

**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 on Monday, August 6, 2012 for their Semi-Annual Board Planning Session at 8:00 a.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. Immediately following the Board will hold an Executive Session at 12:30 p.m. and a Regular session at 1:00 p.m.

**1. 8:00 - 8:01 - CALL TO ORDER**

**2. 8:01 - 8:15 - BOARD MEETING SCHEDULE FOR 2012-2013**

*Handout 1 - Activity Calendar*

**3. BOARD COMMITTEES**

**A. 8:15 - 8:30 - Creation of New Board Finance Committee - Vice Chair Giusto**

**B. 8:30 - 8:40 - Board Committee Assignments for 2012-2013 - Chair Schafer**

*Handout 2 - Draft Form*

- 1. Agency Goals Committee
- 2. Audit Committee
- 3. Bargaining Committees
  - a. AFSCME
  - b. MESDEA
- 4. Board Budget Committee - Board/District Representatives
- 5. E2 Foundation Committee
- 6. Finance Committee
- 7. Legislative Committee
- 8. Superintendent Evaluation Committee

#### 4. EVALUATIONS

##### A. 8:40 - 9:00 - Board Self Evaluation Discussion

1. OSBA - Board Self- Evaluation: Oregon Board Standards for Governance  
*Handout 3 - OSBA Work Book*
  - a. Part 1: Performance Standards Self Evaluation - January 2013
  - b. Part 2: Goals Self Evaluation Forms  
*Handout 4 - Evaluation Form - Due 8- 17-12*

##### B. 9:00 - 9:30 - Superintendent Evaluation

1. OSBA - ESD Superintendent Evaluation Workbook: A Guide for Education Service District Boards
  - a. Superintendent Job Description  
*Handout 5 - Job Description*
  - b. Superintendent Evaluation Timeline  
*Handout 6 - Time Line*
  - c. Performance Standards  
*Handout 7 - OSBA Workbook*
  - d. Superintendent Goals  
*Handout 8 - Goals*
2. Legally Required Board Actions  
*Handout 9 - OSBA - Memorandum 9/20/09*
3. Superintendent Working Agreement  
*Handout 10 - Sample Board/Superintendent Working Agreement*

##### C. 9:30 - 9:45 - Senate Bill 290 - Teacher Evaluations - Director Nickerson

*Handout 11 - Oregon's Senate Bill 290: A Primer - Workbook*

#### 5. 9:45 - 10:00 - B R E A K

#### 6. 10:00 - 11:30 - SUPERINTENDENT RELATIONSHIP PLAN

##### A. District Climate Questions - Define It - Live It- Teach It- Measure It

*Handout 12 - Questions*

##### B. District Superintendents

##### C. Agency Partners

##### D. Labor Groups

##### E. Staff

#### 7. 11:30 - 11:45 - UPCOMING LEGISLATIVE SESSION - Vice chair Giusto

## **8. SUPERINTENDENT AGENDA TOPICS**

**A. 11:45 - 11:55- Achievement Compacts - Director Webster**

**B. 11:55 - 12:20 - Agency Strategic Plan Development for 13-15 - Superintendent Jorgensen**

1. Timeline
2. Agency Goals for 13-15
3. Financial Structure
4. Local Service Plan

**C. 12:20 - 12:25 - 11-13 Agency Goals Review - Superintendent Jorgensen**

*Handout 12 - 11-13 Agency Goals*

**9. 12:25 - 12:30 - OTHER**

**10. 12:30 - 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](mailto:lnelson@mesd.k12.or.us).