

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, November 20, 2012 at 5:30 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220 to approve personnel contracts, adopt the OSBA 2013 Legislative Priorities and Policies, appoint members to the Achievement Compact Advisory Committee for MESD, approve election zone changes based on the 2010 census, approve policy amendments, and to receive Board reports.

*******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. Introduction of New Director of Business Services - Rose Schaefer

Presenter: Chief Operating Officer Rose

3. PUBLIC COMMENT

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

5. ACTION ITEMS

A. Consent Agenda

- 1. Approve October 16, 2012 Board Regular Session Minutes

2. Resolution 12-90 - Personnel - New Hire Contacts for 2012-2013

Motion: _____ Seconded: _____ Vote: _____

B. Action Agenda

1. Resolution 12-91 - Adoption of Census Boundary Changes

Presented by: Public Information Officer Skolnick

Motion: _____ Seconded: _____ Vote: _____

2. Resolution 12-92 - Adopt the Proposed 2013 OSBA Legislative Policies and Priorities

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

3. Resolution 12-93 - 2012 OSBA Election for OSBA Board Positions 17 and 19

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Voted: _____

4. Board Financial Committee Report

Presenter: Committee Chair Spellman

a. Resolution 12-94 - First Reading Revised Board Policy BCI - MESD Board Audit Committee

Presenter: Board Finance Committee Chair Spellman

Motion: _____ Seconded: _____ Vote: _____

b. Resolution 12-95 - First Reading Revised Board Policy DIE - Audits

Presenter: Board Finance Committee Chair Spellman

Motion: _____ Seconded: _____ Vote: _____

5. Board Goals Committee

Presenter: Committee Chair Spellman

a. Resolution 12-96 - Approval of 2012-2013 Agency Goals

Presenter: Board Goals Committee Chair Spellman

Motion: _____ Seconded: _____ Vote: _____

6. Resolution 12-97 - Adoption of Board and Superintendent Working Agreement for 2012-2013

Presenter: Chair Schafer

Motion: _____ Seconded: _____ Vote: _____

7. Resolution 12-98 - Approval of Achievement Compact Advisory Committee Membership

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

8. MESD Board Foundation Committee

a. Committee Report

Presenter: Committee Chair Hollands

b. 12-99 - Approval of Amended E2 Foundation Bylaws

Presenter: Board Foundation Committee Chair Hollands

Motion: _____ Second: _____ Vote: _____

c. 12-100 Approval of E2 Foundation Budget

Presenter: Board Foundation Committee Chair Hollands

Motion: _____ Seconded: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Financial Reports

1. September 30, 2012 Fiscal Report

7. BOARD REPORTS

A. OSBA - November 8-11 OSBA Conference Report

Presenter: Director Montgomery

B. OAESD

1. November 8 OAESD Summit

Presenter: Superintendent Jorgensen

C. AESA - No Report

D. Board Liaison Department Reports

1. Administration

Presenter: Director Hollands

2. Business Services

Presenter: Director Giusto

3. Human Resource Services

Presenter: Director Ainsworth

E. Correspondence - None

8. ACTIVITY CALENDAR

- A. December 18 - Regular MESD Board Meeting @ 5:30 p.m.**

B. Accountability Report Presentations to Component District Boards

1. November 26 - Portland Public Schools @ 6:00 p.m.
2. December 10 - Parkrose School District @ 6:30 p.m.
3. December 13 - David Douglas School District @ 7:00 p.m.
4. December 19 - Corbett School District @ 7:00 p.m.
5. TBD - Mount Hood Community College

C. MESD/Building Closures

1. November 22 - Thanksgiving Holiday
2. November 23 - Agency Closure
3. December 25 - January 1 MESD Closed for Holiday and Winter Break

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.