

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING )	RESOLUTION NO. 2570
A SCHOOL BOARD MEMBER AND )	
ALTERNATE TO THE METRO )	Introduced by Mike Burton,
POLICY ADVISORY COMMITTEE )	Executive Officer
(MPAC) )	

WHEREAS, on March 26, 1997, the Metro Council adopted Resolution No. 97-2437 revising the MPAC Bylaws to include a member and alternate representing the Metro area school boards on MPAC; and

WHEREAS, the MPAC by-laws, Section 2(h), provides that the member and alternate will be appointed by a caucus of organizations of school boards from districts within the Metro region. If there is no caucus or organization of school boards within the region, the Executive Officer will facilitate the appointment by the school boards, and;

WHEREAS, the school board representative and alternate will serve a two year term unless other action is taken by the appointment authority.

BE IT RESOLVED,

That Chuck Meyer be confirmed as the member representative from the school boards of the Metro Region to sit on the Metro Policy Advisory Committee; and

That Rod Monroe be confirmed as the alternate representative from the school boards of the Metro Region to sit on the Metro Policy Advisory Committee.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_, 1997.

*WITHDRAWN*

\_\_\_\_\_  
Jon Kvistad, Presiding Officer

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION 97-2570 FOR THE PURPOSE OF CONFIRMING SCHOOL BOARD REPRESENTATIVES AS MEMBER AND ALTERNATE TO THE METRO POLICY ADVISORY COMMITTEE (MPAC)

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Date: October 7, 1997

#### PROPOSED ACTION:

To adopt a resolution naming Chuck Meyer as member and Rod Monroe as alternate representing the school boards in the Metro area to serve on the Metro Policy Advisory Committee (MPAC). Council approval constitutes confirmation as required by the Metro Charter and Metro Code.

#### BACKGROUND:

Because there is no formal organization of school boards in the Metro area, the Executive Officer facilitated the selection of the member and alternative according to the by-laws. A letter describing the position and the process for selection was sent to the school board chairs asking for applications for positions. Information about Metro, a description of MPAC, a description of the position and an application form were included with the letter. Upon receipt of the applications, copies were sent to the school board chairs and they were asked to vote for a member and an alternate. Chuck Meyer received the most votes for member and Rod Monroe received the most votes for alternate.

Chuck Meyer is the Chairman of the Board of the Beaverton School District and has been on the Board since 1994. He has a Masters in Economics. He has been involved in his community and other educational organizations.

Rod Monroe is a member of the David Douglas School Board. As well as being a former member of the Metro Council, he has served as a state senator and representative. He has a long history of community and government involvement activities. He has been a teacher and strong advocate for schools.

Copies of the applications and resumes for Chuck Meyer and Rod Monroe are attached.



METRO

# Metro Policy Advisory Committee

600 NE Grand Ave, Portland OR 97232  
787-1539 (fax) 787-1799

## Application for School Board Member and Alternate

School District Beaverton School District

Name Chuck Meyer, Chairman of Board

Address 6580 SW Nehalem Lane City/State/Zip Beaverton, OR 97007

Phone: Home 646-3127 Work 230-4752 Fax 641-8764

Term of School Board Membership 4 year term

### Education and Work Experience

Kent State University - BBA 1973, MA (Economics) 1974

Washington State University - Additional studies (Economics)

Bonneville Power Administration - Vice President Transmission Marketing and Sales;  
Manager Transmission Business Strategy; Manager Industrial Customers Segment;  
Director, Divisions of Resource Planning, Finance & Budget, and Financial  
Requirements; Senior Economist

### List the involvement you have had with other boards/associations/organizations/civic groups, etc. (List dates served)

Beaverton School Board, 1994 - Present

Instructor - Institute of International Education, 1994-1996

Advisor to California Institute of Energy Efficiency, 1993

Member, Beaverton Area Chamber of Commerce, 1994 - Present

**List your experience as an elected official:** As an official of the School Board, my experience includes budget development (\$320,000,000); purchasing land for new schools; design of new facilities; working closely with legislators to pass statutes that benefit our district as well as education around the state; analyze and evaluate the attainment of goals through long range strategic planning.

