

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 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, February 16, 2010 at 7:00 p.m. at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will discuss personnel contracts, receive the January 31, 2010 Fiscal Report, Agency Report, 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. Safety Committee Presentation

- a. Recognition: Sheree Sutton
Presenter: Cabinet Director Anderson
- b. Safety and Emergency Response Team Report
Presenters: Barbara Jorgensen, Chief Program Officer
Don Hicks, Contracts and Risk Management
Nancy Anderson, Director Special Education Services
Rick Galbreath, Supervisor Facilities Services
Susan Darnell, Health and Social Services Nurse Consultant

Sheree Sutton, Health and Social Services Secretary III
Evan Armstead , Arata Creek Campus Safety Monitor

c. MESD Emergency Response Plan Manual Update
Presenter: Chief Program Officer Jorgensen

2. Legal Services Department Presentation
Presenter: General Counsel Turner and Staff Attorney Woods

C. Partnership Spotlight

3. PUBLIC COMMENT

4. ACTION ITEMS

A. Consent Agenda

1. Approve January 19, 2010 Executive Session Minutes 5-6 p.m.
 2. Approve January 19, 2010 Executive Session Minutes 6-7 p.m.
 3. Approve January 19, 2010 Regular Session Minutes
 4. Approve February 9, 2010 Board Facilities Ad Hoc Committee Minutes (Goal #4)
 5. Approve Resolution 10-05 Personnel Contracts (Goal #3)
 6. Approve Resolution 10-06 Personnel Contract Extensions (Goal #3)
 7. Approve Resolution 10-07 Extension of Contracts for TSPC Licensed Administrators for 2010-2013 (Goal #3)
 8. Approve Resolution 10-08 Renewal of Contracts for TSPC Licensed Probationary Staff for 2010-2012 (Goal #3)
 9. Approve Resolution 10-09 Nonrenewal of Contracts for TSPC Licensed Probationary Staff for 2010-2011 (Goal #3)
- Motion: _____ Second: _____ Vote: _____

B. Action Agenda

5. REPORTS

A. Fiscal Report (Goal #5)

Presenter: Cabinet Director Sesnon

B. Superintendent's Report (Goal #7)

Presenter: Superintendent Hitchcock

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

Presenter: Superintendent Hitchcock

D. OSBA and OAESD (Goal #7)

1. OAESD Constitution and Bylaws
Presenter: Superintendent Hitchcock
2. OAESD Spring Conference - May 21-22, 2010 - Oregon Gardens, Silverton, OR

E. Board Member Reports

1. Board Facilities Ad Hoc Committee (Goal #4)
Presenter: Committee Chair Spellman
2. Board Policy Review Ad Hoc Committee (Goal #6)
Presenter: Committee Chair Shafer

6. ACTIVITY CALENDAR

A. **February 23** - MHCC Board to Board Conversation, 6:00 p.m. @ Bruning Center for Applied Health - 1484 NW Civic Drive, Gresham, OR

- B. **March 2** - Board Budget Work Session - 5:00 p.m. @ Ainsworth Building Board Room
- C. **March 3** - Board Budget Work Session - 5:00 p.m. @ Ainsworth Building Board Room
- D. **March 9** - Arata Creek Awards Ceremony - 1:00 p.m. @ Arata Creek
- E. **March 9** - Board Budget Work Session - 5:00 p.m. @ Ainsworth Building Board Room
- F. **March 16** - Special Board Session - Board Budget Committee Meeting - 6:00 p.m. @ Ainsworth Building Board Room
- G. **March 16** - Board Regular Session - 7:00 p.m. @ Ainsworth Building Board Room
- H. **March 22-26** - Oregon Schools on Spring Break
- I. **March 29** - ZONE A Boards Meeting @ Northwest Regional ESD
- J. **May 4** - OSBA Spring Regional Dinner, 6:00 p.m. @ Abernethy Center, Oregon City

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.