

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

<https://marinpupiltransportationagency.org/>

Tuesday, September 8, 2026

9:00 a.m.

**San Rafael City Schools District Office
Held online with Microsoft Teams
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 the Certification for Financial Reports for 2025 – 2026 (Unaudited Actuals). ***
- 3. Review and Possible Action on the 2025 – 2026 Bill Back Rebate to Member School Districts: -- Possible Action on the total rebate of \$979,932.00 to member school districts. ***
 - a. Final Figures for 2025 – 2026 Budget.**
 - b. Final Figures for 2025 – 2026 Bill Back Worksheet.**
 - c. Updated 2026 – 2027 Budget figures.**
 - d. Updated 2026 – 2027 Bill Back figures.**

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 June 9, 2026, Board Meeting. ***
- CA-2. Possible Action on a legal update from School & College Legal Services of California. This update concerns 2026-2027 Workshops**
This information was dated June 18, 2026. *
- CA-3. Possible Action on a legal update from School & College Legal Services of California. This update concerns Mandatory Employee Trainings. Memo No. 07-2026.**
This information was dated August 11, 2026
- CA-4. Possible Action on a legal update from School & College Legal Services of California. This update concerns AB 2726 Modernized Disposal of Surplus Technology-Effective January 1, 2027. Memo No. 08-2026.**
This information was dated August 12, 2026.
- CA-5. Possible Action on the Financial Documents as follows: ***
 - a. Possible Action on the vendor warrants paid for the period of**

June 1, 2026, through June 31, 2026, in the amount of **\$949,864.32.** *

b. Possible Action on the vendor warrants paid for the period of July 1, 2026, through July 30, 2026, in the amount of **\$214,447.85.** *

c. Possible Action on the vendor warrants paid for the period of August 1, 2026, through August 31, 2026, in the amount of **\$214,981.04.**

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

a. June 2026(Regular & Extended School Year)

b. July, August & September 2026 (Extended School Year & Regular)

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

a. June/July 2026 (Extended School Year)

b. August 2026

c. September 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. General Information on the 2026 Extended School Year (ESY) operations.

b. MPTA School Bus Routes for 2026 / 2027: Status of service to date.

c. Updated contract with First Student- Starts 9.1.26

d. Updated MPTA Member Representative List- New Member

3. Future agenda items requested by Board members.

4. Reminder of next meeting date.

October 13, 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.

Scheduled meetings for the balance of the 2026 / 2027 school year:

**October 13, 2026
November 10, 2026
December 8, 2026
January 12, 2027
February 9, 2027
March 9, 2027
April 13, 2027
May 11, 2027
June 8, 2027**

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.