

Multnomah Education Service District  
McKinstry - 16790 NE  
Mason St. Portland, Oregon  
97230 - 2nd Floor  
Conference Room

Board Meeting Agenda  
Saturday, August 6, 2011  
Semi-Annual Board Planning Session

**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 for their Semi-Annual Board Planning Session on Saturday, August 6, 2011 at 9:00 a.m. at McKinstry, 16790 NE Mason St., Portland, Oregon 97230, second floor conference room. They will review Senate Bill 250 outcomes, 2011-2013 Agency Goals, planning for 2011-2012 and receive reports. A light continental breakfast will be served along with lunch.

**1. Call to Order and Roll Call**

**2. Senate Bill 250 Review**

- A. Board Budget Committee Structure
- B. Opt Out Ramifications
- C. Annual Report Requirements
  - 1. 5-12-11 Dennis Email - 2011 ESD Local Service Plan/Annual Report
- D. Board Governance
  - 1. 7-8-11 Mulvihill Email - Governance Considerations
  - 2. 7-18-11 Dempsey Email - Other Pilot Governance Issues

**3. Legislative Issues**

- A. OSBA/COSA 2011 Legislative Summary
- B. OAESD Executive Summary
- C. ODE Information

**4. Future Path/Agency Goals**

- A. 2011-2013 Agency Goals
- B. Future Business Model: Opt Out, Erosion of Services
- C. Shared Services Cooperative

## **5. New Superintendent Selection Process**

- A. Board Policies: CB - Superintendent, CBA - Qualifications and Duties of the Superintendent, and CBB - Recruitment and Appointment of the Superintendent

## **6. Board Self Evaluation Discussion**

Presenter: Vice Chair Schafer

- A. Reinstitution of the Board Self Evaluation
  - 1. 02-03 Supt Eval Format and Summary Form
  - 2. 08-09 Supt Eval Format
  - 3. 10-11 Supt Eval Format
- B. Use of a Facilitator
- C. Set Date for Facilitation

## **7. Other**

- A. E2 Foundation Draft Proposal - Handout  
Presenter: Vice Chair Schafer
- B. Cascade Technology Alliance Brochure - Handout
- C. Board Committee Assignments
- D. Board Contact Information Update - Handout

## **8. 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).