

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Board Room

Board Meeting Agenda
Tuesday, February 15, 2011
Regular 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.

*******BOARD EXECUTIVE SESSION*******

The Multnomah Education Service District Board of Directors will meet in Executive Session at 6:00 p.m. on Tuesday, February 15, 2011 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220, called under ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent; ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations; ORS 192.660(2)(f): To consider information or records exempt by law from public inspection; and 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, February 15, 2011 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The agenda includes approval of personnel contracts, second reading of Board Policies and monthly 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
- C. Public Comment

2. PRESENTATIONS

- A. Reports to the Board
 - 1. AFSCME Report
Presenter: Nanette Cooper, President
 - 2. MESDEA Report
Presenter: Emily Wittman, President

3. ACTION ITEMS

- A. Consent Agenda

1. **Approve January 8, 2011 - Board Planning Session Minutes**
2. **Approve January 18, 2011 Board Executive Session Minutes**
3. **Approve January 18, 2011 Board Regular Session Minutes**
4. **Resolution 11-27 - Personnel Contracts**
5. **Resolution 11-28 - Non Renewal of Contracts for TSPC Licensed Probationary Staff**
6. **Resolution 11-29- Renewal of Contracts for TSPC Licensed Probationary Staff**
7. **Resolution 11-30 Second Reading of Board Policies** - The Board of Directors at their January 18, 2011 Board meeting reviewed and approved for first reading the following policies with either no further edits or amended language: JECDA, JEDB, JEF, JEFA, JEFB, JFCE, JFCF, JFCJ, JFCM, JFD, JFE, JFF, JFG, JGB, JH, JHCB, JHCC/EBBA//GBEB, JHCCC/EBBAA/GBEBC, JHCD, JHCDA, JIA, and JM

Motion: _____ **Second:** _____ **Vote:** _____

B. Action Agenda

1. **Resolution 11-31 - Suspension of Policies**

Motion: _____ **Second:** _____ **Vote:** _____
 Presenter: Chair Ainsworth

4. REPORTS

A. Fiscal Report

1. 1-31-11 Fiscal Report
 Presenter: Cabinet Director Rose
2. Governor Kitzhaber's Proposed Budget 2011-2013
 Presenter: Chief Program Officer Jorgensen
3. Shared Services Cooperative Interium Report
 Presenter: Chief Program Officer Jorgensen

B. Board Computer Acquisition Report

Presenter: Cabinet Director Rose

C. Shared Services Cooperative - Legal Services Report

Presenter: General Counsel Turner

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

<http://www.mesd.k12.or.us/comm/Multiplier/Feb-2011.shtml>

Presenter: Chief Program Officer Jorgensen

E. Board Member Reports

1. **Legislative Report**
 Presenter: Director Washington
2. **OAESD and OSBA Report**
 Presenter: Director Washington
3. **E-2 Foundation Report**
 Presenter: Director Schafer

F. Board Correspondence

5. ACTIVITY CALENDAR

- A. March 2 - Board Budget Work Session @ 5:00 pm
- B. March 4 - Board Budget Work Session @ 5:00 pm

- C. March 8 - Board Budget Work Session @ 5:00 pm
- D. March 15 - Board Budget Committee Meeting @ 6:00 P.M.
- E. March 15 - Board Regular Session @ 7:00 P.M.
- F. March 21 through 25 - Spring Break
- G. Board Agency Goal Setting Meeting - TBD

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.