

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., on Tuesday, April 20, 2010 in the Board Room 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 REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, April 20, 2010 at 7:00 p.m. in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will discuss personnel contracts, review for first reading new and revised policies, receive the March 31, 2010 Fiscal Report, Agency Report, and Board member reports.

*******LOCAL CONTRACT REVIEW BOARD*******

As per MESD Board Policies DJ-MESD Purchasing and BBA-Powers and Duties, the Multnomah Education Service District Board of Directors will conduct a Local Contract Review Board meeting on Tuesday, April 20, 2010, at approximately 10:00 p.m., following the Regular Board Meeting, in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220, called under ORS 279B.085 - Special Procurements.

1. CALL TO ORDER

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

2. PRESENTATIONS

- A. **Student Spotlight**
- B. **Program Spotlight**

- 1. Special Education Program Review (Goals #1, #2)

Presenter: Cabinet Director Anderson, Pat Moffitt and Jeanne Zuniga

C. Partnership Spotlight

- 1. **Recognitions:**

For their collaborative efforts to provide the bridge between the pediatric primary care physicians and the Multnomah Early Childhood Program to increase the identification of

young children who would benefit from early childhood special education services.

- a. Molly Emmons, Maternal and Child Health Project Manager, Office of Family Health, Public Health Division, ABCD Project
Presenter: Coordinator Moffitt, MECP
- b. Anne Stone, Interim Executive Director, START Manager, Oregon Pediatric Society
Presenter: Coordinator Moffitt, MECP

3. PUBLIC COMMENT

4. ACTION ITEMS

A. Consent Agenda

1. Approve March 16, 2010 Budget Committee Meeting Minutes (Goals #2, #5)
2. Approve March 16, 2010 Regular Session Minutes
3. Approve April 2, 2010 Executive Session Minutes
4. Approve April 2, 2010 Budget Committee Minutes (Goals #2, #5)
5. Approve Resolution 10-13 Personnel Contracts (Goal #2)
6. Approve Resolution 10-14 Renewal of Personnel Contracts for 2010-2011 (Goal #2)
7. Approve Resolution 10-15 Extension of Contracts for TSPC Licensed Contract Teachers for 2010-2011 (Goal #2)

B. Action Agenda

1. Second Reading of Board Policies

- a. Resolution 10-16- Second Reading New Board Policy DBDB - Risk Management/PERS Reserve Fund (Goal #5)
Presenter: Superintendent Hitchcock

2. First Reading of Board Policies

- a. Policies AD (New), AE(Revised), IA/IAA (Revised) and JAA (Revised) were prepared based on the passage of House Bills 2362 (2009) and 2693 (2009) which added characteristics of public school systems to ORS 329.025 that support academic growth beyond proficiency in established academic content standards and encourages students to attain aspirational goals that are individually challenging, and supports the physical and cognitive growth and development of students.

1. Resolution 10-17 - First Reading of New Board Policy AD - Educational Philosophy (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chief Program Officer Jorgensen
2. Resolution 10-18 - First Reading of Revised Board Policy AE - MESD Goal Setting (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Superintendent Hitchcock
3. Resolution 10-19 - First Reading of Revised Board Policy IA-IAA - Instructional Goals (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chief Program Officer Jorgensen
4. Resolution 10-20 - First Reading of New Board Policy JAA - Student Policies, Goals and Objectives (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chief Program Officer Jorgensen

- b. Policies IGBHA(Revised), IK(New), IL(New), IMB(New), were prepared based on the passage of House Bill 2263, sections 40 and 41, passed during the 2007 Legislative Session, removing CIM/CAM requirements and reference from state law.
1. Resolution 10-21- First Reading of Revised Board Policy IGBHA - Alternative Education Program (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Cabinet Director Webster
 2. Resolution 10-22 - First Reading of New Board Policy IK - Academic Achievement (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Cabinet Director Webster
 3. Resolution 10-23 - First Reading of New Board Policy IL - Assessment Program (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Cabinet Director Webster
 4. Resolution 10-24 - First Reading of New Board Policy IMB - Student Achievement Program (Goal #6)
Presenter: Cabinet Director Webster
- c. Policies IKF(Revised), IKFB (NEW), and IKH((Revised), were prepared as the State Board of Education, in December of 2009, revised Oregon Administrative Rules regarding essential skills, diploma, modified diploma, extended diploma, alternative certificats and literacy instruction.
1. Resolution 10-25 - First Reading Revised Board Policy IKF - Graduation Requirements (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chief Program Officer Jorgensen
 2. Resolution 10-26- First Reading of New Board Policy IKFB - Graduation Exercises (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chief Program Officer Jorgensen
 3. Resolution 10-27 - First Reading of Revised Board Policy IKH - Credit for Proficiency (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chief Program Officer Jorgensen
- d. Policies DDA(Revised) and IMA(New) were prepared in response to the State Board of Education revisions to OARs 581-024-0226, 581-0240-0228, 581-024-0225 and OAR 581-024-0285 which identified new reporting timelines and defines the components of the ESD annual report and Local Service Plan.
1. Resolution 10-28- First Reading of Revised Board Policy DDA - Local Service Plan (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Superintendent Hitchcock
 2. Resolution 10- 29 - First Reading of New Board Policy IMA - Review of Component District Operations (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Superintendent Hitchcock
- e. Policies JGAB, and KL: In recent weeks several school districts have received a letter from the Disability Rights of Oregon requesting them to forward copies of their

policies on complaint procedures and annual review documents in regard to student restraint and seclusion. In light of these requests we have decided to review the policies regarding this subject matter outside the special education policy review grouping, placing a priority review on them.

1. Resolution 10-30 First Reading of New Board Policy JGAB - MESD Use of Restraint and/or Seclusion (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: General Counsel Turner and Chief Program Officer Jorgensen
2. Resolution 10-31 First Reading of Revised Board Policy KL - Public Complaints (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: General Counsel Turner and Chief Program Officer Jorgensen
3. Resolution 10-32 First Reading of Revised Board Policy KLD - Public Complaints about MESD Personnel (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: General Counsel Turner and Chief Program Officer Jorgensen

f. Other First Readings

Presenter: Chief Program Officer Jorgensen

1. Resolution 10-33 First Reading of Revised Board Policy ING - Animals in MESD Facilities (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chief Program Officer Jorgensen
2. Resolution 10-34 First Reading of New Board Policy IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Disease, Health Education (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chief Program Officer Jorgensen

5. REPORTS

A. Facilities and Contracting Audit 2010 (Goals #4, #5)

Presenter: Contracts and Risk Manager, Don Hicks

B. Fiscal Report (Goal #5)

Presenter: Cabinet Director Sesnon

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

Presenter: Superintendent Hitchcock

D. OSBA and OAESD (Goal #7)

E. Board Member Reports

6. ACTIVITY CALENDAR

A. **April 28** - MESD Idol - E2 Foundation Event, 6:30 to 9:00 p.m. @ Curious Comedy Theater

B. **May 4** - OSBA Spring Regional Dinner, 6:00 p.m. @ Abernethy Center, Oregon City

C. **May 18** - TSCC Hearing, 6:00 p.m. @ MESD

D. **May 18** - Board Regular Session, 7:00 p.m. @ MESD

E. **May 21-22** - OAESD Spring Summit @ Silverton

F. **May 26** - Milestones of Achievement, 3:45 p.m. @ MESD

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.