

**MEETING
BOARD OF DIRECTORS
MARIN PUPIL TRANSPORTATION AGENCY**

**MINUTES
December 9, 2025**

BOARD MEMBERS PRESENT:

Chris Carson (Ross Valley), Corbett Elsen (Tamalpais), Chris Kim (Reed), Bob Marcucci (San Rafael Elementary & High School Districts) & Carol Slender (Ross)

BOARD MEMBERS ABSENT:

Megan Atkins (Larkspur – Corte Madera), Gina Murphy-Garrett (Sausalito – Marin City), Paula Rigney (Mill Valley) & Michael Ghebreziabher (Kentfield)

STAFF PRESENT:

Melissa Remy, Executive Director

GUESTS:

No guests were present.

I. CALL TO ORDER: (9:00 a.m.)

Chairperson Bob Marcucci called the Board of Directors meeting to order at 9:00 a.m. in the Board of Trustees Room at San Rafael City Schools District Office. 310 Nova Albion Way in San Rafael.

II. PUBLIC COMMENT: (9:00 a.m.)

There were no public comments.

III. ACTION SESSION

1. **Review & Possible Action on the Agenda (9:02 a.m.):** – Members approved the Agenda as presented.
(M/Chris Kim, S/Carol Slender)
Vote by member:
Aye: Carson, Elsen, Kim, Marcucci for SRES D, Marcucci for SRHSD, Slender
Nay: No members
Abstention: No members
Absent: Atkins, Ghebregziabher, Murphy-Garrett, Rigney

2. **Review & Possible Action on Budget Revisions(9:03 a.m)** – Members approved the revisions to the 2025-2026 budget and bill back figures as presented.
(M/Corbett Elsen, S/Carol Slender)
Vote by member:
Aye: Carson, Elsen, Kim, Marcucci for SRES D, Marcucci for SRHSD, Slender
Nay: No members
Abstention: No members
Absent: Atkins, Ghebregziabher, Murphy-Garrett, Rigney

3. **Review & Possible Action on 2025-2026 Multi-Year; First Interim (9:08a.m)-** Members approved the Multi-Year; First Interim as presented.
(M/Chris Carson, S/Corbett Elsen)
Vote by member:
Aye: Carson, Elsen, Kim, Marcucci for SRES D, Marcucci for SRHSD, Slender
Nay: No members
Abstention: No members
Absent: Atkins, Ghebregziabher, Murphy-Garrett, Rigney

4. **Review & Possible Action on the First Period Interim Report (9:13 a.m.)–** Members approved the First Period Interim Report as presented.
(M/Carol Slender, S/Chris Kim)
Vote by member:
Aye: Carson, Elsen, Kim, Marcucci for SRES D, Marcucci for SRHSD, Slender
Nay: No members
Abstention: No members
Absent: Atkins, Ghebregziabher, Murphy-Garrett, Rigney

IV. CONSENT AGENDA (9:13 a.m. - 9:20 a.m.):

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. Memorandum: Certificated and Classified Layoffs: Non-Reelections and Temporary Teacher 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**

Chairperson Bob Marcucci introduced the Consent Agenda. There were no questions from the Board of Directors, so Chairperson Marcucci asked for a Motion to approve the Consent Agenda as presented. After receiving the Motion, the Board approved the Consent Agenda as presented.

(M/Corbett Elsen, S/Carol Slender)

Vote by member:

Aye: Carson, Elsen, Kim, Marcucci for SRES, Marcucci for SRHSD, Slender
Nay: No members
Abstention: No members
Absent: Atkins, Ghebregziabher, Murphy-Garrett, Rigney

V. DISCUSSION / INFORMATION ITEMS

1. TIME CERTAIN – Scheduled for 9:20 a.m. (9:20 a.m.)

Stacey Tachiki, Director of Special Education for the Marin County Office of Education, had notified Director Remy that she did not have any new information to share with the Board of Directors.

Therefore, she did not attend this meeting.

2. Executive Director’s Report (9:20 a.m. – 9:44 a.m.):

a. First View Updates: Director Remy discussed with the board that the app used for parents does have the option for Spanish.

b. First View Pilot Schools: Director Remy discussed that the three schools that will pilot the app are Manor, White Hill and Hidden Valley, due to their location. All staff have been notified and will have access to the program by the new year. All letters to parents will be sent out by 12/15/25.

c. Parent Waiver Letter: Director Remy discussed the letter for parents to sign and release the districts and First Student from any liability when releasing a student without a parent present. Keenan rep stated that we needed to update the letter to incorporate all districts and First Student. Will work on the verbiage.

3. Future agenda items requested by Board members.

- a.** Updates on launch of First View
- b.** Discuss with Go Happy about getting an RFP
- c.** Future with Bill Back

4. Reminder of next meeting date.

January 13, 2026

VIII. ADJOURNMENT: (9:45 a.m.)

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.