

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, October 19, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 972220, called under 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, October 19, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The agenda includes approval of personnel contracts, board policy amendments, and receipt of the 09-10 Accountability Report. 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

- 1. Audience
- 2. New Supervisors
 - a. Kris Beck - FLS

C. Public Comment

2. PRESENTATIONS

A. Student Spotlight (Goal #1) - NONE

B. Partnership Spotlight

- 1. Raising a Reader - Nell Colburn, Multnomah County Library
Presenter: Cabinet Director Anderson and Supervisor Byfield

C. Program Spotlight

- 1. SAMHSA - WrapAround Oregon
Presenter: Chief Program Officer Jorgensen and Project Coordinator Abrams

D. Reports to the Board

1. 2009-2010 Accountability Report
Presenter: Cabinet Director Skolnick

3. ACTION ITEMS

A. Consent Agenda

1. **Approve September 21, 2010 Board Regular Session Minutes**
2. **Approve September 21, 2010 Board Executive Session Minutes**
3. **Resolution 10-148 - Personnel Contracts (Goal #2)**
4. **Resolution 10-149 - Extension of Contracts (Goal #2)**
5. **Resolution 10-150 - Second Reading of Board Policies (Goal #6)** The Board of Directors at their September 21, 2010 Board meeting reviewed and discussed for first reading Board Policies; AA, AB, AF, BA, BB, BBA, BBAB, BBB, BBBA, BBBB, BBC, BBD, BBE, BC/BCA, BCF, BCH, BDB, BDC, BDD, BDDA, BDDGBDDK, BDDH, BDE, BHE, BI, and BJ/BJA. There being no further edits, these policies are presented for second reading on the consent agenda:
Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **Resolution 10-151 - Second Reading of Board Policy BCI - MESD Audit Committee (Goal #6)** At the September 21, 2010 Board meeting, the Board discussed revisions and recommended renaming the policy to MESD Board Audit Committee.
Motion: _____ Second: _____ Vote: _____
2. **Resolution 10-152 Second Reading of Board Policy BD/BDA - Board Meetings/Regular Board Meetings (Goal #6)** At the September 21, 2010 Board Regular Session, the Board requested additional information regarding electronic/email use by Boards to communicate Board business, prior to approval of new language.
Motion: _____ Second: _____ Vote: _____
3. **First Reading of Board Policies (Goal #6)** A notice of intent to present for review the following policies was presented to the Board at their September 21, 2010 Board meeting. The following policies reflect editorial edits, legal reference and MESD Policy cross references, new language changes by Cabinet, Board, OSBA and new required federal or state language changes to the content of the policies.
 - a. **Resolution 10-153 - Board Policy CCB - Line and Staff Relations - Required**
Motion: _____ Second: _____ Vote: _____
 - b. **Resolution 10-154 - Board Policy DBK - Budget Transfer Authority - Highly Recommended**
Motion: _____ Second: _____ Vote: _____
 - c. **Resolution 10-155 - Board Policy DJ/DJC - MESD Purchasing and Bid Requirements - Highly Recommended**
Motion: _____ Second: _____ Vote: _____
 - d. **Resolution 10-156 - Board Policy - EA/EAA - Support Service Goals - Delete - Required**
Motion: _____ Second: _____ Vote: _____
 - e. **Resolution 10-157 - Board Policy EBBCC - Use of Automated External Defibrillator (AED) - Optional**
Motion: _____ Second: _____ Vote: _____
 - f. **Resolution 10-158 - Board Policy EDDA - Sustainability - New - Optional**
Motion: _____ Second: _____ Vote: _____

g. **Resolution 10-159 - Board Policy KBA - Public Records - *Highly Recommended***

Motion: _____ Second: _____ Vote: _____

4. REPORTS

A. Fiscal Report (Goal #5)

Presenter: Cabinet Director Sesnon

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

Presenter: Superintendent Hitchcock

C. OSBA and OAESD (Goal #7)

1. OSBA

Presenter: Director Washington

a. OSBA Fall Regional Dinner

Presenter: Director Washington

b. OSBA Legislative Priorities

Presenter: Director Washington

2. OAESD

D. Board Member Reports

5. BOARD 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.