

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

<https://marinpupiltransportationagency.org/>

**Tuesday, May 13, 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 Increase to Rates Charged to Non-MPTA School Districts for Students Transported. The proposed rate hike is in consideration of the 40.5% cost increase for transportation due to the new transportation contract. The proposed rate hike for Non-MPTA School District Riders would be effective July 1, 2025: -- Approve one of three options for rate hikes for Non-MPTA School District riders as presented.**

### **IV. CONSENT AGENDA**

- CA-1. Possible Action on the Minutes of April 15, 2025 Board Meeting.**
- CA-2. Acknowledge & Accept a letter from the Marin County Office of Education approving the MPTA's Second Interim Reporting Period Report. Letter dated April 15, 2025.**
- CA-3. Possible Action on the letter received from School & College Legal Services of California on "2025-2026 Annual Notice to Parents." Memo No. 05-2025. This message was dated April 22, 2025.**
- CA-4. Possible Action on Financial Documents as follows:**
- a. Approve vendor warrants paid for the period of April 1, 2025 through April 30, 2025 in the amount of **\$119,998.71**.
- CA-5. Acknowledge & Accept Monthly Student Count Tally Sheets as follows:**
- a. April 2025
- CA-6. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance.**
- a. April 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.** Second Look at the 2025-2026 Budget & Bill Back figures.
- b.** 2025-2026 Budget Public Hearing & Adoption Information.
- c.** Golden Bell Award.
- d.** Extended School Year (ESY) 2025 Calendar - updated.

**3. Executive Director Transition – Discussion & Progress.**

**4. Future agenda items requested by Board members.**

**5. Reminder of next meeting date.**

June 10, 2025

**VI. ADJOURNMENT**

\* -- Items followed by attachment.

\*\* -- Items to be distributed at meeting.

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

**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](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.