

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

<https://marinpupiltransportationagency.org/>

**Tuesday, February 11, 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.**
- 2. Review and Possible Action on Transportation Contract 2024-1 “Marin Pupil Transportation Agency’s Special Education School Bus Transportation Contract:” -- Approve Contract 2024-1 with First Student, Inc effective School Year 2025-2026 thru 2029-2030.**
 - a. Contract 2024-1**
 - b. Bid Form**
- 3. Review and Possible Action on Proposed Budget & Bill Back Revisions: -- Approve revisions to the 2024 – 2025 budget & bill back figures.**
- 4. Review and Possible Action on 1st Look at the 2025-2026 Proposed Budget & Bill Back Figures: -- Approve the 2025 – 2026 budget & bill back figures as projected.**
- 5. Review and Possible Action on EDJOIN Service Agreement: -- Approve the Service Agreement with EDJOIN to advertise the Job Posting for a new Executive Director.**

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 Conference Notes for the Non-Mandatory Bidder’s Conference for Contract 2024-1. Conference was held December 17, 2024.**
- CA-2. Possible Action on the Minutes of January 14, 2025 Board Meeting.**
- CA-3. Possible Action on the Meeting Notes for the Bid Opening Meeting for Contract 2024-1. Meeting was held January 16, 2025.**
- CA-4. Possible Action on the letter received from the Marin County Office of Education on the approval of the First Interim Budget Report. Letter was dated January 15, 2025.**

CA-5. Possible Action on the following Legal Updates provided by School & College Legal Services of California:

- a. **Memo No. 01-2025: Critical Update Regarding Title IX.** This information was dated January 15, 2025.
- b. **Memo No. 02-2025: Bid Limit Increased for 2025.** This information was dated January 15, 2025.
- c. **Notice of Change to General Counsel.** This information was dated January 21, 2025.
- d. **Memo No. 03-2025: Updates to Brown Act Teleconferencing Rules.** This information was dated January 28, 2025.

CA-6. Possible Action on the information received from First Student on Safety & Security Priorities. This information was dated January 28, 2025.

CA-7. Possible Action on the Financial Documents as follows:

- a. Approve vendor warrants paid for the period of January 1, 2025 through January 31, 2025 in the amount of **\$277,260.69.**

CA-8. Possible Action on the Monthly Student Count Tally Sheets as follows:

- a. January 2025.

CA-9. Possible Action on the Students Listed by School of Attendance Information.

- a. January 2025.

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. Passing of Student.
 - b. Updated Information for the "Timeline for 3 Major Projects."
 - c. Updated Information for the "Suggested Timeline for Recruitment of New Executive Director."
3. **Future agenda items requested by Board members.**
4. **Reminder of next meeting date.**
March 11, 2025

VI. 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:

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.