

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 BUDGET COMMITTEE MEETING*******

The Multnomah Education Service District Board of Directors will meet at 6:00 p.m. in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will hold a Budget Committee meeting where the Budget Message will be delivered and the Board of Directors will receive, review, hear public testimony and approve the Proposed 2010-2011 Budget Document and Ad Valorem Property Tax Rate.

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

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, March 16, 2010 at 7:00 p.m. in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will discuss personnel contracts, receive the February 28, 2010 Fiscal Report, Agency Report, and Board member reports.

1. CALL TO ORDER

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

2. PRESENTATIONS

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

1. Health and Social Services
Presenter: Cabinet Director Baynes

- a. Program Review
Presenter: Cabinet Director Beth Baynes, Jan Hootman, Pat Haley, Candice McBeth and Melissa Phong

2. Recognitions:
Presenter: Cabinet Director Webster

- a. Pam Pestalozzi, Arata Creek School Nurse
- b. Arata Creek Staff

C. Partnership Spotlight

1. SISNet - Student Information System Network

Presenter: Cabinet Director Rose

a. Recognition:

1. Larry Carter, Chief Information Officer, Clackamas ESD
2. Nick Jwayad, Chief Information Officer, Portland Public Schools

3. PUBLIC COMMENT

4. ACTION ITEMS

A. Consent Agenda

1. Approve February 16, 2010 Executive Session Minutes
 2. Approve February 16, 2010 Regular Session Minutes
 3. Approve March 2, 2010 Board Budget Work Session Minutes
 4. Approve March 3, 2010 Board Budget Work Session Minutes
 5. Approve March 9, 2010 Board Budget Work Session Minutes
- Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. Resolution 10-11 - First Reading of New Board Policy DBDB - Risk Management Reserve Fund (Goal #5)
- Motion: _____ Second: _____ Vote: _____
- Presenter: Superintendent Hitchcock

5. REPORTS

A. Fiscal Report (Goal #5)

Presenter: Cabinet Director Sesnon

1. Auditors Report:
Presenter: Rob Moody, Jr. Talbot, Korvola & Warwick, LLP
2. February 28, 2010 Fiscal Report
Presenter: Cabinet Director Sesnon

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

Presenter: Superintendent Hitchcock

C. OSBA and OAESD (Goal #7)

1. May 4 - Spring OSBA Regional Dinner
2. 3-11-10 OAESD Meeting Update

D. Board Member Reports

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

6. ACTIVITY CALENDAR

- A. **March 22-26** - Oregon Schools on Spring Break
- B. **March 29** - ZONE A Boards Meeting @ Northwest Regional ESD @ 4.30 p.m.
- C. **May 4** - OSBA Spring Regional Dinner, 6:00 p.m. @ Abernethy Center, Oregon City
- D. **May 21-22** - OAESD Summit - Oregon Gardens

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.