

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

<https://marinpupiltransportationagency.org/>

Tuesday, September 9, 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 Melissa Remy, 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 the Certification for Financial Reports for 2024 – 2025 (Unaudited Actuals). ***
- 3. Review and Possible Action on the 2024 – 2025 Bill Back Rebate to Member School Districts: -- Possible Action on the total rebate of \$484,747 to member school districts. ***
 - a. Final Figures for 2024 – 2025 Budget.**
 - b. Final Figures for 2024 – 2025 Bill Back Worksheet.**
 - c. Updated 2025 – 2026 Budget figures.**
 - d. Updated 2025 – 2026 Bill Back figures.**
- 4. Review and Possible Action on a letter of agreement with School & College Legal Services of California for the MPTA to remain as a “billable client” for purposes of legal advice and legal service needs: Letter dated July 1, 2025. ***

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 Minutes of the June 10, 2025, Board Meeting. *

CA-2. Possible Action on a legal update from School & College Legal Services of California. This update concerns “Students’ Right to Carry Opioid Reversal Medication.” Memo No. 08-2025
This information was dated August 11, 2025. *

CA-3. Possible Action on the Financial Documents as follows: *

- a. Possible Action on the vendor warrants paid for the period of June 1, 2025, through June 31, 2025, in the amount of **\$487,422.44.** *
- b. Possible Action on the vendor warrants paid for the period of July 1, 2025, through July 30, 2025, in the amount of **\$1,141.01.** *

CA-4. Possible Action on the Monthly Student Count Tally Sheets as follows: *

- a. June 2025(Regular & Extended School Year)
- b. July & August 2025 (Extended School Year & Regular)

CA-5. Possible Action on the Spreadsheets of Students Listed by School of Attendance. *

- a. June 2025
- b. June/July 2025 (Extended School Year)
- c. August 2025

V. DISCUSSION / INFORMATION ITEMS (Pages 163 to 168)

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. General Information on the 2025 Extended School Year (ESY) operations.
- b. MPTA School Bus Routes for 2025 / 2026: Status of service to date.
- c. Discussion on Parent Interactions/Protocols
- d. Discussion for Solo riders/Parent requests

3. Future agenda items requested by Board members.

4. Reminder of next meeting date.
October 14, 2025

VI. CLOSED SESSION

VII. OPEN SESSION

- 1. Report on Reportable Closed Session Action, if any.

VIII. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meetings.

Scheduled meetings for the balance of the 2025 / 2026 school year:

October 14, 2025

November 18, 2025 ** Nov 11- Veteran's Day Holiday

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 Melissa Remy at mremy@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.