

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

<https://marinpupiltransportationagency.org/>

**Tuesday, March 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-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.**
- 2. Review and Possible Action on Proposed Budget & Bill Back Revisions:** -- Approve revisions to the 2024 – 2025 budget & bill back figures.
- 3. Review and Possible Action on the Second Period Interim Report:** -- Approve 2024 – 2025 Second Period Interim Report.
- 4. Review and Possible Action on Addendum To Special Education School Bus Transportation Contract:** -- Consider request from First Student to Article 4: Payment, Section C. Request is to move effective date of possible Cost-of-Living Adjustments (COLA) rate increases from September 1 to August 1 yearly effective August 1, 2026.
- 5. Review and Possible Action on Increase to Rates Charged to Non-MPTA School Districts for Students Transported. Proposed Rate Hike is in consideration of the 40.5% cost increase for transportation due to the new transportation contract. Proposed rate hike for Non-MPTA School District Riders would be effective July 1, 2025:** -- Approve Rate Hike for Non-MPTA School District riders as presented.
- 6. Review and Possible Action on the 2025 / 2026 Meeting Schedule for the MPTA Board of Directors:** -- Approve 2025 / 2026 MPTA Meeting Schedule as presented.

IV. CONSENT AGENDA

- CA-1. Possible Action on the Minutes of February 11, 2025 Board Meeting.**
- CA-2. Possible Action on the letter received from the Marin County Office of Education noting that they found No Audit Findings on the 2023-2024 Audit.** Letter was dated February 18, 2025.
- CA-3. Possible Action on the letter received from Nigro & Nigro, PC – our Audit firm. The letter discusses the “Government Auditing Standards” that they are held to when auditing the financial information for the MPTA.** Letter was dated December 3, 2024.
- CA-4. Possible Action on Financial Documents as follows:**
 - a. Approve vendor warrants paid for the period of February 1, 2025 through February 28, 2025 in the amount of \$169,565.69.**

CA-5. Acknowledge & Accept Monthly Student Count Tally Sheets as follows:

- a. February 2025

CA-6. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance.

- a. February 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. Response to Board of Directors’ Request for Additional Information on School & College Legal Services Memo No. 03-2025.
- b. Form 700.
- c. Updated Information for the “**Timeline for 3 Major Projects.**”
- d. 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.

April 15, 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.

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.