

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, September 18, 2012 at 5:30 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220 discuss personnel contracts, receive the June, July and August Fiscal Report and Board reports and to approve a Supplemental Budget for the 2012-2013 Fiscal Year.

*******REMINDER*******

The Board of Directors at their August 2012 Board Meeting elected to move the Board meeting start time from our past practice of 7:00 p.m. to 5:30 p.m. for the remainder of the 2012-2013 school year.

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

A. Partnership Spotlight

- 1. Youth Violence Prevention Partnership (YVPP)

Presenter: Pam Hiller, Officers Chris Burley and DeShawn Williams

**B. Staff Recognition - Brett Bigham - National Association of Special Education Teachers
- 2012 Outstanding Special Education Teacher**

Presenter: Supervisor Jeanne Zuniga

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. Social Marketing - Communication Plan

Presenter: Superintendent Jorgensen

C. Financial Reports

Presenter: Chief Operating Officer Rose

1. Fiscal Reports for June, July and August
2. Audit Review Update

5. ACTION ITEMS

A. Consent Agenda

1. **Approve August 6, 2012 Executive Session Minutes**
2. **Approve August 6, 2012 Board Regular Session Minutes**
3. **Approve August 6, 2012 Board Planning Session Minutes**
4. **Resolution 12-76 - Personnel - New Hire Contacts for 2012-2013**
5. **Resolution 12-77 - Personnel - Contract Extension 2011-2012**

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **Resolution 12-78 - Supplemental Budget**

Presenter: Chief Operations Officer Rose

Motion: _____ Seconded: _____ Vote: _____

2. **Resolution 12- 79 - Approval of MESD Foundation Board Member**

Presenter: Director Hollands

Motion: _____ Second: _____ Vote: _____

3. **Resolution 12-80 - Nomination of Director Montgomery to Run for OSBA Board Position 19**

Presenter: Director Giusto

Motion: _____ Seconded: _____ Vote: _____

4. **Resolution 12-81 - First Reading Board Policy GCC - Recruitment of Staff***

Presenter: Superintendent Jorgensen/Cabinet Director Nickerson

Motion: _____ Seconded: _____ Vote: _____

5. **Resolution 12-82 - First Reading Board Policy GB - Personnel Policies**

Presenter: Superintendent Jorgensen/Cabinet Director Nickerson

Motion: _____ Seconded: _____ Vote: _____

6. Resolution 12-83 - First Reading Board Policy CB - Superintendent

Presenter: Superintendent Evaluation Committee Chair Schafer

Motion: _____ Seconded: _____ Vote: _____

7. Resolution 12-84 - First Reading of Board Policies CBD - Superintendent's Compensation Package, CBE - Superintendent's Continuing Professional Development, and CBF - Superintendent's Consulting Activities - FOR DELETION

Presenter: Board Superintendent Evaluation Committee Chair Schafer

Motion: _____ Second: _____ Vote: _____

8. Resolution 12-85 - First Reading Board Policy CBA - Qualifications and Duties of the Superintendent

Presenter: Board Superintendent Evaluation Committee Chair Schafer

Motion: _____ Seconded: _____ Vote: _____

9. Resolution 12-86 - First Reading Board Policy BCD - Board-Superintendent Relationship

Presenter: Board Superintendent Evaluation Committee Chair Schafer

Motion: _____ Seconded: _____ Vote: _____

10. Resolution 12-87 - First Reading Board Policy CBG - Evaluation of the Superintendent

Presenter: Board Superintendent Evaluation Committee Chair Schafer

Motion: _____ Seconded: _____ Vote: _____

6. OTHER BOARD BUSINESS - NONE

7. BOARD REPORTS

A. OSBA

1. OSBA Fall Regional Dinner - October 9, 2012
2. OSBA Conference - November 8-11, 2012

B. OAESD

Presenter: Superintendent Jorgensen

C. AESA - No Report

D. Board Committee Reports

1. **Board E2 Foundation Committee**

Presenter: Committee Chair Hollands

2. Board Goals Committee

Presenter: Committee Chair Spellman

E. Board Liaison Department Reports

1. Health and Social Services

Presenter: Director Haliski

2. Technology Services

Presenter: Director Montgomery

F. Correspondence - None

8. ACTIVITY CALENDAR

A. September 22 - MESD Community Project - Spruc-Up-Alooza @ Alpha - 9:00 to 1:00

B. October 9 - OSBA Fall Regional Dinner

C. October 16 - Regular MESD Board Meeting @ 5:30 p.m.

D. November 16-18 - OSBA Annual Convention

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.