

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

Board Meeting Agenda
Tuesday, March 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.

The Multnomah Education Service District Board of Directors will meet in regular session at 7:00 p.m. on Tuesday, March 15, 2011 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will approve personnel contracts and receive reports to the Board.

1. CALL TO ORDER

A. Roll Call

B. Introduction of Guests and Audience

- 1. Audience
- 2. Supervisors

C. Public Comment

2. PRESENTATIONS

A. Student Spotlight - None

B. Partnership Spotlight - None

C. Program Spotlight - None

D. 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 February 15, 2011 Executive Session Minutes
- 2. Approve March 2, 2011 Budget Work Session Minutes
- 3. Approve March 4, 2011 Budget Work Session Minutes
- 4. Approve March 8, 2011 Budget Work Session Minutes
- 5. Resolution 11-33 - Contracts Extensions

6. Resolution 11-34 - Extension of Contracts for TSPC Non-Probationary Contracted Staff for 2011-12

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. Approve January 8, 2011 Board Planning Session Minutes

Motion: _____ Seconded: _____ Vote: _____

2. Resolution 11-35 - Approval of the Shared Services Cooperative Proposal

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

4. REPORTS

A. Fiscal Report for February 28, 2011

Presenter: Cabinet Director

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

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

Presenter: Acting Superintendent Jorgensen

C. Board Member Reports

1. OAESD

a. OAESD Spring Conference - Eagle Crest, Redmond, OR

Presenter: Director Washington

2. OSBA

a. OSBA/COSA - February 21 Legislative Day

Presenters: Directors Delman and Washington

3. Reports on Events attended while on MESD Business

a. SEI

Presenter: Director Delman

b. PPS Foundation Kick Off Event

Presenter: Director Delman

c. Multnomah County League of Women Voters - Equity Forum

Presenter: Director Delman

4. Requests for Board Chair Approval to Attend Upcoming Events

Presenter: Chair Ainsworth

D. Board Correspondence

5. ACTIVITY CALENDAR

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.