

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

**MINUTES
January 14, 2025**

BOARD MEMBERS PRESENT:

Chris Carson (Ross Valley), Corbett Elsen (Tamalpais), Michael Ghebregziabher – 9:08 a.m. (Kentfield), Chris Kim (Reed), Bob Marcucci (San Rafael Elementary & High School Districts) & Carol Slender (Ross)

BOARD MEMBERS ABSENT:

Megan Atkins (Larkspur – Corte Madera), Gina Murphy-Garrett (Sausalito – Marin City) & Paula Rigney (Mill Valley)

STAFF PRESENT:

Dennis Petri, Executive Director

GUESTS:

No guests were present.

I. CALL TO ORDER: (9:02 a.m.)

Chairperson Bob Marcucci called the Board of Directors meeting to order at 9:02 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: (9:02 a.m.)

There were no public comments.

III. ACTION SESSION

- 1. Review & Possible Action on the Agenda (9:02 a.m.):** – Members approved the Agenda as presented.
(M/Chris Carson, S/Corbett Elsen)

Vote by member:

Aye: Carson, Elsen, Kim, Marcucci for SRES, Marcucci for SRHSD, Slender
Nay: No members
Abstention: No members
Absent: Atkins, Ghebregziabher, Murphy-Garrett, Rigney

IV. CONSENT AGENDA (9:03 a.m.):

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**

Chairperson Bob Marcucci introduced the Consent Agenda. There were no questions from the Board of Directors, so Chairperson Marcucci asked for a Motion to approve the Consent Agenda as presented. After receiving the Motion, the Board approved the Consent Agenda as presented.

(M/Carol Slender, S/Chris Kim)

Vote by member:

Aye: Carson, Elsen, Kim, Marcucci for SRES, Marcucci for SRHSD, Slender
Nay: No members
Abstention: No members
Absent: Atkins, Ghebregziabher, Murphy-Garrett, Rigney

V. DISCUSSION / INFORMATION ITEMS

1. TIME CERTAIN – Scheduled for 9:20 a.m. (Actual time was 9:04 a.m.)

Stacey Tachiki, Director of Special Education for the Marin County Office of Education, had notified Director Petri that she did not have any new information to share with the Board of Directors.

Therefore, she did not attend this meeting.

2. Executive Director’s Report (9:05 a.m.):

a. December Graduates from MCOE Programs: -- Director Petri said we had two (2) students graduate from MCOE’s program at Grant Grover in December. Both students are residents of the San Rafael High School District.

b. Notes from the Non-Mandatory Bidder’s Conference held on December 17, 2025: -- Director Petri reported that three (3) representatives from First Student attended the conference. In addition, three (3) members of the Board of Directors and our legal counsel attended the conference thru Zoom.

c. Updated Information for the “**Timeline for 3 Major Projects**” – Director Petri updated the timeline so members can keep current of our adherence to many special activities scheduled for this school year.

d. Status of transportation services provided by First Student: -- Director Petri noted that with the hiring and training of new school bus drivers, First Student has taken back another school bus route from FirstAlt. That leaves only one (1) bus route still covered by FirstAlt. That route – which serves students attending MCOE’s classrooms at Hamilton School – is scheduled to return to a school bus in late February.

Note: Board member Michael Ghebregziabher (Kentfield) arrived while Discussion Item 2 was under review.

3. Future agenda items requested by Board members.

There were no future agenda items requested at this time.

4. Reminder of next meeting date.

February 11, 2025

VI. CLOSED SESSION (9:11 a.m.)

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

VII. OPEN SESSION (9:38 a.m.)

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

Chairperson Marcucci noted that the Board of Directors has reached consensus on the salary schedule and benefit package for the new Executive Director.

VIII. ADJOURNMENT: (9:41 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 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.