

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

**MINUTES
September 8, 2026**

BOARD MEMBERS PRESENT:

Megan Atkins (Larkspur Corte Madera), Chris Carson (Ross Valley), Corbett Elsen (Tamalpais), Bob Marcucci (San Rafael Elementary & High School Districts), Paula Rigney (Mill Valley), Jeff Wallace (Ross) & Gina Murphy-Garrett (Sausalito Marin City)- arrived 9:31

BOARD MEMBERS ABSENT:

Chris Kim (Reed) and Michael Ghebregziabher (Kentfield)

STAFF PRESENT:

Melissa Remy, Executive Director

GUESTS:

Christina Posedel, San Rafael City Schools Accounting Manager
Stacey Tachiki, Marin County Office of Education Director of Special Education

I. CALL TO ORDER: (9:08 a.m.)

Chairperson Bob Marcucci called the Board of Directors meeting to order at 9:08 a.m. in the conference room at San Rafael City Schools District Office. 310 Nova Albion Way in San Rafael. This meeting was conducted virtually.

II. PUBLIC COMMENT: (9:08 a.m.)

There were no public comments.

III. ACTION SESSION

- 1. Review & Possible Action on the Agenda (9:09 a.m.):** – Members approved the agenda as presented.

(M/Corbett Elsen, S/Paula Rigney)

Vote by member:

Aye: Atkins, Carson, Elsen, Marcucci for SRES, Marcucci for SRHSD, Rigney, Wallace

Nay: No members

Abstention: No members

Absent: Ghebregziabher, Kim and Murphy-Garrett.

- 2. Review and Possible Action on the Certification for Financial Reports for 2023 – 2024 (Unaudited Actuals) – (9:10-9:15 a.m.):** -- Chairperson Marcucci asked Fiscal Agent Accounting Manager (Chris Posedel) if she had any comments or information for the Board concerning the Unaudited Actuals. Chris said there were no issues or concerns when preparing this document. Just the large rebate.

Members did not have any questions. Members approved of the Unaudited Actuals report as presented.

(M/Chris Carson, S/Corbett Elsen)

Aye: Atkins, Carson, Elsen, Marcucci for SRES, Marcucci for SRHSD, Rigney, Wallace

Nay: No members

Abstention: No members

Absent: Ghebregziabher, Kim and Murphy-Garrett.

- 3. Review and Possible Action on the 2025 – 2026 Bill Back Rebate to Member School Districts (9:15-9:23 a.m.):** -- Chris Posedel explained that the rebate for the 2025 - 2026 fiscal year is **\$979,932**. Posedel said the rebate is much higher than we would like. The reason for this amount is due to revenues and cost of transportation, not being as we expected.

Director Remy & Fiscal Agent Chris Posedel will monitor the current fiscal year's revenue stream closely to avoid such a large surplus – thereby reducing the amount of Bill Back figures that member school districts contribute to the MPTA. Remy reminded the Board of Directors that 50% of the rebate will be deducted from the Second and Third Quarter Invoices.

Members approved the 2025 – 2026 rebate of **\$979,932** as presented.

(M/Corbett Elsen, S/Jeff Wallace)

Vote by member:

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

IV. CONSENT AGENDA (9:23-9:24 a.m.)

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 updated 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-6. Possible Action on the Monthly Student Count Tally Sheets as follows:

- a. June 2026 (Regular & Extended School Year)**
- b. July, August and September 2026 (Regular & Extended School Year)**

CA-7. Possible Action on the Spreadsheets of Students Listed by School of Attendance.

- a.** June/July 2026 (Extended Year)
- b.** August 2026
- c.** September 2026

Chairperson 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/Chris Carson)

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

V. DISCUSSION / INFORMATION ITEMS

1. TIME CERTAIN – Scheduled for 9:20 a.m. (Actual time 9:24)

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

Stacey let the board know that the start of school went very smoothly with no parent complaints.

2. Executive Director's Report (9:25-9:42 a.m.):

- a.** General Information on the 2026 Extended School Year (ESY) operations.
- b.** MPTA School Bus Routes for 2026 / 2027. Status to date.
- c.** Updated contract with First Student and the increase of 3.63% starting 9.1.26
- d.** Updated MPTA Member Representative List- new member

3. Future agenda items requested by Board members (9:42-9:48 a.m.)

- a.** Meet with Chris Kim, Bob and Chris Posedel to go over the new bill back
- b.** Check in with another JPA on how they bill
- c.** Work on new billing model and have a version available before next meeting with highlights of what will/have changed
- d.** By Dec/Jan have a billing model ready to vote on
- e.** Letter to MCSD of new increase in October

4. Reminder of next meeting date (9:48 a.m.)

October 13, 2026

VI. CLOSED SESSION

VII. OPEN SESSION

1. Report of Reportable Closed Session Action, if any.

Chairperson Marcucci noted that there were not any reportable actions from the Closed Session discussions.

VIII. ADJOURNMENT (9:49 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.