

**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).*

\*\*\*\*\***BOARD REGULAR SESSION**\*\*\*\*\*

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, February 19, 2013 at 6:30 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220 to approve personnel contracts and new or amended Board Policies, receive the Second Quarter Fiscal Report ending December 31, 2012 and Board reports. The regular session will be preceded by an Executive Session at 5:30 p.m.

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. REPORTS TO THE BOARD**

**A. Union Representative Reports**

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

**B. Cascade Technology Alliance**

Presenter: COO Rose - CTA North, CIO Wolf - CTA South

**C. Academic Achievement Compact/Student Data Update**

Presenter: Cabinet Director Webster

**D. Senate Bill 290 - Teacher/Administrator Evaluation**

Presenter: Cabinet Director Nickerson

**E. 100 Best Companies**

Presenter: Cabinet Director Nickerson

#### 4. ACTION ITEMS

##### A. Consent Agenda

1. Approve January 12, 2013 Board Semi Annual Planning Session Minutes
2. Approve January 15, 2013 Board Regular Session Minutes
3. Resolution 13-03 - Personnel - New Hire Contacts for 2012-2013
4. Resolution 13-04 - Personnel - Renewal of TSPC Licensed Probationary Staff for 2013-2014
5. Resolution 13-05 - Personnel - Contract Renewals/Extensions for TSPC Licensed Contract Teachers for 2013-2014 and 2014-2015
6. Resolution 13-21 - Personnel - Extension of Contracts for TSPC Licensed Administrators for 2014-2015, 2015-2016, 2016-2017  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

##### B. Action Agenda

1. Resolution 13-06 - First Reading Amended Board Policy ACA - Americans with Disabilities Act  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
2. Resolution 13-07 - First Reading Amended Board Policy BBA - Board Powers and Duties  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
3. Resolution 13-08 - First Reading Amended Board Policy BBD - Board Member Removal from Office  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
4. Resolution 13-09 - First Reading New Board Policy CCG - Licensed Evaluation - Administrators  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
5. Resolution 13-10 - First Reading New Board Policy CPA - Layoff/Recall - Licensed Administrative Personnel  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
6. Resolution 13-11 - First Reading New Board Policy CPAA - Layoff - Employees Not Subject to Collective Bargaining Agreements and Non Licensed Administrators.  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
7. Resolution 13-12 - First Reading New Board Policy DDAA - Contracts and Services to Other State Agencies  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
8. Resoultion 13-13 - First Reading New Board Policy KN - Relations with Law Enforcement Agencies  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

9. Resolution 13-14 - First Reading Amended Board Policy GBM - Staff Complaints  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
10. Resolution 13-15 - First Reading Amended Board Policy JHFE - Reporting of Suspected Abuse of A Child  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
11. Resolution 13-16 - First Reading Amended Board Policy GCDA/GDDA - Criminal History Verification and Fingerprinting  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
12. Resolution 13-17 - First Reading Amended Board Policy IJ - Guidance and Counseling Support  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
13. Resolution 13-18 - First Reading Amended Board Policy IJA - Confidentiality in Counseling and Guidance Support  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
14. Resolution 13-19 - First Reading Amended Board Policy IM - Evaluation of Instructional Programs  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_
15. Resolution 13-20 - Fiscal Year 13-14 Budget Planning Parameters  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

## **5. OTHER BOARD BUSINESS**

### **A. Finance Report**

1. Second Quarter Report Ending December 31, 2012  
Presenter: Business Services Director, Schaefer
2. Board Finance Committee  
Presenter: Committee Chair Spellman

### **B. Legislative Reports**

1. Legislative Update  
Presenter: Public Information Officer Skolnick
2. Board Legislative Committee  
Presenter: Committee Chair Hollands

### **C. ESD Update**

Presenter: Superintendent Jorgensen

1. Education Service District Task Force Report
2. Draft Weighted Formula Scenario
3. 2013 OAESD Legislative Platform
4. White Paper - The Structure of Oregon's Education Service Districts and there Impact on Large Urban Districts - January 18, 2013

## 6. BOARD REPORTS

### A. OSBA

Presenter: Superintendent Jorgensen

1. May Board Elections

### B. OAESD

1. OAESD Spring Conference - May 16, 17, 18 @ Eagle Crest, Redmond, Oregon

### C. AESA

1. CEO Conference - Bozeman, Montana  
Presenter: Superintendent Jorgensen

### D. Board Liaison Department Reports

1. Administration Services  
Presenter: Director Hollands
2. Business Services  
Presenter Vice Chair Giusto
3. Human Resource Services  
Presenter: Director Ainsworth
4. Instructional Services  
Presenter: Director Spellman

### E. Correspondence - None

## 7. ACTIVITY CALENDAR

### A. Revised MESD Budget Committee Schedule

### B. Upcoming Events

1. March 21 @ 10:00 a.m. - Oak Creek Facility will be holding their Dedication Ceremony for the Greenhouse and back area. There will be an assembly and walk-through for any guests. Contact Cabinet Director Webster for details and to RSVP
2. April 24 @ 12:00 Noon - The E2 Foundation will hold its Laptop Scholarship Reception in the Auditorium. Laptops will be awarded to students and lunch will be served. Contact Public Information Officer Skolnick for more information and to RSVP
3. May 2 @ 3:45 p.m. - Milestones of Achievement - Employee Recognition in the Auditorium. Contact PIO Skolnick for details and to RSVP
4. May 16 @ 11:00 a.m. - The FLS Transition Program will hold their Annual FLS Prom at Skate World in Gresham, Oregon. Contact Cabinet Director Beck for more information and to RSVP
5. May 29 @ 7:00 p.m. - Helensview High School will hold their Graduation Ceremonies at the Holiday Inn Airport. Contact Cabinet Director Webster for details and to RSVP
6. June 4 @ 1:00 p.m. - Arata Creek will hold their Awards Assembly. Contact Cabinet Director Webster for details and to RSVP
7. June 5 - FLS Program will hold their graduation program at Pathways School. Contact

Cabinet Director Beck for details and to RSVP

8. June 6 @ 10:00 - Doernbecher Graduation. Contact Cabinet Director Baynes for details and to RSVP
9. June 6 @ 7:00 p.m. - Alpha High School will hold its Commencement Exercises at MHCC Visual Arts Center. Contact Cabinet Director Webster for details and to RSVP
10. June 14 @ 2:00 p.m. - Oak Creek will hold its Graduation Exercises. Contact Cabinet Director Webster for details and to RSVP

### **C. Revised 2012-2013 Activity Calendar**

#### **8. 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).