

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

<https://marinpupiltransportationagency.org/>

**Tuesday, December 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-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 Agenda.**
- 2. Review and Possible Action on Budget Revisions:** -- Approve revisions to the 2025 – 2026 budget and bill back figures.
- 3. Review and Possible Action on 2025-2026 Multi-Year; First Interim:** Approve 2025-2026 First Interim Multi-Year
- 4. Review and Possible Action on the First Period Interim Report:** -- Approve 2025 – 2026 First Period Interim Report.

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 November 18, 2025, Board Meeting.

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

- a. Memo No. 09-2025: Annual Development Fee Accounting.** This information was dated October 2, 2025.
- b. Certificated and Classified Layoffs; Probationary Non-Reelections and Temporary Releases; Administrator Releases/Reassignment-Changes.** This information was dated November 19, 2025.

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

- a.** Approve vendor warrants paid for the period of November 1, 2025 through November 30, 2025, in the amount of **\$572,828.24**.

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

- a.** December 2025

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

- a.** December 2025

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. First View updates
- b. First View Pilot Schools
- c. Parent Waiver Letter (Insurance)

3. Future agenda items requested by Board members.

4. Reminder of next meeting date.

January 13, 2026

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meetings.

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

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.