

**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 EXECUTIVE SESSION**\*\*\*\*\*

The Board of Directors will meet in Executive Session at 5:30 p.m., on Tuesday, March 19, 2013 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. This Executive Session is called under ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, March 19, 2013 at 6:00 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220 to approve new or amended Board Policies, receive the January 31, 2013 Fiscal Report and Board reports.

**1. CALL TO ORDER**

**2. 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 Committee. An individual or designated spokesperson for a group shall be recognized by the Chair and asked to come forward to 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.*

**3. REPORTS TO THE BOARD**

**A. Union Representative Reports**

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

#### 4. ACTION ITEMS

##### A. Consent Agenda

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

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

##### B. Action Agenda

1. Resolution 13-22- Second Reading New Board Policy CPAA - Layoff - Employees Not Subject to Collective Bargaining Agreements and Non Licensed Administrators.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Resolution 13-23 - Second Reading New Board Policy DDAA - Contracts and Services to Other State Agencies

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Resolution 13-24 - First Reading of Amended Board Policy KBE - Political Campaigns  
Presenter: Superintendent Jorgensen

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Resolution 13-25 - Appointment to Achievement Compact Advisory Committee  
Presenter: Superintendent Jorgensen

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Resolution 13-26 - Adoption of Support of the Strong Schools, Strong State Campaign  
Presenter: Superintendent Jorgensen

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### 5. OTHER BOARD BUSINESS

##### A. Finance Report

1. January 31, 2013 Fiscal Report  
Presenter: Business Services Director, Schaefer
2. Board Finance Committee  
Presenter: Committee Chair Spellman

##### B. Legislative Report

1. Legislative Update  
Presenter: Public Information Officer Skolnick

##### C. Superintendent Report

Presenter: Superintendent Jorgensen

1. Board Elections Update

**D. Discussion on Whether to Support Water Fluoridation for the City of Portland**

Presenter: Director Ainsworth

**6. BOARD REPORTS**

**A. OSBA - None**

**B. OAESD - None**

**C. AESA**

1. Lean Six Sigma for Service Agencies

Presenter: Superintendent Jorgensen

**D. Board Liaison Department Reports**

1. Technology Services

Presenter: Director Montgomery

2. Health and Social Services

Presenter Vice Chair Giusto

**E. Correspondence - None**

**7. ACTIVITY CALENDAR**

**A. 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

## **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).