

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

<https://marinpupiltransportationagency.org/>

**Wednesday, June 9, 2021
8:15 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88291138498?pwd=V2VFbEVxVIZidHErNm1UTDlZV2JQQT09>

**Meeting ID: 882 9113 8498
Passcode: 783223**

**One tap mobile:
+16699006833,,88291138498# US (San Jose)
+12532158782,,88291138498# US (Tacoma)**

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+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)**

**Meeting ID:
882 9113 8498**

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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 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. Budget Approval Process:
[PRESENTATION & PUBLIC HEARING]
(Pages 6 to 63)**
 - a. PRESENTATION OF THE PROPOSED 2021 / 2022 BUDGET.**
 - b. PUBLIC HEARING ON PROPOSED BUDGET FOR 2021 / 2022.**

Note: Public Hearing to be conducted June 8, 2021.
Information & Zoom link attached as part of this Agenda Packet.
 - c. PUBLIC HEARING ON RESERVE LEVEL FOR PROPOSED BUDGET FOR 2021 / 2022.**
 - d. Review and Possible Approval of 2021 / 2022 Budget.**

3. **Oral Recommendation Regarding Proposed Salary and Fringe Benefits – Executive Director. (Page 64)**
4. **Review and Possible Election of MPTA Officers for the Board of Directors for the 2021 / 2022 school year. * (Page 65)**

IV. CONSENT AGENDA (Pages 66 to 90)

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 May 19, 2021, Board Meeting. *
(Pages 67 to 72)**

**CA-2. Approve Contract for the Employment of Executive Director
(2021 / 2022 to 2023 / 2024). *
(Pages 73 to 78)**

**CA-3. Acknowledge & Accept a letter from the Marin County Office of Education reporting no audit findings for the year ending June 30, 2020. *
(Page 79)**

**CA-4. Acknowledge & Accept Financial Documents as follows: *
(Pages 80 to 84)**

a. Approve vendor warrants paid for the period of May 1, 2021, through May 31, 2021, in the amount of \$384,037.94. *

CA-5. Acknowledge & Accept Potential Reimbursement Information for member school districts as follows: * (Pages 85 to 88)

a. May 2021 in the amount of \$785.84.

b. Potential Reimbursement Fund Totals to Date: \$5,673.17.

**CA-6. Acknowledge & Accept Monthly Student Count Tally Sheets for May 2021.
* (Page 89)**

CA-7. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance for May 2021. * (Page 90)

V. DISCUSSION / INFORMATION ITEMS (Pages 91 to 96)

1. Time Certain – 8:30 a.m.

Transportation Issues & Discussion * (Page 91)

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 92 to 94)

- a. Extended School Year (ESY) 2021 Information.**
- b. School District Calendars for 2021 / 2022.**
- c. Marin County Office of Education Program Graduates 2021.**

3. Standing Item: Discussion on California Senate Bill 328 concerning school start times for Middle School & High School programs. * (Pages 95 & 96)

- a. Legal Update from School & College Legal Services of California: Update: SB 328 – Middle and High School Start Times. * (Page 96)**

4. Future agenda items requested by Board members.

**5. Reminder of next meeting date.
September 15, 2021**

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the 2021 / 2022 school year:

September 15, 2021

October 13, 2021

November 17, 2021

December 15, 2021

January 12, 2022, or January 19, 2022 **

(possible conflict with the Governor's Budget Workshop)**

February 9, 2022

March 9, 2022

April 20, 2022

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.