

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, October 18, 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, October 18, 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 Board Policies, receive the Fiscal Report for September and Board Reports.

1. CALL TO ORDER

A. Roll Call

B. Introduction of Guests and Audience

C. Introduction of New Supervisors - Cabinet Director Baynes

- 1. **Stephen Moore** - Supervisor, School Health Services, Health and Social Services

D. Public Comment

2. PRESENTATIONS TO THE BOARD

A. Agency Spotlights

1. Student Spotlight

2. Partnership Spotlight

- a. **Northwest College of Art - D.E. Long Partnership** - Cabinet Director Webster
Guests: JP Reuer, Chair, MFA Applied Craft and Design, Barry Sanders, PNCA
Writer in Residence, Professor in Liberal Arts, and Arvie Smith, Associate Professor
in Drawing, Foundation, and Painting

- b. **PSU Bookstore and Outdoor School Partnership** - Cabinet Directors Skolnick and Webster

3. **Program Spotlights**

- a. **Project LAUNCH** - Cabinet Director Anderson, Young Child Wellness Coordinator, Elana Emlen

B. REPORTS TO THE BOARD

1. **Union Representative Reports**

- a. Sally Kissell - President AFSCME
- b. Emily Wittman, President MESDEA

2. **MESD Accountability Report** - Cabinet Director Skolnick

3. **E-2 Foundation Report** - Director Schafer, Cabinet Director Skolnick, Coord. Prince

4. **Fiscal Report - September 2011** - Accounting and Finance Supervisor Shick

3. **ACTION ITEMS**

A. **Consent Agenda**

- 1. **Resolution 11-87** - Personnel Contracts
- 2. **Resolution 11-88** - Contract Extension
- 3. **Approve September 20, 2011 Board Executive Session Minutes**
- 4. **Approve September 20, 2011 Board Regular Minutes**

Motion: _____ Second: _____ Vote: _____

B. **Action Agenda**

- 1. **Resolution 11-89** - Approval of Superintendent Hitchcock's Transition Plan

Presenter: Chair Ainsworth

Motion: _____ Second: _____ Vote: _____

- 2. **Resolution 11-90** - Adopt 2011-2013 Agency Goals

Presenter: Director Spellman

Motion: _____ Second: _____ Vote: _____

- 3. **Resolution 11-91** - Enact Board Policy BFF - Suspension of Board Policy

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

- 4. **Resolution 11-92** - Approve Amended Board Policy JGAB - MESD Use of Restraint and/or Seclusion

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

4. **OTHER BUSINESS**

- A. **Shared Services Update** - Acting Superintendent Jorgensen

- B. **Component District Update on Potential Opt Out** - Acting Superintendent Jorgensen

C. **Board Discussions with Clackamas ESD Update** - Acting Superintendent Jorgensen

D. **Accountability Report to Component Boards** - Acting Superintendent Jorgensen

5. BOARD REPORTS

A. OSBA

1. **OSBA Board Policy Update - October 2011** - Acting Superintendent Jorgensen

B. OAESD

1. **10-6-11 OAESD Governance Council Report** - Director Haliski

C. Board Committee and Member Reports

1. **Board Superintendent Evaluation Committee** - Committee Chair Ainsworth

2. **Board Agency Goals Committee** - Committee Chair Spellman

3. **E2 Foundation Report** - Director Schafer

4. **Board Liaison Department Reports**

a. Administration/Communications - Director Hollands

b. Business Services - Director Giusto

c. Human Resource Services & Facilities Services - Director Haliski

d. Health and Social Services - Director Ainsworth

e. Instructional Services - Director Spellman

f. Special Education Services - Director Schafer

g. Technology Services - Director Montgomery

6. ACTIVITY CALENDAR

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

B. November 10-13 - OSBA Fall Convention @ Marriott Downtown

C. January 2012 - Legislative Summit @ MESD 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.