

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. at 11611 NE Ainsworth Circle, Portland, Oregon 97220, called under ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

The Multnomah Education Service District Board of Directors will meet in Executive Session at 6:00 p.m. at 11611 NE Ainsworth Circle, Portland, Oregon 97220, 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.

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

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, January 19, 2010 at 7:00 p.m. at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will discuss personnel contracts, review new and revised Board Policies, receive the December 31, 2009 Fiscal Report, Agency Report, Local Service Plan for 2010-2011 and Board member reports.

1. Call to Order
 - A. Roll Call
 - B. Introduction of Guests and Audience
2. Presentations
 - A. Student Spotlight
 - B. Program Spotlight
 1. Communication Department Review
Presenter: Cabinet Director Mark Skolnick
 - C. Partnership Spotlight
3. Public Comment

4. Action Items

A. Consent Agenda

1. Approve December 15, 2009 Regular Session Minutes
2. Approve January 6, 2010 Special Session Minutes
3. Approve January 6, 2010 Executive Session Minutes
4. Approve January 9, 2010 Semi Annual Board Planning Session Minutes
5. Approve Resolution 10-01 - Personnel Contracts (Goal #3)
Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. Approve Resolution 10-02 Approval for Second Reading of New Board Policy GBEDA - Drug and Alcohol Testing - Transportation Personnel (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: General Counsel Turner
2. Approve Resolution 10-03 Approval for Second Reading of Revised Board Policy KG - Community Use of MESD Facilities (Goals #4, #6)
Motion: _____ Second: _____ Vote: _____
Presenter: General Counsel Turner
3. Approve Resolution 10-04 Multnomah ESD Local Service Plan 2010-2011 (Goals #2 and #5)
Motion: _____ Second: _____ Vote: _____
Presenter: Superintendent Hitchcock
4. Board Motion BM-01-10 Grievance Decision
Motion: _____ Second: _____ Vote: _____

5. Reports

A. Fiscal Report (Goal #5)

Presenter: Cabinet Director Sesnon

1. December 31, 2009 Fiscal Report

B. Agency Report (Goals #1, #2, #3, #4, #5, #6 and #7)

Presenter: Superintendent Hitchcock

C. OSBA and OAESD (Goal #7)

Presenter: Board Member Haliski

D. Board Member Reports

6. Activity Calendar

- A. February 8 - Zone A Meeting @ Clackamas ESD - 4:30 p.m.
- B. February 9 - Board Agenda Planning, 3:00 p.m.
- C. February 9 - Board Facilities Ad Hoc Committee - 4:00-6:00 p.m.
- D. February 15 - MESD Closed for Presidents Day
- E. February 16 - Regular Board Session

7. 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.