

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

<https://marinpupiltransportationagency.org/>

**Tuesday, June 9, 2026
9:00 a.m.**

MPTA Board Meeting

Join:

<https://teams.microsoft.com/meet/23633401145412?p=ZKIIUPY4u2cDIY0wFH>

Meeting ID: 236 334 011 454 12

Passcode: 7go9Aq7H

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 authority of the Board for up to three (3) minutes.

III. ACTION SESSION

- 1. Review and Possible Action on the Agenda.**
- 2. Budget Approval Process:
[PRESENTATION & PUBLIC HEARING]**
 - a. PRESENTATION OF THE PROPOSED 2026 / 2027 BUDGET.**
 - b. PUBLIC HEARING ON PROPOSED BUDGET FOR 2026 / 2027.**

Note: Public Hearing to be conducted June 2, 2026.
Information is attached as part of this Agenda Packet.
 - c. PUBLIC HEARING ON RESERVE LEVEL FOR PROPOSED BUDGET FOR 2026 / 2027.**
 - d. Review and Possible Approval of 2026 / 2027 Budget.
Multi-Year Projections**
- 3. Review and Possible Election of MPTA Officers for the Board of Directors for the 2026 / 2027 school year. ***
- 4. Review and Possible Approval for 2026-2028 Agreement for Professional Services with Dannis Woliver Kelley**

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. Acknowledge & Accept the Minutes of May 12, 2026, Board Meeting. *

CA-2. Acknowledge & Accept an email notice from School & College Legal Services. The subject is "SCLS Retainer Continuation Agreement". This email is dated May 28, 2026. *

- CA-3. Acknowledge & Accept an email notice from School & College Legal Services. The subject is “July Notice of Temporary Certificated Employment” Memo No. 05-2026. This email is dated May 27, 2026. ***
- CA-4. Acknowledge & Accept an email notice from School & College Legal Services. The subject is “Graduation Reminders” Memo No. 06-2026. This email is dated May 28, 2026.**
- CA-5. Acknowledge & Accept the MPTA Meeting Calendar for 2026-2027. ***
- CA-6. Acknowledge & Accept Financial Documents as follows: ***
- a. Approve vendor warrants paid for the period of May 1, 2026, through May 31, 2026, in the amount of **\$502,254.98** *
- CA-7. Acknowledge & Accept Monthly Student Count Tally Sheets for the following: ***
- a. May 2026.
- CA-8. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance for the following: ***
- a. May 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. **Extended School Year (ESY) 2026 Information.**
- b. **School District Calendars for 2026/ 2027.**
- c. **Marin County Office of Education Program Graduates 2026.**
- d. **Discussion on proposed billing structure.**

3. Future agenda items requested by Board members.

4. Reminder of next meeting date.

September 8, 2026

VI. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the 2026 / 2027 school year:

September 8, 2026
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.