

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

**MINUTES  
November 18, 2025**

**BOARD MEMBERS PRESENT:**

Chris Carson (Ross Valley), Michael Ghebregziabher (Kentfield), Chris Kim (Reed), Bob Marcucci (San Rafael Elementary & High School Districts) Paula Rigney (Mill Valley).

**BOARD MEMBERS ABSENT:**

Gina Murphy – Garrett (Sausalito – Marin City), Megan Atkins – (Larkspur – Corte Madera), Corbett Elsen (Tamalpais) & Carol Slender (Ross).

**STAFF PRESENT:**

Melissa Remy, Executive Director

**GUESTS:**

Josue Calvo-Perez, First Student, San Rafael Location Manager  
Christina Posedel, San Rafael City Schools Accounting Manager

**I. CALL TO ORDER: (9:09 a.m.)**

Chairperson Bob Marcucci called the Board of Directors meeting to order at 9:09 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: (9:09 a.m.)**

**III. ACTION SESSION**

There were no Action Session items scheduled for this meeting.

**IV. CONSENT AGENDA (9:57)**

**CA-1. Possible Action on the Minutes of September 9, 2025, Board Meeting**

**CA-2. Possible Action on a letter from Marin County Office of Education of the adopted budget for 2025-2026.**

**CA-3. Possible Action on a letter from Marin County Office of Education of the Unaudited Actuals for 2024-25 with signed Certification.**

**CA-4. Possible Action on a Legal Update from School and College Legal Services of California on the 2025 Annual Organizational Meetings- Non-Election Year Memo No. 10-2025**

**CA-5. Possible Action on School and College Legal Services of California, 2025-2026 Workshops as of October 17, 2025**

**CA-6. Possible Action on the Financial Documents as follows:**

- a. Possible Action on the vendor warrants paid for the period of August 1, 2025, through August 31, 2025, in the amount of \$572,420.09**
- b. Possible Action on the vendor warrants paid for the period of September 1, 2025, through September 30, 2025, in the amount of \$290,720.96**
- c. Possible Action on the vendor warrants paid for the period of October 1, 2025, through October 31, 2025, in the amount of \$608,238.33**

**CA-7. Possible Action on the Monthly Student Count Tally Sheets as follows:**

- a. September 2025 Regular School Year**
- b. October 2025 Regular School Year**
- c. November 2025 Regular School Year**

**CA-8. Possible Action on the Spreadsheets of Students Listed by District of Attendance.**

- a. September 2025 Regular School Year**
- b. October 2025 Regular School Year**
- c. November 2025 Regular School Year**

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/Chris Carson S/Paula Rigney)**

**Vote by member:**

Aye: Carson, Ghebregziabher, Kim, Marcucci for SRESA,  
Marcucci for SRHSD, Rigney

Nay: No members

Abstention: No members

Absent: Atkins, Elsen, Murphy-Garrett & Slender

**V. DISCUSSION / INFORMATION ITEMS (9:10 a.m. to 9:56 a.m.)**

1. **Josue Calvo:** Discussed the upcoming tech projects that First Student and MPTA districts will be enduring soon.
2. **Melissa Remy- Director:** Continued with updated billing strategies. Discussed the new app for parents. Parent waiver- contacting insurance for clearance.
3. **Reminder of next meeting date:** - Chairperson Marcucci reminded the Board of our next schedule meeting on Tuesday, December 9, 2025.

**VI. ADJOURNMENT (10:00 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](mailto: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.