

2011-2013

Agency Goals

- #1 – Reconnecting Youth
- #2 – Implementation of Legislative Mandates
- #3 – Positive Work Relationships
- #4 – Strategic Outreach
- #5 – Professional Development
- #6 – Fiscal Stability
- #7 – Shared Services
- #8 – Board Operating Agreement

*****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, January 17, 2012 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, January 17, 2012 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 new, amended and/or deleted Board Policies, and received the December 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

Presenter: Instructional Services Director Webster/Principal Perssons

- 1. **Poetry Reading from *Blueprint to my Backbone: "Ode 2 Real"*
By Warren Gaston, III Helensview Student, Participant in Write Around Portland Project**

B. Partnership Spotlight

Presenter: Instructional Services Director Webster/Principal Persons

1. **Write Around Portland Project - Executive Director Robyn Steely, and Group Facilitator, Steven Skoczen**

C. Program Spotlight - None

D. Board Recognition Month

Presenter: Communication Services Director Skolnick

1. **Governor's Proclamation**

E. Reports to the Board

1. **Union Representative Reports**

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

2. **E2-Foundation Report**

Presenter: Communication Services Director Skolnick

3. ACTION ITEMS

A. Consent Agenda

1. **Resolution 12-01 - Personnel Contracts**
2. **Resolution 12-02 - Personnel - Contract Extensions**
3. **Approve December 20, 2011 Board Executive Session Minutes**
4. **Approve December 20, 2011 Board Regular Minutes**

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **Resolution 12-03 - Amended Board Policy DB - MESD Budget**

Presenter: Acting Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

2. **Resolution 12-04 - Amended Board Policy DBE - Budget Preparation**

Presenting: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

3. **Resolution 12-05 - New Board Policy DBEA - MESD Budget Committee**

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

4. **Resolution 12-06 - Amended Board Policy DIE - Audits**

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

5. Resolution 12-07 - Amended Board Policy DDA - Local Service Plan

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

6. Resolution 12-08- Amended Board Policy CB - Superintendent

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

7. Resolution 12-09 - Board Policy BBAB - Boundary Board - DELETE

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

8. Resolution 12-10 - Amended Board Policy BBA - Board Powers and Duties

Presenter: Acting Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

9. Resolution 12-11 - BDDG/BDDK - Minutes of Board Meetings

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

10. Resolution 12-12 - OAESD Legislative Platform

Presenter: Director Haliski

Motion: _____ Seconded: _____ Vote: _____

**11. Resolution 12-13 - Approve Component District Board Candidates to Serve on
MESD Board Budget Committee**

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

4. REPORTS

A. Fiscal Report

Presenter: Accounting and Finance Supervisor Shick

B. OSBA

C. OAESD

D. AESA

E. Board Committee and Member Reports

1. 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

5. OTHER BUSINESS

A. Correspondence

1. 12-22-11 Letter - MESDEA - Intent to Bargain
2. 1-1-12 - SAIF Corporation - Volunteer Coverage

6. ACTIVITY CALENDAR

- A. January 26 - Board Budget Committee Meeting @ 6:00 p.m.
- B. February 20 - MESD Closed for Presidents Day
- C. February 21 - Board Regular Session @ 7:00 p.m.

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.