

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.

*******BOARD REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, May 15, 2012 at 8:30 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will discuss personnel contracts, approve the Superintendent's contract, approve the 2012-2013 Budget as reviewed and approved by the Tax Supervising Conservation Commission, receive the April 30, 2012 Fiscal Report, and Board reports.

1. CALL TO ORDER

2. PUBLIC COMMENT

3. PRESENTATIONS AND RECOGNITIONS

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

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. E2 Foundation Report

Presenter: Cabinet Director Skolnick

C. Fiscal Report

Presenter: Chief Operating Officer Rose

5. ACTION ITEMS

A. Consent Agenda

1. **Approve April 17, 2012 Board Executive Session Minutes**
2. **Approve April 17, 2012 Board Regular Session Minutes**
3. **Approve April 30, 2012 Board Work Session Minutes**
4. **Resolution 12-44 - Personnel Contract Extension 2011-2012**
5. **Resolution 12-45 - Personnel - Renewal of Contract for 2012-2013 Previously Nonrenewed**

Motion: _____ Seconded: _____ Vote: _____

B. Action Agenda

1. **Resolution 12- 46 - REVISION #2 - Approval of Fiscal Year 2011-2012 Appropriations for All Funds and Declaration of Taxes Imposed**
Presenter: Chief Program Officer Rose

Motion: _____ Second: _____ Vote: _____

2. **Resolution 12-47- Adoption of 2012-2013 Budget for All Funds**
Presenter: Chief Program Officer Rose

Motion: _____ Second: _____ Vote: _____

3. **Resolution 12-48 - Approval of Fiscal Year 2012-2013-Appropriations for All Funds and Declaraiton of Taxes Imposed**
Presenter: Chief Program Officer Rose

Motion: _____ Seconded: _____ Vote: _____

4. **Resolution 12 - 49 - Personnel - Approval of Superintendent Contract**
Presenter: Chair Ainsworth

Motion: _____ Seconded: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Discussion - Reconnecting Youth

Presenter: Chair Ainsworth

7. BOARD REPORTS

A. CESD - Regional Board Member Training Opportunity Report

Presenter: Director Spellman

B. OSBA

C. OAESD

1. OAESD Spring Conference - May 17-19

D. AESA

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

E. Board Committee Reports

1. **Board Audit Committee**
Presenter: Director Giusto
2. **Board E2 Foundation Report**
Presenter: Director Hollands

F. 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. ACTIVITY CALENDAR

- A. **May 30** - MESD Closed Memorial Holiday
- B. **June 5** - Arata Creek Awards Assembly @ 1:00 p.m.
- C. **June 6** - Helensview Graduation @ Holiday Inn Airport Conference Center, 7:00 p.m.
- D. **June 7** - Doernbecher Hospital Program Graduation @ OHSU Doernbecher, 10:15 a.m.
- E. **June 7**- Alpha High School Commencement @ MHCC, 7:00 p.m.
- F. **June 8** - Pathways Community School Graduation and Reception @ Pathways, 7:00 p.m.
- G. **June 19** - Regular MESD Board Meeting @ Ainsworth Building, 7:00 p.m.
- H. **July 10**- Board Meeting
- I. **August** - Board Planning Retreat - TBD

9. 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.