

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, April 16, 2013 at 5:30 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. Candidates for open Board positions will be introduced. The Board will take action on new or amended Board Policies, receive the February 28, 2013 Fiscal Report and Board reports.

1. CALL TO ORDER

2. BOARD CANDIDATE INTRODUCTIONS/STATEMENTS

A. Position 1 - Zone 5

Incumbent Bernie Giusto
Candidate Christopher Cochran

B. Position 2 - Zone - At Large

Candidate Michael "Nels" Johnson
Candidate Patrick Lasswell

C. Position 3 - Zone 2

Candidate Erica Thatcher
Candidate Robert Clark

D. Position 4 - Zone 4

Candidate Francisco Acosta, Jr.

3. PUBLIC COMMENT

Anyone wishing to speak to the Board is asked to complete the "Request for Public Comment Form" that has been provided on the table outside the Board Room. The request form along

with your written speaking notes and handouts, must be submitted prior to the meeting to the Board Secretary. A group of visitors with a common purpose should designate a spokesperson for the group. A time limit of three minutes for oral presentation has been set by the Board of Directors. An individual or designated spokesperson for a group shall be recognized by the Chair and asked to come forward to the podium and identify yourself by giving your full name, name of organization, agency, or group you are speaking for, and the purpose of your appearing.

4. BOARD RECOGNITION

- A. Migrant Education Program** - Recognition of Sandy Kiehl, Community Member
Presenter: Julie Conroy, Program Manager

5. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. TEAM Project - Health and Social Services

Presenter: Cabinet Director Baynes

6. ACTION ITEMS

A. Consent Agenda

1. Approve March 19, 2013 Board Executive Session Minutes
2. Approve March 19, 2013 Board Regular Session Minutes

Motion: _____ Seconded: _____ Vote: _____

B. Action Agenda

1. Resolution 13-27 - To Encourage Water Fluoridation
Presenter: Director Ainsworth

Motion: _____ Second: _____ Vote: _____

2. Resolution 13-28 - First Reading Amended Board Policy EGACA - Cell Phones
Presenter: COO Rose

Motion: _____ Second: _____ Vote: _____

3. Resolution - 13-29 - First Reading Amended Board Policy GBL - Personnel Records
Presenter: Cabinet Director Nickerson

Motion: _____ Seconded: _____ Vote: _____

4. Resolution 13-30 - Second Reading Amended Board Policy KBE - Political Campaigns

Motion: _____ Second: _____ Vote: _____

5. Resolution 13-31 - First Reading Amended Board Policy CBA - Qualifications and Duties of the Superintendent

Presenter: Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

7. OTHER BOARD BUSINESS

A. Finance Report

1. February 28, 2013 Fiscal Report

Presenter: Business Services Director Schaefer

2. Board Finance Committee

Presenter: Committee Chair Spellman

B. Legislative Report

Presenter: Public Information Officer Skolnick

1. Legislative Update

Presenter: Public Information Officer Skolnick

8. BOARD REPORTS

A. OSBA

1. OSBA Summer Board Conference - July 19-21 - Bend, Oregon

B. OAESD - None

C. AESA - None

D. Board Liaison Department Reports

1. Instructional Services

Presenter: Director Spellman

2. Special Education Services

Presenter: Chair Schafer

E. Correspondence - None

9. ACTIVITY CALENDAR

A. Upcoming Events

1. April 24 @ 12:00 Noon - 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

2. May 2 @ 3:45 p.m. - Milestones of Achievement - Employee recognition in the Auditorium. Contact PIO Skolnick for details and to RSVP

3. May 23 @ 11:00 a.m. - 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

4. 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
5. June 4 @ 1:00 p.m. - Arata Creek will hold their Awards Assembly. Contact Cabinet Director Webster for details and to RSVP
6. June 5 - FLS Program will hold their graduation program at Pathways School. Contact Cabinet Director Beck for details and to RSVP
7. June 6 @ 10:00 - Doernbecher Graduation. Contact Cabinet Director Baynes for details and to RSVP
8. 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
9. June 14 @ 2:00 p.m. - Oak Creek will hold its Graduation exercises. Contact Cabinet Director Webster for details and to RSVP
10. July 19-21 - OSBA Summer Board Conference - Bend, Oregon

10. 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.