**Why are you interested in serving on the Metro Policy Advisory Committee?**

Coordinated, long range planning for our school district is of paramount importance not only to our elected board, but also to the 100,000 constituents in the Beaverton School District. Land use has occupied a large percentage of our deliberations. Placing essential services, such as schools, should be of great importance to METRO. My expertise from the school district along with the policy making background I bring from Bonneville should enhance the discussions of the Advisory Committee.

**What issues do you see as important for Metro area school districts that should be considered in making regional planning decisions?**

1) Placing schools inside/outside the UGB; 2) Coordinating services among school districts and other essential service providers; 3) Determining the responsibility for required infrastructure improvement when constructing new or adding on to existing facilities; 4) Designating schools as essential services; and 5) Developing a process for assigning land for future schools in future residential developments.

**List two references:**

Name Rob Drake, Mayor Day Phone 526-2481

Name Dave Geiger, Former Board Member Day Phone 649-7085 (hm) 808-3721 (w)

**Optional: Attach a resume.**

Signature

Chase May

Date

7/18/97

# Chuck Meyer

6580 SW Nehalem Lane  
Beaverton, Oregon 97007

Office: (503) 230-4752  
Home: (503) 646-3127  
Fax: (503) 641-8764

## EMPLOYMENT

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### **BONNEVILLE POWER ADMINISTRATION-Portland, Oregon**

#### ***Vice President for Transmission Marketing & Sales (December 1996 to Present)***

- Executive leadership for marketing & sales organization for Transmission Business Line.
- Responsible for open access transmission products, transmission services, and telecommunication products.- currently \$505 million per year.
- Responsible for all commercial arrangements including contracting, billing, pricing, and product delivery.

#### ***Manager-Transmission Business Strategy & Assessment (August 1996 - December 1996)***

- Responsible for Transmission Business Line's strategic planning; and
- Set strategic goals and yearly targets for the business line.

#### ***Manager-Industrial Customers Segment (June 1994 to August 1996)***

- Responsible for managing power and transmission sales to industrial customers-currently \$500 m/yr;
- Developed strategy, sales forecasts, and planning.

#### ***Director-Division of Resource Planning (December 1989 to June 1994)***

- Developed three Integrated Generating Resource Acquisition Plans (IRP's) for Power Business Line;
- Prepared sales forecasts including Demand Side Management/Conservation Policy.

#### ***Director-Division of Finance and Budget (October 1987 to December 1989)***

- Managed \$3 billion/year finance activities including company wide planning, program evaluation, and the allocation of budgetary resources; and
- Provided policy guidance and advice to executive management on finance planning and strategy, debt and cash management, risk management, accounting and operating results.

#### ***Director-Division of Financial Requirements (October 1981 to October 1987)***

- Managed electric rate regulation including policy guidance;
- Managed the corporate financial decision support system; and
- Provided expert testimony in regulatory proceedings.

#### ***Senior Economist-Division of Rates (September 1976 to October 1981)***

- Lead analyst for all cost and rate design studies in support of electric rate changes; and
- Provided expert testimony in regulatory proceedings.

# Chuck Meyer

6580 SW Nehalem Lane  
Beaverton, Oregon 97007

Office: (503) 230-4752  
Home: (503) 646-3127  
Fax: (503) 641-8764

## EMPLOYMENT (continued)

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### ***BEAVERTON SCHOOLS-Beaverton, Oregon***

#### ***Board of Directors (October 1994 to Present)***

- Appointed to fill vacancy in September 1994;
- Elected to four term in March 1995; and
- President of Board of Directors 1996-1997.

### ***INSTITUTE OF INTERNATIONAL EDUCATION-Washington D. C.***

#### ***Instructor-Energy Training Program (February 1994 to June 1996)***

- Manila, The Philippines, February 1994;
- Jakarta, Indonesia, May 1994;
- New Delhi, India, June 1994;
- San Francisco, USA, March 1995; and
- Hyderabad, India, June 1996.

### ***CALIFORNIA INSTITUTE OF ENERGY EFFICIENCY (CIEE)-Berkeley, California***

#### ***Advisor to Lawrence Berkeley Laboratory (LBL) (1993)***

- Prepared program evaluation of CIEE for LBL including evaluating the strength and quality of CIEE's research and development program, its progress in accomplishing its mission and goals, the effectiveness of management, and the responsiveness to the needs of California's rate payers; and
- Triennial Review Report submitted on February 15, 1993.

