

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

**MINUTES
March 10, 2026**

BOARD MEMBERS PRESENT:

Corbett Elsen (Tamalpais), Michael Ghebregziabher (Kentfield), Robert Marcucci (San Rafael Elementary & High School Districts), Carol Slender (Ross), Paula Rigney (Mill Valley), Chris Kim (Reed) & Chris Carson 9:20- (Ross Valley)

BOARD MEMBERS ABSENT:

Megan Atkins (Larkspur-Corte Madera) & Gina Murphy-Garrett (Sausalito–Marin City).

STAFF PRESENT:

Melissa Remy, Executive Director

GUESTS:

Christina Posedel, San Rafael City Schools Accounting Manager

I. CALL TO ORDER (9:10 a.m.):

Chairperson Bob Marcucci called the Board of Directors meeting to order at 9:10 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: (9:10 a.m.)

There were no public comments.

III. ACTION SESSION

1. Review and Possible Action on the Second Period Interim Report (9:11 a.m.):

– Members approved the Agenda as presented.

(M/Corbett Elsen, S/Chris Kim)

Vote by member:

Aye: Elsen, Kim, Marcucci for SRES, Marcucci for SRHSD, Slender,
Rigney, Ghebregziabher

Nay: No members

Abstention: No members

Absent: Atkins, Murphy-Garrett, Carson

2. Review and Possible Action on Selection of Nigro & Nigro

(9:18 a.m.): --

Members approved the Revisions to the Budget & Bill Back figures as presented.

(M/Carol Slender, S/Paula Rigney)

Vote by member:

Aye: Elsen, Kim, Marcucci for SRES, Marcucci for SRHSD, Slender,
Rigney, Ghebregziabher

Nay: No members

Abstention: No members

Absent: Atkins, Murphy-Garrett, Carson

Note: Chris Carson (Ross Valley) 9:20- joined the meeting as consent agenda was under review.

IV. CONSENT AGENDA (9:18 a.m. to 9:23a.m.):

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, dated January 15, 2026

CA-5. Possible Action on the Letter from Marin County Office of Education review of Marin Pupil Transportation Agency's 2024-2025-year end audit. Dated February 12, 2026.

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:
2026 a. Approve vendor warrants paid for the period of January 1,
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

Chairperson Marcucci introduced the Consent Agenda. There were no questions from the Board of Directors, so Chairperson Marcucci made a Motion to approve the Consent Agenda as presented. The Board approved the Consent Agenda as presented.

(M/Corbett Elsen, S/Carol Slender)

Vote by member:

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

V. **DISCUSSION / INFORMATION ITEMS**

1. Time Certain – Transportation Issues & Discussion (9:23 a.m.): - This time is set aside for discussion with representative(s) of the Marin County Office of Education.

Note: Prior to the meeting, Stacey Tachiki – MCOE’s Director of Special Education - emailed Director Remy stating this year is a facilities year and reviewing the facilities agreement and maybe changes to the location of their classrooms for the 26-27 school year. ESY dates are June 22-July 17 for MCOE.

2. Executive Director’s Report (9:24 a.m. to 10:25 a.m.):

a. December graduates. No graduation was had in December.

b. Parent Waiver for students to get off the bus unattended: Board agreed to allow this to be filled out by high school parents but would need to check for liability for anyone not in high school.

c. First View update: Going well with staff and parent apps. Can use the dashboard to check the billing times and hold First Student accountable for all drivers and times.

d. Chris Kim showed us his amazing work for the mockup of the possible new bill back worksheet. Chris Kim will be setting up a meeting with Marie from MCSD to discuss and show what the billing looks like for the JPA and how the other districts are taking a hit due to the way we bill.

Robert Marcucci will have a meeting with MCSD superintendent, Kristi, to discuss the matters further for the possibility of joining the JPA.

e. Robert Marcucci discussed the response from Keenan regarding virtual meetings for the 26-27 school year. Melissa will send another poll to vote on times for the possible days and times for virtual meetings for the 26/27 school year.

3. Future agenda items requested by Board members.

Director Remy will check in with Chris Kim and Robert Marcucci to discuss whether they will need more time for discussion with MCSD, or if the conversations need to be discussed with the board at the next meeting.

4. **Reminder of next meeting date.**
April 14, 2026

VI. CLOSED SESSION

VII. OPEN SESSION

VIII. ADJOURNMENT: 10:25 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.

Minutes 3-10-26