

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Board Room

Board Meeting Agenda
Tuesday, March 20, 2012
Regular Session

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.

The Multnomah Education Service District Board of Directors will meet in regular session at 7:00 p.m. on Tuesday, March 20, 2012 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will approve personnel contracts and receive reports to the Board.

1. CALL TO ORDER

- A. Call to Order and Roll Call**
- B. Introduction of Guests and Audience**

2. PUBLIC COMMENT

3. PRESENTATIONS AND RECOGNITIONS

- A. Student Spotlight - None**
- B. Program Spotlight - None**
- C. Partnership Spotlight - None**

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Facilities Services Report

Presenter: Facilities Coordinator Wheeler

C. Fiscal Report

Presenter: Accounting and Finance Supervisor Shick

5. ACTION ITEMS

A. Consent Agenda

1. Resolution 12-31 - Personnel - Renewal of Contracts for TSPC Licensed Probationary Staff for 2012-2013
2. Resolution 12-32 - Personnel - Extension of Contracts for TSPB Licensed Contract Teachers for 2012-2013
3. Resolution 12-33 - Personnel - Contract Extensions
4. Approve February 21, 2012 Executive Session Minutes
5. Approve February 21, 2012 Regular Session Minutes
6. Approve March 5, 2012 Executive Session Minutes
7. Approve March 5, 2012 Board Special Session Minutes

B. Action Agenda - None

6. OTHER BOARD BUSINESS

A. Discussion - E2-Foundation

Presenter: Director Hollands

B. Discussion - Reconnecting Youth

Presenter: Chair Ainsworth

7. BOARD REPORTS

A. OSBA

1. OSBA Spring Regional Dinner Canceled
2. OSBA Policy Update Received - Currently Under Review for April Board Meeting Action

B. OAESD

1. OAESD Spring Conference - May 17-19 -Final Call for Registration April 1

C. AESA

1. 27TH Annual Conference - November 28 - December 1, 2012 -Tampa, Florida

D. Board Member Committee Reports and Board Liaison Department Reports

1. Administration/Communications

Presenter: Director Hollands

2. Business Services

Presenter: Director Giusto

3. Human Resource Services & Facilities Services

Presenter: Director Haliski

4. Health and Social Services

Presenter: Director Ainsworth

5. Instructional Services

Presenter: Director Spellman

6. Special Education Services

Presenter: Director Schafer

7. Technology Services

Presenter: Director Montgomery

8. CORRESPONDENCE

A. Oregon Department of Health and Public Division

B. PCC Recognition of Geoff Garner

C. Oregon Dairy Council - Grant Award

9. ACTIVITY CALENDAR

A. May 15 - TSCC Hearing @ 6:00 p.m.

B. May 17-19- OAESD Spring Conference - Eagle Crest, Redmond, Oregon

C. March 26-30 - Oregon Schools on Spring Break

10. 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.