## EDUCATION

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### **KENT STATE UNIVERSITY, Kent Ohio**

- Bachelors degree in Business Administration, cum laude, 1973
- Masters of Arts degree in Economics, 1974

### **WASHINGTON STATE UNIVERSITY, Pullman Washington**

- Additional studies in economics, 1975 to 1976, GPA 3.67.
- Taught Principle of Economics

## PUBLICATIONS

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"THE SERVICE SECTOR IN SOUTHERN METROPOLITAN AREAS", Business and Economic Perspective, Volume II, Number 1, a publication of School of Business Administration, The University of Tennessee at Martin. Co-authored with David McKee.



METRO

## Metro Policy Advisory Committee

600 NE Grand Ave, Portland OR 97232  
797-1539 (fax) 797-1799

### Application for School Board Member and Alternate

School District David Douglas School District

Name Rod Monroe

Address 7702 SE 111th Avenue, Portland, OR City/State/Zip 97266

Phone: Home 503-760-4310 Work 503-252-2900 Fax 503-261-8208

Term of School Board Membership July 1, 1997-June 30, 2001

Education and Work Experience Portland State University B.S., M.S.T., Warner Pacific College M.A., Adjunct Professor of Government-George Fox University (1997), Metro Councilor (1993-1997), Assistant to the President and Adjunct Professor of History & Government-Warner Pacific College (1988-1995), Owner and Manager of Property Management Business (1967-Present), State Senator (1981-1989), State Representative (1977-1981), High School Teacher (1965-1986)

List the involvement you have had with other boards/associations/organizations/civic groups, etc. (List dates served) Governor's Advisory Committee on DUI (1983-1992 and 1995-Present), Multnomah County Citizen's Advisory Committee on DUI (1983-Present), Warner Pacific College Board of Trustees (1988-Present), Warner Pacific College Foundation Board (1991-Present), FISH Emergency Services Board (1996-Present), Board of Deacons-Lynchwood Church (1996-Present), State Association-Church of God Social Concerns Commission (1993-Present), Portland City Club (1995-1997), King's Choral Ambassador's (1966-Present), Oregon's Child Care Commission (1981-1989), Oregon's Commission of Black Affairs (1981-1989), Governor's Blue Ribbon Task Force on School Finance (1988), City of Portland's "Reclaiming Our Streets" Committee (19

List your experience as an elected official: David Douglas School Board - elected 1991, 1992, 1997; Metro Councilor - elected 1992, 1994; State Senator - elected 1980, 1984; State Representative - elected 1976, 1978

**Why are you interested in serving on the Metro Policy Advisory Committee?**

I have a life long commitment to quality public education and good government. I also have a strong background in business and finance, land use planning, transportation and traffic safety, and education at all levels. MPAC plays a significant role in advising Metro on critical land use and transportation decisions. Hopefully my background and expertise will allow me to make a positive contribution to this process.

**What issues do you see as important for Metro area school districts that should be considered in making regional planning decisions?**

Land use decisions have a significant impact on school district planning. Where will the new schools be sited? How will they be funded? How will students be transported to and from school? Should the new and expanded schools be paid for by everyone equally or primarily by the new development? These and other questions are important to school planners.

**List two references:**

Name Dr. Ron Russell Day Phone 503-252-2900  
Name Mike Burton Day Phone 503-797-1502

Optional: Attach a resume.

Signature Rod Monroe

Date July 18, 1997



PROFESSIONAL VITAE

1997

Rod Monroe  
7702 S.E. 111th Avenue  
Portland, Oregon 97266

Phone: 760-4310 home

Date of Birth: August 20, 1942 (54 years)

Family: Wife, Billie  
Child, Martin age 25

Education:

Franklin High School - 1960  
Portland State University  
Bachelors Degree 1965  
Masters Degree 1969  
Warner Pacific College  
Masters of Religion 1995

Work Experience:

Metro Councilor -1993 to 1997  
State Senator - 1981 to 1989  
Assistant to the President of Warner Pacific College and  
Adjunct Professor of Government - 1986-1988  
George Fox University Adjunct Profession State and Local  
Government 1997  
State Representative - 1977-1981  
High School Teacher - 1965-1986 (hold current Secondary  
Teaching Certificate)  
Subjects taught - Advanced Placement U.S. History  
Advanced Government  
American Political Behavior  
Governmental Economics  
International Relations

