

**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).*

\*\*\*\*\*Tax Supervising and Conservation Commission Hearing (TSCC)\*\*\*\*\*

A public hearing will be held by the Tax Supervising and Conservation Commission on the 2011-2012 Annual Budget approved by the Budget Committee for the Multnomah Education Service District, Multnomah County, State of Oregon for the fiscal year July 1, 2011 to June 30, 2012 in accordance with ORS294.430(2). The hearing will be held at 6:00 p.m. at 11611 NE Ainsworth Circle, Portland, Oregon 97220, in the Board Room on May 17, 2011. The budget document may be inspected or obtained at the business office of Multnomah Education Service District, 11611 NE Ainsworth Circle, Portland, Oregon 97220 between the hours of 8:00 a.m. and 5:00 p.m. or on the Multnomah Education Service District website at: [www.mesd.k12.or.us/bus/budget/](http://www.mesd.k12.or.us/bus/budget/).

\*\*\*\*\*BOARD REGULAR SESSION\*\*\*\*\*

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, May 17, 2011 at 7:00 p.m. in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will discuss personnel contracts, review first and second reading new and revised policies, approve the 2011-2012 Budget, receive the April 30, 2011 Fiscal Report, and receive Board reports.

**1. CALL TO ORDER**

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

**2. PRESENTATIONS TO THE BOARD**

- A. Student Spotlight None
- B. Partnership Spotlight - None
- C. Program Spotlight - None
- D. Reports to the Board - None
  - 1. Emily Wittman - President MESDEA
  - 2. Nanette Cooper - President AFSCME

**3. ACTION ITEMS**

**A. Consent Agenda**

1. **Approve April 19, 2011 Board Minutes**
2. **Resolution 11-45- Personnel Contracts (Goal #2)**
3. **Resolution 11-46 - Renewal of Personnel Contract for 2011-2012 Previously Nonrenewed**
4. **Resolution 11-47- Second Reading Revised and Deleted Board Policies.**  
**Background:** *The Board of Directors at their April 19,2011 Board meeting reviewed and discussed for first reading revised and deleted Board Policies: DBC, DJGA, DLBA, DBG, DID, and DN, and made no further edits.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**B. Action Agenda**

1. **Resolution 11-48 - Adoption of 2011-2012 Budget for All Funds**  
**Presenter:** Cabinet Director Rose and Interim Business Manager Gardner

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

2. **Resolution 11-49 - Approval of Fiscal Year 2011-2012 -Appropriations for All Funds and Declaraiton of Taxes Imposed**  
**Presenter:** Cabinet Director Rose and Interim Business Manager Gardner

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

3. **First Reading of Board Policy:** Cabinet and Administration have reviewed the following policies for editorial and/or new language changes, deletion due to redundant language in other policies or no longer an MESD practice.  
**Presenter:** Acting Superintendent Jorgensen

- a. **Resolution 11-50 - Approve for First Reading of Board Policies for Deletion -**  
**Background:** *In an effort to cut down on redundancy in MESD policies, the Cabinet and Administration are recommending that Board Policies EBA, ECA, ECB, ECC, and ECE, be deleted and their language be incorporated into current Board Policy EC and be re-titled to reflect that incorporation. Additionally, current Administrative Regulation EC will be re-numbered to EC-AR(1) and current Administrative Regulation ECA will be recoded and numbered to EC-AR(2).*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

- b. **Resolution 11-51 - First Reading of Amended and Re-titled Board Policy EC - Management, Maintenance, Inspection and Security of Buildings and Grounds -**  
**Background:** *Resolution 11-50 recommended deletion of Board Policies EBA, ECA and AR, ECB, ECC, and ECE and their language be incorporated into current Board Policy EC and re-titled to reflect the incorporation.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

- c. **Resolution 11-52 - First Reading of Amended Board Policy EBB - Accident Prevention and Safety -**  
**Background:** *The Cabinet, Facilities Coordinator, Risk Manager and Administration recommend amending this Board policy to reflect our current practice. We, as an agency, no longer provide this service but seek professional services better equippd and trained for the application of pesticides.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

d. **Resolution 11-53 - First Reading of Board Policy ECAB - Vandalism/Malicious Mischief/Theft**

