

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

<https://marinpupiltransportationagency.org/>

**Tuesday, January 14, 2025
9:00 a.m.**

**San Rafael City Schools District Office
Board of Trustees Room – Second Floor
310 Nova Albion Way
San Rafael, CA 94903**

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.

IV. CONSENT AGENDA

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. Possible Action on the Minutes of December 10, 2024 Board Meeting.

CA-2. Possible Action on the Minutes of December 11, 2024 Board Meeting.

CA-3. Possible Action on the following Legal Updates provided by School & College Legal Services of California:

- a. Memorandum: Certificated and Classified Layoffs: Non-Reelections and Temporary Teacher Releases; Administrator Releases/Reassignment-Changes.** This information was dated December 12, 2024.
- b. Memo No. 12-2024: Anticipated Title IX Changes.** This information was dated December 12, 2024.
- c. Memo No. 13-2024: Registry of Public Agencies.** This information was dated December 23, 2024.

CA-4. Possible Action on the Financial Documents as follows:

- a. Approve vendor warrants paid for the period of December 1, 2024 through December 31, 2024 in the amount of \$380,172.39.**

CA-5. Possible Action on the Monthly Student Count Tally Sheets as follows:

- a. December 2024**

CA-6. Possible Action on the Students Listed by School of Attendance Information.

- a. December 2024**

V. DISCUSSION / INFORMATION ITEMS

1. Time Certain – 9:20 a.m.

Transportation Issues & Discussion

Guests: Janelle Campbell, Assistant Superintendent of
Special Education
Marin County Office of Education
(Invited)

Stacey Tachiki, Director of Special Education
Marin County Office of Education
(Invited)

2. Executive Director’s Report.

a. December Graduates from MCOE Programs.

b. Notes from the Non-Mandatory Bidder’s Conference held on
December 17, 2024.

c. Updated Information for the “**Timeline for 3 Major Projects.**”

d. Status of transportation services provided by First Student.

3. Future agenda items requested by Board members.

4. Reminder of next meeting date.

February 11, 2025

VI. CLOSED SESSION

1. Public Employee / Appointment (Govt. Code sec. 54957)
Title: Executive Director

VII. OPEN SESSION

1. Report of Reportable Closed Session Action, if any.

VIII. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Note: ALL MPTA Meetings are In-Person only.

Scheduled meetings for the balance of the 2024 / 2025 school year:

March 11, 2025

April 15, 2025

May 13, 2025

June 10, 2025

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.