

**MEETING  
BOARD OF DIRECTORS  
MARIN PUPIL TRANSPORTATION AGENCY**

**MINUTES  
November 12, 2024**

**BOARD MEMBERS PRESENT:**

Megan Atkins – 9:14 a.m. (Larkspur – Corte Madera), Chris Carson (Ross Valley), Corbett Elsen (Tamalpais), Michael Ghebregziabher (Kentfield), Chris Kim – 9:12 a.m. (Reed), Bob Marcucci (San Rafael Elementary & High School Districts) & Carol Slender (Ross).

**BOARD MEMBERS ABSENT:**

Gina Murphy – Garrett (Sausalito – Marin City) & Paula Rigney (Mill Valley).

**STAFF PRESENT:**

Dennis Petri, Executive Director

**GUESTS:**

Josue Calvo-Perez, First Student, San Rafael Location Manager  
Christina Posedel, San Rafael City Schools Accounting Manager  
Stacey Tachiki, Marin County Office of Education Director of Special Education

**I. CALL TO ORDER: (9:09 a.m.)**

Chairperson Bob Marcucci called the Board of Directors meeting to order at 9:09 a.m. in the Board of Trustees Room at San Rafael City Schools District Office. 310 Nova Albion Way in San Rafael.

**II. PUBLIC COMMENT: (9:09 a.m.)**

Josue Calvo-Perez, First Student's San Rafael Location Manager asked to address the Board. Josue thanked the Board of Directors for their past support with rate increases – most of which went to increase employee wages. As a result, hiring of additional staff has blossomed. The local bus yard is now fully staffed with school bus drivers, plus the hiring of a second Dispatcher and second Mechanic Technician.

On behalf of First Student, Josue is most appreciative of the MPTA Board of Director's support.

**III. ACTION SESSION**

There were no Action Session items scheduled for this meeting.

**IV. DISCUSSION / INFORMATION ITEMS (9:12 a.m. to 10:08 a.m.)**

1. **Budget & Bill Back Procedures:** - Executive Director Petri explained the process used to calculate the MPTA's Budget and Bill Back figures.
2. **Reminder of next meeting date:** - Chairperson Marcucci reminded the Board of our next schedule meeting on Tuesday, December 10, 2024.

**V. ADJOURNMENT (10:09 a.m.)**

**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](mailto: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.