

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, June 19, 2012 at 7:00 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will recognize the partnership with the University of Portland, discuss personnel contracts, approve the Superintendent's contract, receive the May 31, 2012 Fiscal Report and Board reports.

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

A. Partnership Spotlight

- 1. University of Portland
Presenter: Cabinet Director Baynes

B. Staff Recognition - None

C. Program Spotlight - None

D. Student Spotlight - None

3. PUBLIC COMMENT

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Communication Services

Presenter: Cabinet Director Skolnick

- 1. E2 Foundation Report

2. Charles Rouse Trust
3. Communication Survey Results

C. Fiscal Report - May 31, 2012

Presenter: Chief Operating Officer Rose

5. ACTION ITEMS

A. Consent Agenda

1. **Approve May 15, 2012 TSCC Hearing Minutes**
2. **Approve May 15, 2012 Board Supplemental Budget Hearing Minutes**
3. **Approve May 15, 2012 Board Executive Session Minutes**
4. **Approve May 15, 2012 Board Regular Session Minutes**
5. **Resolution 12-50 - Personnel - Contract Extension 2011-2012**
6. **Resolution 12-51 - Personnel - New Hire Contacts for 2012-2013**
7. **Resolution 12-52 - Personnel - Contracts Non TSPC Licensed Staff**
8. **Resolution 12-53 - Personnel - Contracts for TSPC Licensed Staff**
9. **Resolution 12-54 - Personnel - Renewal of Contract for TSPC Licensed Probationary Staff for 2012-2013**
10. **Resolution 12-55 - Personnel Contract - Director Special Education**

Motion: _____ Seconded: _____ Vote: _____

B. Action Agenda

1. **Resolution 12-56 - Personnel - Approval of Superintendent Contract**
Presenter: Chair Ainsworth

Motion: _____ Seconded: _____ Vote: _____

2. **Resolution 12-57 - Personnel - Temporary Employee Contract For Superintendent Elect**
Presenter: Chair Ainsworth

Motion: _____ Seconded: _____ Vote: _____

3. **Resolution 12- 58 - Approval of the Regional Achievement Compact**
Presenter: Cabinet Director Webster and Curriculum Coordinator Custy

Motion: _____ Second: _____ Vote: _____

4. **Resolution 12-59 - Approval of the Intergovernmental Agreement Mutual Omnibus Agreement - Emergency Assistance**
Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

5. **Resolution 12-60 - Approval of Participation for 2012-2013 in the Cascade Education Alliance (CEA)**

Presenter: Chief Operating Officer Rose

Motion: _____ Seconded: _____ Vote: _____

6. Board Motion BM 12-01 - Approval to Amend Board Resolution 12-47

Presenter: Chief Operating Officer Rose

Motion: _____ Seconded: _____ Vote: _____

7. Board Motion BM 12-02 - Approval to Amend Board Resolution 12-48

Presenter: Chief Operating Officer Rose

Motion: _____ Seconded: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Discussion - E2 Foundation

Presenter: Vice Chair Schafer

B. Discussion - Print Shop

Presenter: Chief Operating Officer Rose

C. Election of Officers for 2012-2013

Presenting: Chair Ainsworth

7. BOARD REPORTS

A. OSBA

B. OAESD

1. OAESD Spring Conference - May 17-19

Presenter: Director Montgomery

C. AESA

D. Graduation Reports

1. Arata Creek Awards - Director Giusto

2. Helensview Graduation - Director Ainsworth

3. Alpha High School Commencement - Director Schafer

4. Doernbecher Hospital Program Graduation - Director Hollands

E. Board Committee Reports

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

G. Correspondence

1. Thank You Email - Hospital Program
2. Thank You Letter from Ainworth Circle Neighbor - iPd

8. ACTIVITY CALENDAR

- A. **July 4** - MESD Closed Holiday
- B. **July 10** - Regular MESD Board Meeting @ 6:00 p.m.
- C. **August** - Board Planning Retreat - TBD
- D. **August 21** - Board Regular Session

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.