

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

<https://marinpupiltransportationagency.org/>

**Tuesday, March 10, 2026  
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**

- 1. Review and Possible Action on the Second Period Interim Report: --**  
Approve 2025-2026 Second Period Interim Report.
- 2. Review and Possible Action on Selection of Nigro & Nigro, PC as our auditing firm for fiscal years ending June 30, 2025, through 2028.**

**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 December 9, 2025, Board Meeting.**

**CA-2. Possible Action on the following Legal Updates provided by School & College Legal Services of California:**

- a. Memo No. 11-2025: California Attorney General's Office Issues Updated Immigration Guidance.** This information was dated December 10, 2025
- b. Memo No. 12-2025: Registry of Public Agencies.** This information was dated December 11, 2025.
- c. Memo No. 13-2025: AB 1230 Public Discipline- Updates to Expulsion Procedures.** This information was dated December 15, 2025.
- d. Memo No. 14-2025: Bid Limit Increased for 2026.** This information was dated December 17, 2025.
- e. Memo No. 15-2025: SB 848 Public Safety.** This information was dated December 18, 2025.
- f. Memo No. 01-2026: Important Changes to the Ralph M. Brown Act for 2026 Under SB 707.** This information was dated January 6, 2026.

**CA-3. Possible Action on the Marin Pupil Transportation Agency; Marin County Audit Report for the fiscal year ending June 30, 2025, done by Nigro & Nigro \***

**CA-4. Possible Action on the Letter from Marin County Office of Education review of Marin Pupil Transportation Agency's 2025-26 first interim report.**

**CA-5. Possible Action on the Letter from Marin County Office of Education Audit review letter for 2024-2025 year.**

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

a. Approve vendor warrants paid for the period of December 1, 2025 through December 31, 2025, in the amount of **\$431,235.20**.

**CA-7 Possible Action on the Financial Documents as follows:**

a. Approve vendor warrants paid for the period of January 1, 2026 through January 31, 2026, in the amount of **\$443,875.32**.

**CA-8 Possible Action on the Financial Documents as follows:**

a. Approve vendor warrants paid for the period of February 1, 2026 through February 28, 2026, in the amount of **\$510,087.50**.

**CA-9 Possible Action on the Monthly Student Count Tally Sheets as follows:**

- a. December 2025
- b. January 2026
- c. February 2026

**CA-10. Possible Action on the Students listed by School of Attendance as follows:**

- a. January 2026
- b. February 2026

## **V. DISCUSSION / INFORMATION ITEMS**

### **1. Time Certain – 9:20 a.m.**

#### **Transportation Issues & Discussion \***

Guests:

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

**2. Executive Director's Report. \***

- a. December Graduates from MCOE Programs.
- b. Parent Waiver & Release of Responsibilities. (updated)
- c. First View update
- d. Add another group date to the bill back worksheet.
- e. Go over questions for new bill back.

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

**4. Reminder of next meeting date.**

April 14, 2026

**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.

**Note: ALL MPTA Meetings are In-Person only**

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

**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.