

**Multnomah ESD Board of Directors'  
Board Special Session Minutes  
Tuesday, March 01, 2016**

**2013-2015**

**Performance Areas/Agency Goals**

**#1 – Financial Performance**

**#2 – Customer & Market Performance**

**#3 – Internal Efficiency and Effectiveness**

**#4 – Long Term Development & Innovation**

**1. Call to Order and Roll Call**

Vice-Chair Beaudoin called the meeting to order at 2:30 p.m. on March 1, 2016 in accordance with the agenda and public notice of the meeting.

**Board Members Present:** Stephen Marc Beaudoin, Vice Chair  
Mary Botkin  
Siobhan Burke-Via Phone  
Michael Durrow-Via Phone  
Bernie Giusto

**Board Members Absent:** Francisco Acosta, Jr.  
Nels Johnson, Chair

**Administrative Staff Present:** Scott Perry, Interim Superintendent  
Heather Severns, Board Secretary  
Laura Conroy, Public Information Officer  
Margo Lalich, Director of School Health Services  
Don Hicks, Risk Manager

**Search Committee Members:** Emily Wittman, MESDEA President  
Lillian Moffitt, Community Member  
Rita Moore, Committee Member

**2. Superintendent Interviews**

Board and Committee members interviewed Stephen Aguirre and David Bautista.

**3. Adjournment**

There being no further business the meeting was adjourned at 4:45 p.m.

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Heather Severns  
Executive Assistant/Board Secretary