RESOLUTION 10-29 - Approval for First Reading of New Board Policy IMA – Review of Component District Operations

This resolution is for first reading for new Board Policy IMA – Review of Component District Operations.

Background: The State Board of Education revised OAR 581-024-0226 and OAR 581-024-

0228, and repealed OAR 581-024-0225. The revision identifies new reporting

timelines and defines the component of the ESD's annual report.

The Administrative Policy Review Team has reviewed and supports the adoption of new Board Policy IMA – Review of Component District Operations, to bring us into compliance.

The Superintendent recommends adoption of the following resolution:

- **WHEREAS,** the Administrative Policy Review Team has reviewed and supports the adoption of new Board Policy IMA Review of Component District Operations; and
- **WHEREAS,** the new Board Policy IMA Review of Component District Operations is required to bring all ESDs into compliance with the new legislation.
- **NOW THEREFORE BE IT RESOLVED,** that new Board Policy IMA Review of Component District Operations is approved for first reading as attached.
- **BE IT FURTHER RESOLVED,** that the Superintendent is directed to bring new Board Policy IMA Review of Component District Operations back for second reading and adoption at the next regular meeting of the Board.

MULTNOMAH EDUCATION SERVICE DISTRICT

Code: IMA Adopted: Revised/Readopted:

Review of Component District Operations

The Board shall ensure development of a program of periodic review of component school district operations. In so doing, MESD staff will work cooperatively with component school districts in the review process.

The component school district operations to be reviewed shall include accounting, payroll and printing; student transportation; legal services, investments and auditing; insurance, student records management and any other operations as agreed upon. Such review shall meet the timelines established by the State Board of Education. MESD and its component school districts may review such operations and services at any other time, as may be mutually agreed, however at least one review of operations per year shall be conducted.

The superintendent shall submit plans to component school districts with recommendations for program economies and efficiencies as may be identified.

The results of the review and plans shall be summarized and reported to the State Board of Education as part of MESD's annual report no later than June 30 of each year.

The superintendent will develop administrative regulations needed to implement this policy including a description of how the MESD worked cooperatively with component districts to review their operations.

END OF POLICY

Legal Reference(s):

ORS 334.005 OAR 581-024-O226 ORS 334.125(9(a) OAR 581-024-0228 ORS 334.217 OAR 581-022-1130

MESD Policy Cross Reference(s):

AA MESD Purpose and Goals
AE/AE-AR(1)/AE-AR(2) MESD Goal Setting
BA Board Goals
BBA Board Powers and Duties