

**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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet in regular session at 7:00 p.m. on Tuesday, August 17, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The agenda includes personnel contracts, board policy amendments, the June and July Fiscal Reports and the Agency Report. The full agenda is posted on the MESD web site at: [www.mesd.k12.or.us](http://www.mesd.k12.or.us).

**1. CALL TO ORDER**

**A. Roll Call**

**B. Introduction of Guests and Audience**

- 1. Introduction of Lisa Grotting, New Supervisor  
Presenter: Cabinet Director Anderson

**C. Public Comment**

**2. PRESENTATIONS**

**A. Student Spotlight (Goal #1) - NONE**

**B. Partnership Spotlight - NONE**

**C. Program Spotlight - NONE**

**D. Reports to the Board**

**3. ACTION ITEMS**

**A. Consent Agenda**

- 1. **Approve July 1, 2010 Board Meeting Minutes**
- 2. **Approve July 26, 2010 Board Planning Session Minutes**
- 3. **Resolution 10-90 - Personnel Contracts (Goal #2)**
- 4. **Resolution 10-91 - Extension of Contracts (Goal #2)**
- 5. **Resolution 10-92 - Second Reading of Board Policies (Goal #6)** The Board of Directors at their June 15, 2010 Board meeting reviewed and discussed for first reading new and amended Board Policies. There being no further edits, the following policies are presented for second reading on the consent agenda: BF, BFCA, BFE, BFF, BFG, CH,CHA, CHB, CHD.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## B. Action Agenda

### 1. Foundation Audit

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Presenter: Chair Ainsworth

### 2. Resolution 10-93 - Board Policy DED - District Foundation (Goal #6) - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Presenter: Chair Ainsworth

### 3. Resolution 10-94 - Third Reading of Board Policy BFC - Adoption and Revision of Policies (Goal #6) At the June 15, 2010 Board meeting, Board Policy BFC was removed from the Consent Agenda for further proposed language changes. These additional changes have now been incorporated into the policy for review and approval.

Presenter: Chief Program Officer Jorgensen

### 4. First Reading of Board Policies (Goal #6) The following Board Policies were provided to the Board at their July 26, 2010 Board Semi Annual Retreat as background documentation relative to Board and Superintendent responsibilities. As part of our plan for a thematic review of policies, the following policies are now submitted for review and approval.

Presenter: Chief Program Officer Jorgensen

#### a. Resolution 10-95 - Board Policy BCD - Board-Superintendent Relationship - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### b. Resolution 10-96- First Reading of Board Policy BCE - Board Committees - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### c. Resolution 10-97 - Board Policy BCG - MESD's General Counsel - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### d. Resolution 10-98 - Board Policy BH/BHA - Orientation of New Board Members - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### e. Resolution 10-99 - Board Policy BHBA - Board Travel - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### f. Resolution 10-100 - Board Policy BK - Evaluation of Board Operational Procedures - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### g. Resolution 10-101 - Board Policy CB - Superintendent - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### h. Resoluion 10-102- Board Policy CBA - Qualifications and Duties of the Superintendent - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### i. Resolution 10-103 -Board Policy CC - Administrative Organization - *Editorial changes only*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### j. Resolution 10-104 - Board Policy CL - Administrative Reports - *Editorial changes only*

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- k. **Resolution 10-105- Board Policy DIE - Audits - *Editorial changes only***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- l. **Resolution 10-106 - Board Policy BBAA - Individual Board Member's Authority and Responsibilities - *Editorial changes and new language to align with current procedures***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- m. **Resolution 10-107 - Board Policy BCB - Board Officers - *Editorial changes and new language to align with current procedures***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- n. **Resoluion 10-108- Board Policy BDDB/BDDC - Board Meeting Agenda - *Editorial changes and new language to align with current procedures***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- o. **Resolution 10-109 - Board Policy BG - Board-Staff Communications - *Editorial changes and new language to align with current procedures***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- p. **Resolution 10-110 - Board Policy BHB - Board Member Development - *Editorial changes and new language at Board request***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- q. **Resolution 10-111 - Board Policy BHD - Board Member Compensation and Expense Reimbursement - *Editorial changes and new language to align with proper accounting procedures***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- r. **Resolution 10-112- Board Policy BBF - Board Member Standards of Conduct - *Editorial changes and highly recommended new language relative to appropriate use of social media.***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- s. **Resolution 10-113- Board Policy BBFA - Board Member Ethics and Conflicts of Interest - *Editorial changes and highly required new language for alignment with Oregon Administrative Rule amendments finalized in March of 2010.***  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### 4. REPORTS

##### A. Fiscal Report (Goal #5)

Presenter: Cabinet Director Sesnon

##### 1. June 30,2010 Report

##### 2. July 31, 2010 Report

##### B. Agency Report (Goals #1 through #7)

Presenter: Superintendent Hitchcock

##### C. OSBA and OAESD (Goal #7)

##### 1. OSBA

Presenter: Director Washington

a. OSBA Board of Director Position Vacancies (3) for Multnomah County

b. OSBA Legislative Policies & Priorities

c. OSBA Fall Regional Dinner Hosted by MESD - October 5 @ Radisson by the Lake  
 5:00 - 6:00 p.m. Pre-Session Regarding ESDs  
 6:00 - 9:00 p.m. Dinner and Meeting

d. OSBA Annual Conference - November 11-14 @ Marriott on the River

**2. OAESD**

a. Board Member Appointment to OAESD Governance Council

**D. Board Member Reports**

**5. ACTIVITY CALENDAR**

**A. Program Review Schedule for 2010-2011**

**B. Executive Session after August 18th, before August 25th**

**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](mailto:lnelson@mesd.k12.or.us).