

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, April 17, 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 AND ROLL CALL

2. PUBLIC COMMENT

3. PRESENTATIONS AND RECOGNITIONS

A. Student Spotlight - None

B. Program Spotlight - None

C. Partnership Spotlight - None

Presenter: Cabinet Director Webster and Kris Persson, Principal

- 1. Porthaven Senior Center/Helensview Partnership and Recognition

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Fiscal Report

Presenter: Accounting and Finance Supervisor Shick

- 1. March 31, 2012 Fiscal Report
- 2. MESD Response for Corrective Action Plan for 2011 Audit Findings

C. E2 Foundation Report

Presenter: Cabinet Director Skolnick

5. ACTION ITEMS

A. Consent Agenda

1. Resolution 12-34 - Personnel - Approval of New Hire Contracts
2. Resolution 12-35 - Personnel - Approval of Contract Extensions
3. Resolution 12-36 - Personnel - Approval Non Renewal of Non Probationary Non TSPC Licensed Employees
4. Resolution 12-37 - Personnel - Approval Non Renewal of Non-Probationary TSPC Licensed Employees
5. Resolution 12-38 - Personnel - Approval of Renewal of Non TSPC Personnel Contracts
6. Resolution 12-39 - Personnel - Approval of Facilities Supervisor
7. Resolution 12-40 - Personnel - Approval of Public Information Officer
8. Resolution 12-41 - Personnel - Approval of Director of Human Resource Services/Legal Counsel
9. Resolution 12-42 - Personnel - Approval of Chief Operating Officer/Director Technology Services
10. Approve March 12, 2012 Executive Session Minutes
11. Approve March 12, 2012 Board Special Session Minutes
12. Approve March 20, 2012 Regular Session Minutes
13. Approve January 26, 2012 Board Budget Committee Minutes
14. Approve January 30, 2012 Board Budget Committee Minutes
15. Approve February 13, 2012 Board Budget Committee Minutes
16. Approve February 27, 2012 Board Budget Committee Minutes
17. Approve March 5, 2012 Board Budget Committee Minutes
18. Approve March 20, 2012 Board Budget Committee Minutes

Motion: _____ Second: _____ Vote: _____

B. Action Agenda - None

6. OTHER BOARD BUSINESS

A. Discussion - Reconnecting Youth

Presenter: Chair Ainsworth

7. BOARD REPORTS

A. OSBA

1. OSBA Summer Conference - July 13-14-15
2. Regional Board Member Training Opportunity on May 3 - CESD
Presenter: Superintendent Jorgensen

B. OAESD

1. OAESD Spring Conference - May 17-19

C. AESA

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

D. Board Committee Reports

1. Board Audit Committee

Presenter: Director Giusto

E. 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. E2 Foundation Scholarship Reception Invitation - May 4

B. FLS Transition Class Prom Invitation - May 11

9. ACTIVITY CALENDAR

A. May 3 - CESD Regional Board Member Training Opportunity

B. May 4 - E2 Foundation Scholarship Reception @ 11:30 a.m.

C. May 11 - FLS Transition Class Prom @ Skate World Gresham - 11:00 - 1:00

D. May 15 - Milestones of Achievement Reception @ 3:45 p.m.

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

F. May 15 - Pathways FLS Graduation @ 7:00 p.m. in Auditorium

G. May 15 - Board Supplemental Budget Hearing @ 7:30 p.m.

H. May 15 - Board Regular Session @ 8:00 p.m.

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

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.