

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 SUPERINTENDENT EVALUATION COMMITTEE MEETING - 4:00 p.m.*******

The MESD Board Superintendent Evaluation Committee will meet on Tuesday, June 21, 2011 at 4:00 p.m. in the Glass Conference room, 11611 NE Ainsworth Circle, Portland, Oregon 97220 to discuss the procedure and time line for the 2010-2011 Superintendent Evaluation.

*******BOARD AUDIT COMMITTEE MEETING - 5:00 p.m.*******

The MESD Board Audit Committee will meet with representatives from the auditing firm, Talbot, Korvola and Warwick LLP on Tuesday, June 21, 2011 at 5:00 p.m. in the Glass Conference room, 11611 NE Ainsworth Circle, Portland, Oregon 97220 to discuss the audit criteria and procedures for the June 2011 audit.

*******BOARD EXECUTIVE SESSION - 6:00 p.m.*******

The MESD Board of Directors will meet in Executive Session at 6:00 p.m. on Tuesday, June 21, 2011 in the Board Room, 11611 NE Ainsworth Circle, Portland, Oregon 97220, called under ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations, 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 - 7:00 p.m.*******

The MESD Board of Directors will meet in Regular Session on Tuesday, June 21, 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 of Board Policies, receive the May 31, 2011 Fiscal Report, and 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

1. Emily Wittman - President MESDEA
2. Sally Kissell - President AFSCME

3. OTHER BOARD BUSINESS

A. Board Recognition of Outgoing Board Members

1. Geri Washington - July 1999 to June 2011
2. Michael Delman - July 2009 to June 2011

4. ACTION ITEMS

A. Consent Agenda

1. **Approve May 17, 2011 TSCC Hearing Minutes**
2. **Approve May 17, 2011 Board Regular Session Minutes**
3. **Approve May 23, 2011 Board Executive Session Minutes**
4. **Resolution 11-61- Personnel Contracts**
5. **Resolution 11-62 - Contract Extension**

6. **Resolution 11-63- Second Reading Revised and Deleted Board Policies.**

Background: *The Board of Directors at their May 17, 2011 Board meeting reviewed and discussed for first reading revised and deleted Board Policies: EBA, ECA, ECB, ECC, ECE, EC, EBB, ECAB, EDD, ECF, EGAB, EDE, EGACA, and EGAA, and made no further edits.*

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

B. Action Agenda

1. **Resoultion 11-64 - Second Reading Board Policy EBBB - Injury/Illness Reports -**

Background: *At the May 17, 2011 Board meeting, the Board discussed the 24 hour requirement for notification to MESD in the case of illness or injury. The Board requested that language be incorporated to align with the OR-OSHA requirements for notification. The "green" language reflects new language aligning our policy practice with OSHA.*

Motion: _____ **Seconded:** _____ **Vote:** _____

C. Other Board Action

1. **Confidential/Non Contract - Negotiations:** Assignment of Board Representative to Negotiations Team

Board Member: _____

2. **Confer/Consult - Negotiations:** Assignment of Board Member to Negotiations Team

Board Member: _____

3. **Board Officer Elections - July 1, 2011**

Presenter: Vice Chair Schafer

5. REPORTS

A. E2 Foundation Audit Report

Presenter: Liz Field, Audit Consultant

B. Affirmative Action Plan

Presenter: Cabinet Director Schwartz

C. Fiscal Report

Presenter: Cabinet Director Rose and Interim Business Manager Gardner

D. Value Added Report - <http://www.mesd.k12.or.us/comm/Multiplier/June-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

4. Reports on Graduation Events

a. June 1 - Helensview Graduation

Presenter: Directors Washington and Spellman

b. June 2 - Doernbecher Hospital Program

Presenter: Director Delman

c. June 2 - Alpha High School Commencement

Presenter: Director Spellman

d. June 8 - Pathways Community School Graduation

Presenter: Director Giusto

6. ACTIVITY CALENDAR

A. **July 1** - Board Meeting - 6:00 p.m.

B. **August 16** - Board Meeting

C. **August** - Board Planning Retreat - TBD

7. 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.