

**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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet in regular session on Tuesday, February 21, 2012 at 6:00 p.m. in the Auditorium at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will recess at approximately 8:30 p.m. for Executive Session and reconvene the Regular Session immediately following Executive Session at approximately 9:00 p.m. in the Board Room. The Board will approve personnel contracts, receive and approve the Annual Audit, Fiscal Report, E2 Foundation Report and Board Reports and hold a Superintendent Candidate Interview.

**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. **Talbot, Korvola and Warwick - Auditors Report**  
Presenter: Tim Gillette, Partner, Cinnamon Williams, Manager, TKW

**E. Union Representative Reports**

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

**3. OTHER BUSINESS**

**A. Resolution 12-15 - Approval of Standards to Evaluate Superintendent Candidates**

Presenter: Board Sub Committee on Superintendent Standards

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. Superintendent Candidate Interview**

**4. BOARD WILL RECESS FOR EXECUTIVE SESSION (Approximately 8:30 p.m.)**

**5. EXECUTIVE SESSION - BOARD ROOM (Approximately 8:30 to 9:00 p.m.)**

**6. RECONVENE BOARD MEETING - BOARD ROOM (Approximately 9:00 p.m.)**

**7. ACTION ITEMS**

**A. Consent Agenda**

- 1. Resolution 12-16 - Personnel Contracts - New Hires**
- 2. Resolution 12-17 - Personnel - Contract Extensions**
- 3. Resolution 12-18 - Non Renewal of Contracts for TSPC Licensed Probationary Staff**
- 4. Resolution 12-19 - Renewal of Contracts for TSPC Licensed Probationary Staff**
- 5. Resolution 12-20 - Non-Renewal of Employment Agreement for Employee not Subject to Collective Bargaining**
- 6. Approve January 11, 2012 Board Planning Session Minutes**
- 7. Approve January 17 Board Executive Session Minutes**
- 8. Approve January 17, 2012 Regular Session Minutes**
- 9. Approve January 24, 2012 Board Sub Committee on Superintendent Standards Minutes**
- 10. Approved January 26, 2012 Special Session Minutes**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. Action Agenda**

**1. Resolution 12-21 - Acceptance of the Fiscal Audit for 2010-2011**

Presenter: Acting Superintendent Jorgensen

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

**2. Resolution 12-22 - Fiscal Year 2012-2013 Budget Planning Parameters**

Presenter: Acting Superintendent Jorgensen

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

**3. Resolution 12-23 - Approval of the Revised 2011-2012 Budget Calendar for Development of the Fiscal Year 2012-2013 Budget**

Presenting: Acting Superintendent Jorgensen

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. Resolution 12-24 - New Board Policy DBEA - MESD Budget Committee**

Presenter: Acting Superintendent Jorgensen

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. Resolution 12-25 - Approval of AFSCME Contract**

Presenter: Director Spellman

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. Resolution 12-26 - Approval of Appointment of Superintendent**

Presenter: Chair Ainsworth

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

**8. BOARD REPORTS**

**A. E2-Foundation Report**

Presenter: Communication Services Director Skolnick

1. Transition Report

**B. Fiscal Report**

Presenter: Accounting and Finance Supervisor Shick

**C. OSBA**

**D. OAESD**

1. Spring Conference May 17 - 19 @ Eagle Crest

**E. AESA**

**F. Board Committee and Member Reports - Time Permitting**

**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

## **9. CORRESPONDENCE**

## **10. ACTIVITY CALENDAR**

## **11. 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](mailto:lnelson@mesd.k12.or.us).