

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

<https://marinpupiltransportationagency.org/>

**Tuesday, November 18, 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 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**

**NO Action Items for this meeting.**

### **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 September 9, 2025, Board Meeting**

**CA-2. Possible Action on a letter from Marin County Office of Education of the adopted budget for 2025-2026.**

**CA-3. Possible Action on a letter from Marin County Office of Education of the Unaudited Actuals for 2024-25 with signed Certification.**

**CA-4. Possible Action on a Legal Update from School and College Legal Services of California on the 2025 Annual Organizational Meetings- Non-Election Year Memo No. 10-2025**

**CA-5. Possible Action on School and College Legal Services of California, 2025-2026 Workshops as of October 17, 2025**

**CA-6. Possible Action on the Financial Documents as follows:**

- a. Possible Action on the vendor warrants paid for the period of August 1, 2025, through August 31, 2025, in the amount of \$572,420.09**
- b. Possible Action on the vendor warrants paid for the period of September 1, 2025, through September 30, 2025, in the amount of \$290,720.96**
- c. Possible Action on the vendor warrants paid for the period of October 1, 2025, through October 31, 2025, in the amount of \$608,238.33**

**CA-7. Possible Action on the Monthly Student Count Tally Sheets as follows:**

- a. **September 2025 Regular School Year**
- b. **October 2025 Regular School Year**
- c. **November 2025 Regular School Year**

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

- a. **September 2025 Regular School Year**
- b. **October 2025 Regular School Year**
- c. **November 2025 Regular School Year**

**V. DISCUSSION / INFORMATION ITEMS**

**1. Time Certain- 9:20 a.m.**

**Transportation Issues & Discussion**

Guests: Janelle Campbell, Assistant Superintendent of Special Education  
Marin County of Education (Invited)

Stacey Tachiki, Director of Special Education  
Marin County of Education (Invited)

Josue Calvo, First Student Location Manager (Invited)

**2. Executive Director's Report**

- a. Updated for a possible new billing strategy
- b. Parent waiver and release of responsibility
- c. Keenan Safe Schools Certificates Completed
- d. First Serve new implement

**VI. ADJOURNMENT**

\* -- Items followed by attachment.

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

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

**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](mailto: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.