

Agency Goals

- #1 – Reconnecting Youth
- #2 – District Service Plans
- #3 – Professional Development
- #4 – Facilities
- #5 – Fiscal Stability
- #6 – Board Policy
- #7 – Legislative Advocacy

*****Where have all the Board Agenda Packets gone?*****

MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at www.mesd.k12.or.us.

*****BOARD EXECUTIVE SESSION*****

The Multnomah Education Service District Board of Directors will meet in Executive Session at 5:00 p.m., on Tuesday, September 21, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 972220, called under ORS 192.660(2)(b): To consider the dismissal or discipline of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing; and ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations; and ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

*****BOARD REGULAR SESSION*****

The Multnomah Education Service District Board of Directors will meet in regular session at 7:00 p.m. on Tuesday, September 21, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The agenda includes personnel contracts, board policy amendments, and the fiscal report for August 31, 2010. The full agenda is posted on the MESD web site at: www.mesd.k12.or.us.

1. CALL TO ORDER

- A. **Roll Call**
- B. **Introduction of Guests and Audience**
- C. **Public Comment**

2. PRESENTATIONS

- A. **Student Spotlight (Goal #1) - NONE**
- B. **Partnership Spotlight**
 - 1. Northwest Down Syndrome Association
Presenter: Angela Jarvis-Holland
- C. **Program Spotlight - NONE**
- D. **Reports to the Board - NONE**

3. ACTION ITEMS

- A. **Consent Agenda**

1. **Approve August 17, 2010 Board Meeting Minutes**
2. **Approve August 23, 2010 Board Executive Session Minutes**
3. **Resolution 10-115 - Personnel Contracts (Goal #2)**
4. **Resolution 10-116 - Extension of Contracts (Goal #2)**
5. **Resolution 10-117 - Second Reading of Board Policies (Goal #6)** The Board of Directors at the May 18, 2010 Board meeting reviewed and discussed for first reading Board Policies: EH, IIBGA, and JFCE. The Board at the August 17, 2010 Board meeting reviewed and discussed for first reading Board Policies; BBAA, BBF, BBFA, BCB, BCD, BCE, BCG, BDDB/BDDC, BG, BH/BHA, BHB, BHBA, BHD, BK, CB, CBA, CC, CL, DIE. There being no further edits, these policies are presented for second reading on the consent agenda:
 Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **Resolution 10-118 - Ratification of MESDEA Contract**
 Motion: _____ Second: _____ Vote: _____
 Presenter: Director Spellman
2. **Resolution 10-119 - Approval of Amended Appropriations for the Fiscal Year Beginning July 1, 2010**
 Motion: _____ Second: _____ Vote: _____
 Presenter: Cabinet Director Sesnon
3. **First Reading of Board Policies (Goal #6)** A notice of intent to present for review the following policies at the September 21, 2010 Board meeting was shared with the Board at their August 17, 2010 Board meeting. Editorial changes and proposed language changes by Cabinet, Board, and OSBA have been incorporated into the following policies and are presented for First Reading.

Presenter: Chief Program Officer Jorgensen

- a. *The following three policies reflect no language changes to the content of the policies. However, we have updated the legal and MESD cross references.*
 1. **Resolution 10-120 - Board Policy BB - Board Legal Status - No Changes**
 Motion: _____ Second: _____ Vote: _____
 2. **Resolution 10-121 - Board Policy BBBA - Board Member Qualifications - No Changes**
 Motion: _____ Second: _____ Vote: _____
 3. **Resolution 10-122 - Board Policy BJ/BJA - Board Memberships - No Changes**
 Motion: _____ Second: _____ Vote: _____
- b. *The following thirteen policies reflect editorial changes only to the content of the policies along with the update to legal and MESD cross references.*
 1. **Resolution 10-123 - Board Policy BBA - Board Powers and Duties - Editorial changes only**
 Motion: _____ Second: _____ Vote: _____
 2. **Resolution 10-124- Board Policy BBAB - Boundary Board- Editorial changes only**
 Motion: _____ Second: _____ Vote: _____
 3. **Resolution 10-125- Board Policy BBBB - Board Member Oath of Office - Editorial changes only**
 Motion: _____ Second: _____ Vote: _____

