

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

<https://marinpupiltransportationagency.org/>

**Wednesday, May 19, 2021
8:15 a.m.**

**Marin Pupil Transportation Agency Office
38 Union Street
San Rafael, CA 94901**

Join Zoom Meeting

<https://us02web.zoom.us/j/82119463868?pwd=MFUvN1kxbjZJQktuR3Vrc1dhTlNXQT09>

**Meeting ID: 821 1946 3868
Passcode: 087832**

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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-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.

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 & Possible Action on Budget & Bill Back Updates due to April 15, 2021 student counts: -- Approve updates to the 2020 – 2021 budget & bill back figures that reflect changes due to April 15, 2021 student counts. * (Pages 6 to 8)**

IV. CONSENT AGENDA (Pages 9 to 27)

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 21, 2021 Board Meeting. *
(Pages 10 to 15)

CA-2. Acknowledge & Accept a letter from the Marin County Office of Education approving the MPTA's Second Interim Reporting Period Report. *
(Pages 16 & 17)

CA-3. Acknowledge & Accept Financial Documents as follows: *
(Pages 18 to 20)

- a. Approve vendor warrants paid for the period of April 1, 2021 through April 30, 2021 in the amount of **\$302,358.13. ***
(Pages 18 to 20)

CA-4. Acknowledge & Accept Potential Reimbursement Information for member school districts as follows: * (Pages 21 to 25)

- a. April 2021 in the amount of **\$668.80.**
- b. Potential Reimbursement Fund Totals to Date: **\$4,887.33.**

CA-5. Acknowledge & Accept Monthly Student Count Tally Sheets for April 2021. *
(Page 26)

CA-6. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance for April 2021. * (Page 27)

V. **DISCUSSION / INFORMATION ITEMS** (Pages 28 to 44)

1. **Time Certain – 8:30 a.m.**

Transportation Issues & Discussion * (Page 28)

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. **a. Second review of the proposed 2021 – 2022 Budget & Bill Back figures.** These figures have been adjusted since the initial presentation (emailed) in January 2021 to the Board of Directors. The figures now include changes due to the April 15, 2021 student counts. * **(Pages 29 & 30)**
b. Proposed Budget (Posting Copy) (Page 31)
c. Proposed budget for 2021 – 2022. (Page 32)
d. Proposed bill back figures for 2021 – 2022. (Page 33)
e. Budget Inspection Dates & Publication Notice. * (Page 34)
3. **Executive Director's Report. * (Pages 35 to 43)**
a. Revised MPTA Meeting Schedule for 2021 - 2022. * (Page 37)
b. Extended School Year (ESY) 2021 Information. * (Page 38)
c. Article: Published in School Bus Fleet April 23, 2021: "First Group Plans to sell First Student, First Transit for \$4.6 Billion". *
(Pages 39 to 41)
d. Article: "Marin Voice" published in the Marin Independent Journal April 26, 2021. "Marin must commit to zero-emission school buses". *
(Page 42)
e. Reader's Forum published in the Marin Independent Journal May 3, 2021. "School buses missing from many Marin communities". *
(Page 43)
f. Transportation Group Check-In: Report on meeting for school bus and transit operators on school opening guidelines. Meeting held May 11, 2021. * (See Page 36)
4. **Standing Item: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. ***
(Page 44)

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

6. **Reminder of next meeting date.**

June 9, 2021

VI. CLOSED SESSION

1. Public Employee Performance Evaluation (Govt. Code sec. 54957)
Title: Executive Director

2. Conference with Labor Negotiators (Govt. Code sec. 54957.6)
Unrepresented Employee: Executive Director
Agency Designated Representative: Michele Rollins,
Chairperson of the Board of Directors

3. Public Employment / Appointment (Govt. Code sec. 54957)
Title: Executive Director

VII. OPEN SESSION

1. **Report of Reportable Closed Session Action, if any.**
2. **Oral Recommendation Regarding Proposed Salary and/or Fringe Benefits (Executive Director)**
3. **Discussion and Possible Approval of Employment Contract for Executive Director through June 30, 2022**

VIII. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the balance of the 2020 / 2021 school year:

June 9, 2021

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.