Business Experience: Owner of Property Management Business  
30 years with up to 4 employees (currently own 40  
units valued at \$2 million)

Professional Activities:

Social Studies Department Chairman  
Chaired Textbook Adoption Committee  
Certified Master Teacher by Portland State University  
(for training and evaluation of student teachers)  
Curriculum Development for:  
International Relations  
Advanced Placement U.S. History  
American Political Behavior  
Project Advance U.S. History (certified by P.C.C.)  
Project Advance Government (certified by P.C.C.)  
Legislative Representative for Tigard Teacher's Association  
Collective Bargaining Team Member  
Professional Grievance Committee Team Member  
Keynote Speaker at Warner Pacific's "500 Club" (A Financial  
Support Group of Alumni and Business Leaders)

Developed and led series of Business Management Seminars for  
Staff of Warner Pacific College  
Member of the Advisory Committee to Warner Pacific's  
American Business Language and Enterprise Program for  
Japanese Business Leaders.

**Current Commissions and Boards:**

Board of Trustees, Warner Pacific College  
Vice-chair Warner Pacific College Foundation Board  
Multnomah Citizens Advisory Committee on DUII  
Governor's Advisory Commission on DUII  
FISH Emergency Services, Inc. Board  
Lynchwood Board of Deacons  
Lay ministry to Senior Adults

**Governmental Experience:**

Elected David Douglas School Board - 1991, 1992 and 1997  
Board Chair 1996-1997  
Elected Metro Councilor 1992 and 1994  
Chair Budget and Finance Committee  
Chair Transportation Committee  
Chair Joint Policy Advisory Committee on Transportation (JPACT)  
Chair South-North Light Rail Steering Group  
Deputy Presiding Officer of Metro Council  
Council Representative to the Southwest Washington Regional  
Transportation Commission  
Member - Land Use Committee  
Member - Solid Waste Committee  
Member - Regional Facilities Committee

**Legislative Experience:**

Two term State Senator - elected in 1980, 1984  
Two term State Representative - elected 1976, 1978

**Legislative Leadership**

Assistant Senate Majority Leader  
Chair Senate Revenue and School Finance Committee  
Chair Finance Committee of the Western Legislative  
Conference, Council of State Governments  
Vice-chair of Senate Committee on Energy and Natural  
Resources  
Vice-chair Senate Education Committee  
Vice-chair Senate Committee on Local Government/Urban  
Affairs/Housing  
Member of the Ways and Means Sub-Committee on Education and  
Human Resources  
Chair of House Committee on Housing and Urban Development  
Vice-chair House Committee on Revenue and School Finance  
Member of Senate Energy and Environment Committee  
Member of Senate Agriculture and Natural Resources Committee  
Member Senate and House Transportation Committees  
Member Senate Committee on Commerce, Banking and Public Finance  
Member of House Intergovernmental Affairs Committee  
Member of Governor's Commission School Finance Reform  
Member of Oregon's Commission on Black Affairs  
Member of Oregon's Child Care Commission  
Member of Commission on the Judicial Branch  
Steering Committee for Oregon Safety Students on the Move (OSSUM)

**Legislative Successes:**

- 1987 - As Revenue Chair, authored School Safety Net, pushed Business Child Care Credit, helped draft Federal Income Tax Re-connect
- 1985 - As Revenue Chair, helped draft School Tax Reform (Sales Tax) Measure.  
Authored bill extending Child Restraint Law to 16
- 1983 - Authored SB 710, Oregon's Tough Drunk Driving Law  
Authored Child Restraint Law
- 1981 - Principle Senate sponsor of bill requiring Kindergartens in all Districts by 1989.  
Author of Oregon Indoor Clean Air Act
- 1977 - Chair of Revenue Sub-committee on Timber Tax Reform which adopted Timber Severance Tax.

**Other Interests:**

- Jogging
- Marathon Running - Completed 15 marathons including the Boston Marathon in 1983
- Skiing and Mountain Climbing
- Reading
- Current Events
- Contract Bridge
- Tennis and Golf
- Gospel Singing - King's Choral Ambassadors