

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.

The Multnomah Education Service District Board of Directors will meet in regular session at 7:00 p.m. on Tuesday, November 16, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The agenda includes personnel contracts, board policy amendments, and reports to the Board. 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. Supervisors

- a. Jeanett Sealy - Supervisor Early Intervention/Early Childhood Special Education
Presenter: Cabinet Director Anderson
- b. Ann Vrabel - Coordinator, Health Services
Presenter: Cabinet Director Baynes

C. Public Comment

2. PRESENTATIONS

A. Student Spotlight - NONE

B. Partnership Spotlight - Backpack Friday Project - Carol Hill

Presenter: Cabinet Director Baynes

C. Program Spotlight - NONE

D. Reports to the Board

- 1. AFSCME Report
Presenter: Nanette Cooper, President
- 2. MESDEA Report
Presenter: Emily Whittman, President

3. ACTION ITEMS

A. Consent Agenda

1. **Approve October 19, 2010 Board Regular Session Minutes**
2. **Approve October 19, 2010 Board Executive Session Minutes**
3. **Resolution 10-160 - Personnel Contracts**
4. **Resolution 10-161 - Extension of Contracts**
5. **Resolution 10-162- Second Reading of Board Policies** - The Board of Directors at their October 19, 2010 Board meeting reviewed and discussed for first reading Board Policies; CCB, DJ/DJC, DBK, EA/EAA, EBBCC, EDDA, GCAB and KBA. There being no further edits, these policies are presented for second reading on the consent agenda:
 Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **Third Reading Board Policies** - The Board of Directors at their October 19, 2010 Board meeting requested additional language changes to Board Policy BD/BDA that would also impact Board Policy BCE. The Board requested both policies be returned for third reading.
 - a. **Resolution 10-163 - Board Policy BD/BDA - Board Meetings/Regular Board Meetings**
 - b. **Resolution 10-164 - Board Policy BCE - Board Committees**
2. **First Reading of Board Policies (Goal #6)** A notice of intent to present for review the following policies at the November 16, 2010 Board meeting was shared with the Board at their October 19, 2010 Board meeting. Editorial changes and proposed language changes by Cabinet, Board, and OSBA have been incorporated into the following policies and are presented for First Reading.
 - a. ***Required Language Changes - Special Education Parents Unilateral Revoking Consent - The Department of Education released IDEA Final Rule 34 C.F. R. Part 300, which significantly impacts policy, became effective December 31, 2008. Parents of students receiving special education and related services can unilaterally revoke consent. The revoked consent must be in writing and the ESD must send the parent a written notice before ceasing services. The ESD will not be in violation of the requirement to make FAPE available because of failure to provide services to a student with a revoked consent.***
 Presenter: Chief Program Officer Jorgensen, Cabinet Director Anderson
 1. **Resolution 10-165 - New Board Policy IGBAG - Speical Education - Procedural Safeguards** (Required)**
 2. **Resolution 10-166 - Amended Board Policy IGBAH - Special Education - Evaluation Procedures (Required)**
 3. **Resolution 10-167 - Amended Board Policy IGBAJ - Special Education - Free Appropriate Public Education (FAPE) (Required)**
 - b. ***Required Policy - ESD's that have schools as part of their ESD programs are required to follow statutes related to the Oregon Talented and Gifted Educaiton Act. Five individual policies were recommended by OSBA. After review by Cabinet, Legal and Administration, it is their recommendation to combine all five proposed new policy into one policy to reduce redundancy.***
 1. **Resolution 10-168 - Board Policy IGBB - Talented and Gifted** (Required)**
 - c. *The following policies reflect editorial and new language changes to the content of the policies along with updated legal and MESD cross references as recommended by*

Cabinet, Administration and Legal Services.

1. **Resolution 10-169 - Board Policy IGDF - Student Fund-Raising Activities**
 2. **Resolution 10-170 - Board Policy IGDK - Non-MESD Sponsored Study and Activities Tours/Trips/Competitions**
 3. **Resolution 10-171 - Board Policy IHB - Class Size**
 4. **Resolution 10-172 - Board Policy IIABB - Use of Feature Films/Videos**
 5. **Resolution 10-173 - Board Policy - IICC - School/Agency/Program Volunteers**
- d. ***Required Language Change - Board Policies JO-Educational Records and IGBAB - Records of Students with Disabilities have been revised and combined into one double coded policy to address the required revisions within the Special Education and educational records state and federal requirements, thereby deleting Board Policies JO and IGBAB and creating IGBAB/JO and JO/IGBAB.***
1. **Resolution 10-174 - Approve Board Policy IGBAB/JO - Educational Records/Records of Students with Disabilities and JO/IGBAB-Educational Records/Records of Students with Disabilities and deletion of Board Policies IGBAB and JO - Required**
- e. ***Policies to be Deleted - The following policies were reviewed by Cabinet, Administration and Legal Services and are recommended for deletion due to redundant language in other policies.***
1. **Resolution 10-175 - Board Policy IB - Freedom of Expression - DELETE**
 2. **Resolution 10-176 - Board Policy IIC - Community Instructional Resources - DELETE**
 3. **Resolution 10-177 - Board Policy IHBA - Class Size Goal - DELETE**

3. OSBA RESOLUTIONS

- a. **Resolution 10-178 - Resolution to Adopt the Proposed 2011 OSBA Legislative Policies and Priorities**
Presenter: Director Washington
- b. **Resolution 10-179 - Resolution to Amend the OSBA Constitution**
Presenter: Director Washington
- c. **Resolution 10-180 - OSBA Membership, Dues and Assessments**
Presenter: Director Washington

4. REPORTS

A. Fiscal Report for October 31, 2010

Presenter: Superintendent Hitchcock

B. Value Added Report - "The Multiplier " e-Letter can be viewed at:

<http://www.mesd.k12.or.us/comm/Multiplier/Nov-2010.shtml>

Presenter: Superintendent Hitchcock

C. Board Member Reports

1. E-2 Foundation Report

Presenter: Director Schafer

2. OAESD

- a. **Multi-ESD Shared Service Cooperative Discussion Between Clackamas, Columbia Gorge and Multnomah ESDs - October 2010**

Presenter: Superintendent Hitchcock

- b. OAESD Summit - Governance Report
Presenter: Director Washington

3. OSBA

Presenter: Director Washington

D. Board Correspondence

- 1. 10-26-10 Letter to Chair Ainsworth from Nell Colburn, Raising A Reader
- 2. 10-27-10 Multnomah County Library Annual Report

5. ACTIVITY CALENDAR

- A. **January Board Retreat** - Decision to hold a mid year retreat or not

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.