

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

Board Meeting Agenda  
Tuesday, July 10, 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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, July 10, 2012 at 6:00 p.m. in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will elect officers for the 2012-2013 school year. They will also take action on personnel contracts, and organizational appointments as required.

#### **1. CALL TO ORDER**

#### **2. PUBLIC COMMENT**

#### **3. PRESENTATIONS AND RECOGNITIONS**

- A. **Student Spotlight - NONE**
- B. **Partnership Spotlight - NONE**
- C. **Program Spotlight - NONE**
- D. **Reports to the Board - NONE**

#### **4. BOARD BUSINESS**

- A. **Election of Officers for 2012-2013**

#### **5. ACTION ITEMS**

##### **A. Consent Agenda**

- 1. **Resolution 12-61 - Personnel - Contract Extensions for 2011-2012**
- 2. **Resolution 12-62 - Personnel - Renewal of Non Licensed TSPC Contracts for 2012-2013**
- 3. **Resolution 12-63 - Personnel - Contract Extension for 2012-2013**
- 4. **Resolution 12-64 - Personnel - Contracts for TSPC Licensed Probationary Staff for 2012-2013**

5. **Resolution 12-65 - Personnel - Contracts for TSPC Licensed Teachers for 2012-2013**

6. **Resolution 12-66 - Personnel - New Hire Contracts for 2-12-2013**

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

**B. Action Agenda**

1. **Resolution 12-67 - Designation of Superintendent as Chief Administrative Officer, Clerk, and Budget Officer**

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

2. **Resolution 12-68 - Designation of Business Manager and Custodian of Funds**

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

3. **Resolution 12-69 - Appointment of Auditor**

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

4. **Resolution 12-70 - Appointment of Insurance Agent of Record**

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

5. **Resolution 12-71- Designation of Depository of Record**

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

6. **Resolution 12-72 - 2012-2013 Calendar for FY 2013-2014 Budget Development**

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

7. **Resolution 12-73 - Board Meeting/Activity Calendar for 2012-2013**

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

8. **Resolution 12-74 Appointment of Legal Counsel**

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

9. **Resolution 12-75 - Ratification of the Collective Bargaining Agreement between Multnomah Education Service District and MESDEA**

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

**C. Other Board Business**

1. **Decision on Print Shop Review and Discussion Outcomes**

Presenter: Chief Operating Officer Rose

**2. Decision on the E2 Foundation Review and Discussion Outcomes**

Presenter: Superintendent Jorgensen

**6. REPORTS**

**A. Fiscal Report - NONE**

**7. ACTIVITY CALENDAR**

**A. Activity Calendar**

1. August 6 - Board Planning Retreat, 8:00 to noon @ MESD
2. August 21 - Board Meeting, 7:00 p.m. @ MESD

**8. ADJOURNMENT**

The next regularly scheduled Board meeting will be held at 7:00 p.m. on Tuesday, August 21, 2012 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220.

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).