**Background:** *In an effort to reduce redundant language, Cabinet and Administration recommend amending this policy as the language is a part of Board Policy JN - Student Fees, Fines and Charges.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

e. **Resolution 11-54 - First Reading of Board Policy EDD - Resource Conservation for Deletion - Background:** *Cabinet and Administration are recommending that the following policy be deleted and the language be incorporated into current Board Policy ECF and be re-titled to reflect that incorporation.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

f. **Resolution 11-55 - First Reading Board Policy ECF - Resource and Energy Conservation - Background:** *Resolution 11-54 recommended deletion of Board Policy EDD and its language be incorporated into current Board Policy ECF and be re-titled to reflect the incorporation.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

g. **Resolution 11-56 - First Reading Board Policy EGAB - Pony Delivery Service - Background:** *In an effort to cut down on redundancies and align Board Policies with current practices, the Cabinet and Administration have reviewed Board Policy EGAB and recommend deletion of identified language as it is a part of the Administrative Regulation.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

h. **Resolution 11-57 - First Reading Board Policy EDE - Acceptable Use of Electronic Network Services - Background:** *The Cabinet and Administration are recommending approval of new language to bring Board Policy EDE into alignment with the MESD current practices.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

i. **Resolution 11-58 - First Reading of Board Policy EGACA - Cellular Telephones - Background:** *This policy reflects editorial and new language changes to the content of the policy to align with current practices, along with updated legal and MESD cross references as recommended by the Cabinet and Administration.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

j. **Resolution 11-59 - First Reading Board Policy EGAA - Reproduction of Copyright Materials/Services - Background:** *This policy reflects editorial and new language changes to the content of the policy to align with current practices, along with updated legal and MESD cross references as recommended by the Cabinet and Administration.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

k. **11-60 First Reading of Board Policy EBBB - Injury/Illness Reports - Background:** *This policy reflects editorial and new language changes to the content of the policy to align with current practices, along with updated legal and MESD cross references as recommended by Cabinet and Administration.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**C. Other Board Business**

**4. REPORTS**

**A. Health and Social Services - Communicable Disease Update**

Presenter: Cabinet Director Baynes

**B. Risk Management Contract Audit**

Presenter: Risk Manager Hicks

**C. Fiscal Report**

Presenter: Cabinet Director Rose and Interim Business Manager Gardner

**D. Value Added Report - <http://www.mesd.k12.or.us/comm/Multiplier/May-2011.shtml>**

Presenter: Acting Superintendent Jorgensen

**E. OSBA**

**F. OAESD**

**G. Board Member Reports**

1. Board Audit Committee Report

Presenter: Director Giusto

2. Board Superintendent Evaluation Committee

Presenter: Co Chairs Ainsworth and Spellman

3. Board Agency Goals Committee

Presenter: Director Spellman

**5. ACTIVITY CALENDAR**

**A. May 18** - Milestones of Achievement Reception - Auditorium - 4:35 p.m.

**B. May 20** - Transition Class Prom - Gresham Skate World - 11:00 to 1:00 p.m.

**C. May 20 - 21** - OAESD Statewide Conference @ Eagle Crest

**D. May 23** - Board Executive Session @ Ainsworth Buidling, 6:00 p.m.

**E. May 30** - MESD Closed Memorial Holiday

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

**G. June 2** - Doernbecher Hospital Program Graduation @ OHSU Doernbecher, 10:15 a.m.

**H. June 2**- Alpha High School Commencement @ MHCC, 7:00 p.m.

**I. June 8** - Pathways Community School Graduation and Reception @ Pathways, 7:00 p.m.

**J. June 15** - Centennial FLS Classroom Graduation @ Centennial HS, 1:00 p.m.

**K. June 21** - Regular MESD Board Meeting @ Ainsworth Building, 7:00 p.m.

**L. July 1** - Board Meeting

**M. August** - Board Planning Retreat - 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](mailto:lnelson@mesd.k12.or.us).