: *
(Pages 104 & 105)

- a. April 2022.
- b. May 2022.

CA-7. Acknowledge & Accept Proposal & Qualifications for Legal Services from DWK – Dannis, Woliver, Kelley – Attorneys at Law. This proposal was received May 18, 2022. *
(Pages 106 to 130)

V. DISCUSSION / INFORMATION ITEMS (Pages 131 to 135)

1. Time Certain – 8:30 a.m.

Transportation Issues & Discussion * (Page 131)

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 132 to 134)
 - a. **Extended School Year (ESY) 2022 Information.**
 - b. **School District Calendars for 2022 / 2023.**
 - c. **Marin County Office of Education Program Graduates 2022.**
3. **Standing Item: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. ***
(Page 135)
4. **Future agenda items requested by Board members.**
5. **Reminder of next meeting date.**
September 14, 2022

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the 2022 / 2023 school year:

September 14, 2022
October 12, 2022
November 16, 2022
December 14, 2022
January 18, 2023
February 15, 2023
March 15, 2023
April 19, 2023
May 17, 2023
June 7, 2023

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.