

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

<https://marinpupiltransportationagency.org/>

**Tuesday, April 15, 2025
9:00 a.m.**

**San Rafael City Schools District Office
Board of Trustees Room – Second Floor
310 Nova Albion Way
San Rafael, CA 94903**

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-Marin 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 Dennis Petri, 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 jurisdiction of the Board for up to three (3) minutes.

III. ACTION SESSION

- 1. Review and Possible Action on the Agenda.**
- 2. Review and Possible Action on Increase to Rates Charged to Non-MPTA School Districts for Students Transported. The proposed rate hike is in consideration of the 40.5% cost increase for transportation due to the new transportation contract. The proposed rate hike for Non-MPTA School District Riders would be effective July 1, 2025: -- Approve one of three options for rate hikes for Non-MPTA School District riders as presented.**

IV. CONSENT AGENDA

- CA-1. Possible Action on the Minutes of March 11, 2025 Board Meeting.**
- CA-2. Possible Action on the letter received from School & College Legal Services of California on “Classified and Certificated Employees – Notification of Reasonable Assurance of Employment for 2025-2026.” Memo No. 04-2025. Letter was dated March 10, 2025.**
- CA-3. Possible Action on the Client Alert received from School & College Legal Services of California on President Trump’s Executive Order on “Improving Education Outcomes by Empowering Parents, States, and Communities.” This message was dated March 21, 2025.**
- CA-4. Possible Action on Financial Documents as follows:**
- a. Approve vendor warrants paid for the period of March 1, 2025 through March 31, 2025 in the amount of \$649,014.36.**
- CA-5. Acknowledge & Accept Monthly Student Count Tally Sheets as follows:**
- a. March 2025**
- CA-6. Acknowledge & Accept Spreadsheets of Students Listed by School of Attendance.**
- a. March 2025**

V. DISCUSSION / INFORMATION ITEMS

1. Time Certain – 9:20 a.m.

Transportation Issues & Discussion

Guests: Janelle Campbell, Assistant Superintendent of
Special Education
Marin County Office of Education
(Invited)

Stacey Tachiki, Director of Special Education
Marin County Office of Education
(Invited)

2. Executive Director’s Report

- a. Form 700.
- b. 2025-2026 Budget Public Hearing & Adoption Information.
- c. April Student Count Procedures.
Once completed, will update 2024-2025 Budget numbers as well
as 2025-2026 2nd look at the Budget & Bill Back figures.
- d. Updated Information for the “**Timeline for 3 Major Projects.**”
- e. Extended School Year (ESY) 2025 Calendar.

3. Future agenda items requested by Board members.

4. Reminder of next meeting date.

May 13, 2025

VI. CLOSED SESSION

- 1. Public Employee / Appointment (Govt. Code sec. 54957)
Title: Executive Director

VII. OPEN SESSION

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

VIII. ADJOURNMENT

* -- Items followed by attachment.

** -- Items to be distributed at meeting.

Scheduled meetings for the balance of the 2024 / 2025 school year:

May 13, 2025

June 10, 2025

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 Dennis Petri at dpetri@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.