

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

**MINUTES
June 9, 2026**

BOARD MEMBERS PRESENT: (All Virtual)

Megan Atkins (Larkspur-Corte Madera), Chris Carson (Ross Valley), Michael Ghebregziabher (Kentfield), Robert Marcucci (San Rafael Elementary & High School Districts) & Carol Slender (Ross).

BOARD MEMBERS ABSENT:

Corbett Elsen (Tamalpais), Gina Murphy-Garrett (Sausalito – Marin City) & Paula Rigney (Mill Valley)

STAFF PRESENT:

Melissa Remy, Executive Director

GUESTS:

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

I. CALL TO ORDER: (9:07 a.m.)

Chairperson Robert Marcucci called the Board of Directors meeting to order at 9:07 a.m. in the Board of Trustees Room at San Rafael City Schools District Office. 310 Nova Albion Way in San Rafael. (All Virtual)

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

There were no public comments.

III. ACTION SESSION

1. **Review & Possible Action on the Agenda (9:08 a.m.):** – Members approved the agenda as presented.
(M/Chris Carson, S/Carol Slender)

Vote by member:

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

2. **Budget Approval Process (9:09 a.m. to 9:13 a.m.):**
[PRESENTATION & PUBLIC HEARING]

a. PRESENTATION OF THE PROPOSED 2026 / 2027 BUDGET: --

Chairperson Marcucci asked our Fiscal Agent and MPTA Executive Director to present the budget. Melissa Remy & Chris Posedel (SRCS Accounting Manager) noted that the recommended budget is in line with earlier projections. Increased costs include transportation. Rate increases at 5% over the current fiscal year costs and salary increase per salary schedule.

b. PUBLIC HEARING ON PROPOSED BUDGET FOR 2026 / 2027.

Note: Public Hearing was conducted June 2, 2026.

No members of the public or MPTA Board of Directors members joined the meeting.

c. PUBLIC HEARING ON RESERVE LEVEL FOR PROPOSED BUDGET FOR 2026 / 2027: - Chairperson Bob Marcucci stated that the reserve level remains at 5% of expenses per MPTA policy.

d. Review and Possible Approval of 2026 / 2027 Budget.
Multi-Year Projections

Members approved the 2026 / 2027 Budget as presented. (9:13 a.m.)
(M/Carol Slender, S/Michael Ghebregziabher)

Vote by member:

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

3. **Review and Possible Election of MPTA Officers for the Board of Directors for the 2026 / 2027 school year (9:13 a.m. to 9:16 a.m.): -**
Chairperson Marcucci discussed the current slate of MPTA Officers. All members agreed to keep the current officers. Robert Marcucci nominated Corbett Elsen to continue as the Secretary. Robert Marcucci will discuss it with Corbett.

Board of Directors' Officers for the 2026 / 2027 school year are:

Chairperson	Robert Marcucci
Vice Chairperson	Chris Carson
Treasurer	Michael Ghebregziabher
Secretary	Corbett Elsen

Members approved the Officer slate as presented.
(M/Chris Carson, S/Megan Atkins)

Vote by member:

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

4. **Review and Possible Action on a contract with DWK Attorneys at Law. (9:16 a.m. to 9:18 a.m.)**

Chairperson Marcucci discussed this with the board using DWK as an option and does not mean we have to pay. MPTA uses School & College Legal, but we can have options. This contract will go on 2026-2028

Members approved the Officer slate as presented.
(M/Megan Atkins, S/Michael Ghebregziabher)

Vote by member:

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

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

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

**Members approved the Officer slate as presented.
(M/Carol Slender, S/Chris Carson)**

Vote by member:

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

V. DISCUSSION / INFORMATION ITEMS

1. Time Certain – 9:20 a.m. (Actual time 9:23)

Time Certain – Transportation Issues & Discussion: - This time is set aside for discussion with representative(s) of the Marin County Office of Education. This month, Stacey Tachiki, Director of Special Education, was in attendance. Noting to update.

2. Executive Director's Report (9:23-9:30 a.m.)

a. Extended School Year (ESY) 2026 Information.

1. Director Remy reported that the Extended School Year (ESY) Program is ready to start as soon as Tuesday, June 9, 2026. That is when the Irene Hunt School of Marin starts their 5-week program. This is a busy time as the rest of the regular school year programs are in their final week!

2. Attached is a calendar for the ESY Program for your reference. Currently, we will transport 178 students to 33 school sites. We will use 25 school bus routes (6 wheelchairs and 19 ambulatory buses).

b. School District Calendars for 2026 / 2027.

Director Petri asked if any school district updates their 2026 / 2027 school year calendar, to please send a copy to MPTA. These calendars are an integral part of transportation planning.

c. Marin County Office of Education Program Graduates 2026.

This school year we have (5) students graduating from programs operated by the Marin County Office of Education:

3 students from the San Rafael High School District
2 students from the Tamalpais Union High School District

d. Discussion on proposed billing structure:

Discussed the process with board members. We as a group will slowly work on the process to make sure all the questions are answered and that it is to be fair for all districts. Waiting to hear back from MCSD to see if they want to become members with MPTA. Numbers will be crunched to see if this is what we all want for MPTA.

3. Future agenda items requested by Board members.

6. Reminder of next meeting date.
September 8, 2026

VI. ADJOURNMENT: 9:31 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.