

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, December 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)(b): To consider the dismissal or discipline of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing; 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, December 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 new, amended and/or deleted Board Policies, approve the 2012-2013 Local Service Plan, and received the November Fiscal Report, E-2 Foundation 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**
 - 1. **Cradle to Career**
Presenters: Cabinet Directors Webster and Anderson

C. Program Spotlight

- 1. Multnomah Education Service District's Reconnection Centers Offer Another Chance for Dropouts - Oregonian - 12-8-11**

D. Reports to the Board

1. Union Representative Reports

- Sally Kissell - President AFSCME
- Emily Wittman, President MESDEA

2. E2-Foundation Report

Presenter: Cabinet Director Skolnick

3. ACTION ITEMS

A. Consent Agenda

- 1. Resolution 11-104 - Personnel Contracts**
- 2. Resolution 11-105 - Personnel - Contract Extensions**
- 3. Approve November 15, 2011 Board Executive Session Minutes**
- 4. Approve November 15, 2011 Board Regular Minutes**
Motion: _____ Second: _____ Vote: _____

B. Action Agenda

- 1. Resolution 11-106 - First Reading Board Policy GBB - Staff Involvement in Decision-Making - DELETE**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____
- 2. Resolution 11-107 - First Reading Board Policy GBCBA - Alcohol/Controlled Substance - DELETE**
Presenting: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
- 3. Resolution 11-108 - First Reading Amended Board Policy GBEC - Drug Free Workplace**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
- 4. Resolution 11-109 - First Reading New Board Policy GBCA - Staff Dress and Grooming**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
- 5. Resolution 11-110 - First Reading of New Board Policy EFAA - MESD Nutrition and Food Services**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____

6. **Resolution 11-111 - First Reading Amended BBD - Board Member Removal from Office**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____

7. **Resolution 11-112 - First Reading Amended Board Policy AD - Educational Philosophy**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____

8. **Resolution 11-113 - First Reading Amended Board Policy IK - Academic Achievement****
Presenter: Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____

9. **Resolution 11-114 - First Reading Amended Board Policy JHFE - Reporting of Suspected Child Abuse**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____

10. **Resolution 11-115 - First Reading of Board Policy IAB - Learning Supports to Enhance Achievement for Deletion**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____

11. **Resolution 11-116 - First Reading Board Policy IFA - Instructional Research for Deletion**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____

12. **Resolution 11-117 - First Reading Board Policy IFD - Curriculum Adoption for Deletion**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____

13. **Resolution 11-118 - First Reading Board Policy IG - Instructional Design for Deletion**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____

14. **Resolution 11-119 - First Reading Board Policy IGBHD - Program Exemptions - DELETE**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____

15. **Resolution 11-120 - First REading Board Policy IGBI - English As A Second Language - DELETE**
Presenter: Acting Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

16. Resolution 11-121 - First Reading Board Policy IKB - Homework - DELETE

Presenter: Acting Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

17. Resolution 11-122 - First Reading Board Policy IGBAC - Speical Education Personnel - DELETE

Presenter: Acting Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

18. Resolution 11-123 - First Reading Board Policy IGBAE - Special Education - Participation in Regular Education Program - DELETE

Presenter: Acting Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

19. Board Motion BM11-10 - Approval of Board Hearing Panel Recommendation

Presenter: Board Hearing Panel: Directors Ainsworth, Haliski, and Spellman

Motion: _____ Second: _____ Vote: _____

20. Resolution 11-124 - Adoption of the Multnomah ESD Local Service Plan for 2012-2013

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

21. Resolution 11-125 - Acting Superintendent Evaluation Statement

Presenter: Chair Ainsworth

Motion: _____ Seconded: _____ Vote: _____

22. Resolution 11-126 - Approval of Appointment of Superintendent

Presenter: Chair Ainsworth

Motion: _____ Seconded: _____ Vote: _____

4. OTHER BUSINESS

A. Future Board Presentations by Students/MESD Programs/Partners

Presenter: Director Spellman

5. REPORTS

A. Fiscal Report

Presenter: Accounting and Finance Supervisor Shick

B. OSBA

C. OAESD

1. OEIB 12-1-11 Meeting

Presenter: Acting Superintendent Jorgensen

D. AESA - National Conference November 30 - December 3

Presenter: Acting Superintendent Jorgensen

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

6. ACTIVITY CALENDAR

- A. December 26 - January 2 - MESD Closed for Holiday and Winter Break
- B. January 11 - Board Planning Session @ MESD, 1:00 to 4:00 p.m.
- C. January 16 - MESD Closed for Holiday
- D. January 17 - Board Regular Session @ MESD, 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.