

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.

*******EXECUTIVE SESSION*******

The Multnomah Education Service District Board of Directors will meet in Executive Session at 6:00 p.m. on Tuesday, September 20, 2011 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Executive Session is 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.

*******REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, September 20, 2011 at 7:00 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will approve personnel contracts, review and approve amended and new Board Policies, receive the Fiscal Report for August and receive Board Reports.

1. CALL TO ORDER

A. Roll Call

B. Introduction of Guests and Audience

C. Introduction of New Supervisors

- 1. Jonathan Morris, Special Education, FLS Program
Presenter: Cabinet Director Andeson
- 2. Julie Conroy, Instructional Services, Migrant Education
Presenter: Cabinet Director Webster

D. 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. Union Representative Reports
 - a. Sally Kissell - President AFSCME
 - b. Emily Wittman, President MESDEA

3. ACTION ITEMS

A. Consent Agenda

1. Resolution 11-76 - Personnel Contracts
2. Resolution 11-77- Contract Extension
3. Approve August 16, 2011 Board Executive Session Minutes
4. Approve August 16, 2011 Board Regular Minutes

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. Resolution 11-78 - Approval of Superintendent Hitchcock's Transition Plan
Presenter: Director Schafer

Motion: _____ Second: _____ Vote: _____

2. Resolution 11-79 Approve Revised Fiscal Year 2011-2012 Appropriations for All Funds and Declaration of Taxes Imposed
Presenter: Accounting and Finance Supervisor Shick

Motion: _____ Second: _____ Vote: _____

3. Resolution 11- 80 Enact Board Policy BFF - Suspension of Policies
Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

4. Resolution 11-81 Amend Board Policy JE - Attendance
Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

5. Resolution 11-82 New Board Policy JED - Student Absences and Excuses**
Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

6. Resolution 11-83 - Acceptance of Confidential Non Contract Agreement
Presenter: Director Spellman

Motion: _____ Second: _____ Vote: _____

7. Resolution 11-84 Acceptance of the MESD Supervisors Contract
Presenter: Director Spellman

8. OSBA Elections for OSBA Board of Directors and the OSBA Legislative Policy Committee

Presenter: Acting Superintendent Jorgensen

a. Resolution 11- 85 - OSBA Nomination to OSBA Board of Directors

Motion: _____ Second: _____ Vote: _____

b. Resolution 11-86 OSBA Nomination to OSBA Legislative Policy Committee

Motion: _____ Second: _____ Vote: _____

4. **OTHER BUSINESS**

A. Response to PPS Superintendent Smith's Portland Tribune Article Regarding MESD Outdoor School Program Costs

Presenter: Director Hollands

5. **REPORTS**

A. **Fiscal Report - August 2011**

Presenter: Accounting and Finance Supervisor Shick

B. **OSBA**

1. OSBA Fall Regional Dinner - November 1 - Embassy Suites Portland Airport

a. Sign Up - Registration Deadline: October 25

2. OSBA Fall Convention - November 11-13 - Portland Marriott

a. Sign up - Registration Deadline: October 10

C. **OAESD**

D. **Board Committee and Member Reports**

1. Board Superintendent Evaluation Committee

Presenter: Committee Chair Ainsworth

2. Board Agency Goals Committee

Presenter: Committee Chair Spellman

3. E2 Foundation Report

Presenter: Director Schafer

4. Board Liaison Department Reports

a. Administration/Communications

Presenter: Director Hollands

b. Business Services

Presenter: Director Giusto

c. Human Resource Services & Facilities Services

Presenter: Director Haliski

d. Health and Social Services

Presenter: Director Ainsworth

- e. Instructional Services
Presenter: Director Spellman
- f. Special Education Services
Presenter: Director Schafer
- g. Technology Services
Presenter: Director Montgomery

6. ACTIVITY CALENDAR

- A. October 1, 2011 - Board Professional Development - Board/Administration Roles Facilitated by OSBA
- B. November 1 - OSBA Fall Regional Dinner @ Embassy Suites Portland Airport
- C. November 10-13 - OSBA Fall Convention @ Marriott Downtown

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.