

1

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

<https://marinpupiltransportationagency.org/>

**Tuesday, June 10, 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 authority of the Board for up to three (3) minutes.

III. ACTION SESSION

1. Review and Possible Action on the Agenda.
2. Budget Approval Process:
[PRESENTATION & PUBLIC HEARING]
 - a. PRESENTATION OF THE PROPOSED 2025 / 2026 BUDGET.
 - b. PUBLIC HEARING ON PROPOSED BUDGET FOR 2025 / 2026.
 Note: Public Hearing to be conducted June 3, 2025.
 Information is attached as part of this Agenda Packet.
 - c. PUBLIC HEARING ON RESERVE LEVEL FOR PROPOSED BUDGET FOR 2025 / 2026.
 - d. Review and Possible Approval of 2025 / 2026 Budget.
3. Review and Possible Approval of an Updated Memorandum of Understanding with the San Rafael High School District as the provider of the MPTA's Fiscal Agent Services for the Fiscal Year 2025 / 2026.
4. Review and Possible Approval of an Updated Memorandum of Understanding with the San Rafael High School District as the MPTA's Office Facility Lease Holder for the Fiscal Year 2025 / 2026.
5. Review and Possible Election of MPTA Officers for the Board of Directors for the 2025 / 2026 school year.

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. Acknowledge & Accept the Minutes of May 13, 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, 2024.
- CA-3. Acknowledge & Accept a email notice from School & College Legal Services. The subject is "Upcoming Rate Adjustment – Effective July 1, 2025. This email is dated May 25, 2025.

CA-4. Acknowledge & Accept a email notice from School & College Legal Services.
The subject is “Mandatory Employee Trainings.” Memo Non. 06-2025.
This email is dated June 2, 2025.

CA-5. Acknowledge & Accept the MPTA Meeting Calendar for 2025-2026.

CA-6. Acknowledge & Accept Financial Documents as follows:

- a. Approve vendor warrants paid for the period of May 1, 2025, through May 31, 2025, in the amount of \$747,503.98

CA-7. Acknowledge & Accept Monthly Student Count Tally Sheets for the following:

- a. May 2025.

CA-8. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance for the following:

- a. May 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. MPTA Joint Powers Agreement Documents:

- a. **Joint Powers Agreement & Signature Pages.**
- b. **Individual Member Districts’ Resolution of Participation.**
- c. **Bylaws.**
- d. **First Amendment to the JPA Agreement.**
- e. **Second Amendment to the JPA Agreement.**
- f. **Third Amendment to the JPA Agreement.**

3. Executive Director’s Report.

- a. **Extended School Year (ESY) 2025 Information.**
- b. **School District Calendars for 2025 / 2026.**
- c. **Marin County Office of Education Program Graduates 2025.**
- d. **Potential Bill Back with MCSD as a “member”**

4. **Executive Director Transition – Discussion & Progress.**
5. **Future agenda items requested by Board members.**
6. **Reminder of next meeting date.**
September 9, 2025

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the 2025 / 2026 school year:

September 9, 2025
October 14, 2025
November 18, 2025
December 9, 2025
January 13, 2026
February 10, 2026
March 10, 2026
April 14, 2026
May 12, 2026
June 9, 2026

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.