4. **Resolution 10-126- Board Policy BBC - Board Member Resignation -**
Editorial changes only
Motion: _____ Second: _____ Vote: _____
 5. **Resolution 10-127 - Board Policy BBD - Board Member Removal from Office**
- Editorial Changes Only
Motion: _____ Second: _____ Vote: _____
 6. **Resolution 10-128 - Board Policy BBE - Vacancies on the Board - Editorial**
changes Only
Motion: _____ Second: _____ Vote: _____
 7. **Resoluition 10-129 - Board Policy BC/BCA - Board Organization/Board**
Organizational Meeting - Editorial Changes Only
Motion: _____ Second: _____ Vote: _____
 8. **Resolution 10-130 - Board Policy BCH - Consultants to the Board - Editorial**
Changes Only
Motion: _____ Second: _____ Vote: _____
 9. **Resolution 10-131- Board Policy BDB - Special and Emergency Board**
Meetings - Editorial Changes Only
Motion: _____ Second: _____ Vote: _____
 10. **Resolution 10-132 - Board Policy - BDD - Board Meeting Procedures -**
Editorial Changes Only
Motion: _____ Second: _____ Vote: _____
 11. **Resolution 10-133- Board Policy BDDA - Notification of Board Meetings -**
Editorial Changes Only
Motion: _____ Second: _____ Vote: _____
 12. **Resolution - 10-134 - Board Policy BDDH - Public Participation in Board**
Meetings - Editorial Changes Only
Motion: _____ Second: _____ Vote: _____
 13. **Resolution 10-135- Board Policy BI - Board Legislative Program - Editorial**
Changes Only
Motion: _____ Second: _____ Vote: _____
- c. *The following eight policies reflect editorial and new language changes to the content of the policies along with updated legal and MESD cross references.*
1. **Resolution 10-136 - Board Policy AA - MESD Purpose and Goals - Editorial**
and new language changes
Motion: _____ Second: _____ Vote: _____
 2. **Resolution 10-137 - Board Policy BA - Board Goals - DELETE**
Motion: _____ Second: _____ Vote: _____
 3. **Resolution 10-138- Board Policy AB - Mission, Vision and Values - Editorial**
and new language changes
Motion: _____ Second: _____ Vote: _____
 4. **Resolution 10-139 - Board Policy AF - Display of Flags - Editorial and new**
language changes
Motion: _____ Second: _____ Vote: _____
 5. **Resolution 10-140 - Board Policy BCF - Advisory Committees to the Board -**
Editorial and new language changes
Motion: _____ Second: _____ Vote: _____
 6. **Resolution 10-141 - Board Policy BDDG/BDDK - Minutes of Board Meetings**

- Editorial and new language changes

Motion: _____ Second: _____ Vote: _____

7. **Resolution 10-142 - Board Policy BDE - Public Hearings** - Editorial and new language changes

Motion: _____ Second: _____ Vote: _____

8. **Resolution 10-143 - Board Policy BHE - Board Member Liability Insurance - DELETE**

Motion: _____ Second: _____ Vote: _____

d. *The following four policies reflect editorial edits, new language recommendation by Board, and new required federal or state language changes to the content of the policies along with updates to the legal and MESD cross references.*

1. **Resoluition 10-144 - Board Policy BBB - Board Elections** - Editorial, new recommended and required lanuage changes

Motion: _____ Second: _____ Vote: _____

2. **Resolution 10-145 - Board Policy BCI - Auditor-** Editorial changes and new language proposed by Director Giusto

Motion: _____ Second: _____ Vote: _____

3. **Resolution 10-146 - Board Policy BD/BDA - Board Meetings/Regular Board Meetings** - Editorial, new recommended and required lanuage changes

Motion: _____ Second: _____ Vote: _____

4. **Resolution 10-147 - Board Policy BDC - Executive Sessions** - Editorial, new recommended and required lanuage changes

Motion: _____ Second: _____ Vote: _____

4. **REPORTS**

A. **Fiscal Report (Goal #5)**

Presenter: Cabinet Director Sesnon

B. **MESD Value Added Report (Goals #1 through #7)**

Presenter: Superintendent Hitchcock

1. Agency Report

Presenter: Superintendent Hitchcock

2. Expanded Customer Report

3. Goal Attainment Report

C. **OSBA and OAESD (Goal #7)**

1. **OSBA**

Presenter: Director Washington

2. **OAESD**

Presenter: Director Washington

D. **Board Member Reports**

1. Program Review of Helensview

Presenter: Chair Ainsworth

2. Board Foundation Audit Committee Report

Presenter: Chair Ainsworth

5. **ACTIVITY CALENDAR**

6. **ADJOURNMENT**

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail lnelson@mesd.k12.or.us.