

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

Board Meeting Agenda
Tuesday, April 19, 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 REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in regular session at 7:00 p.m. on Tuesday, April 19, 2011 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The agenda includes approval of personnel contracts, first reading of Board Policies and monthly reports to the Board.

1. CALL TO ORDER

- A. **Roll Call**
- B. **Introduction of Guests and Audience**
- C. **Public Comment**

2. ACTION ITEMS

A. Consent Agenda

- 1. **Approve February 15, 2011 Board Regular Session Minutes**
- 2. **Approve March 15, 2011 - Board Budget Committee Meeting Minutes**
- 3. **Approve March 15, 2011 Board Executive Session Minutes**
- 4. **Approve March 15, 2011 Board Regular Session Minutes**
- 5. **Resolution 11-36 - Personnel Contracts**
- 6. **Resolution 11-37 - Extension of Contracts**
- 7. **Resolution 11-38 - Renewal of Personnel Contracts for 2011-12**

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

B. Action Agenda

- 1. **First Reading of Policies** - Cabinet, Legal Services and Administration have reviewed the following policies for editorial and/or new language changes or deletion due to redundant language in other policies or no longer an MESD practice.

a. **Resolution 11-39 Board Policy DBC - Budget Calendar - DELETE**

Background: The content of this policy is currently a part of Board Policy DB-MESD Budget.

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

b. **Resolution 11-40 Board Policy DJGA - Donations/Contributions - DELETE**

Background: The practice of making donations or contributions to other agencies or causes from tax payer money is no longer allowed under law.

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

c. **Resolution 11-41 Board Policy DLBA - Advance Salary Payments - DELETE**

Background: Content is a part of Board Administrative Regulation DLB-AR(2)

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

d. **Resolution 11-42 Board Policy DBG - MESD Budget Committee Meeting and TSCC Budget Hearing**

Background: This policy reflects editorial and new language changes to the content to align with current practices. To bring further clarification, it is recommended that the title of the policy be changed to encompass both the MESD Budget Committee meeting and the TSCC hearing as public meetings.

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

e. **Resolution 11-43 - First Reading Board Policy DID - Property Inventories and Disposal of MESD Personal Property**

Background: In an effort to cut down on redundancies and align policies and practices, language from deleted policy DN - Disposal of MESD Personal Property has been incorporated into Board Policy DID and retitled to reflect this inclusion.

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

f. **Resolution 11-44 - First Reading Board Policy Disposal of MESD Property - DELETE**

Background: This policy is being deleted and the language incorporated into Board Policy DID - Property Inventories and Disposal of MESD Personal Property.

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

C. Other Board Business

1. Discussion - Budget Process if Revision to 2011-2012 Budget is Required Due to

Funding Cut

- a. Current Process
- b. Transit Dollars
- c. Ending Fund Balance

2. Board Superintendent Evaluation Committee - Presenter: Chair Ainsworth

- a. Assign Committee Chair and Committee Members

Chair: _____ **Member(s):** _____

- b. Set Meeting Date for Committee to Discuss and Develop Evaluation Process

Date: _____

3. Board Goal Committee - Presenter: Chair Ainsworth

- a. Assign Committee Chair and Committee Members

Chair: _____ **Member(s):** _____

- b. Set Meeting Date for Committee to Develop Process

Date: _____

4. Board Audit Committee - Presenter: Chair Ainsworth

- a. Assign Committee Chair and Committee Members

Chair: _____ **Member(s):** _____

- b. Set Meeting Date for Committee to Meet with Auditors Prior to start of 2010-2011 Audit

Date: _____

5. Graduation Attendance Assignments - Presenter: Chair Ainsworth

- a. May 20 - Transition Classroom Prom - Gresham Skate World - 11:00 to 1:00 p.m.

Board Representative: _____

- b. June 1 - Helensview Graduation, Holiday Inn Airport Conference Center - 7:00 p.m.

Board Representative: _____

c. June 2 - Doernbecher Hospital Program Graduation, OHSU Doernbecher - 10:15 a.m.

Board Representative: _____

d. June 2 - Alpha High School Commencement, MHCC - 7:00 p.m.

Board Representative: _____

e. June 8 - Pathways Community School Graduation - Pathways - 7:00 p.m.

Board Representative: _____

3. REPORTS

A. Fiscal Report for March 31, 2011 - Presenter Cabinet Director Rose

B. Superintendent Report - Presenter: Acting Superintendent Jorgensen

1. Statewide ESD Support Letter from Superintendents to Legislature

C. Board Member Reports

1. E-2 Foundation Report - Presenter Director Schafer

2. OAESD

a. May 20 - 21 OAESD Conference Registration

3. OSBA

a. March 30 - OSBA Regional Webinar - Presenter Director Giusto

b. NSBA Conference - April 9 - 12 - Presenter Director Washington

D. Board Correspondence

1. May 4 - Candidate Forum - 5:00 - 6:30 p.m.

2. May 6 - E-2 Foundation Scholarship Reception Invitation - 11:30 to 1:00 p.m.

3. May 12 - MESD Idol Invitation - 7:00 p.m.

4. May 18 - Milestones of Achievement Reception Invitation - 3:45 p.m.

4. ACTIVITY CALENDAR

5. 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.