

**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, May 21, 2013 at 7:00 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will take action on new or amended Board Policies, receive the March 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 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.*

**3. REPORTS TO THE BOARD**

**A. Union Representative Reports**

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

**B. Utility Conservation Report - Facilities Services**

Presenter: Supervisor Wheeler

**4. ACTION ITEMS**

**A. Consent Agenda**

1. Approve April 19, 2013 Board Regular Session Minutes

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

**B. Action Agenda**

1. Resolution 13-32 - First Reading Amended Board Policies IGBAB/JO and JO/IGBAB - Student Education Records; JOA - Directory Information\*\* and JOB - Personally Identifiable Information\*\*

Presenter: Superintendent Jorgensen

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

2. Resolution 13-33 - First Reading Amended Board Policies JEA - Compulsory Attendance\*\*; JECD - Assignment of Students to Classes\*\*; JFC - Student Conduct\*\*; and JFCB - Care of School Property by Students\*\*

Presenter: Cabinet Director Webster/Superintendent Jorgensen

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

3. Resolution 13-34 - First Reading of New Board Policy JHFDA - Suspension of Driving Privileges

Presenter: Cabinet Director Webster/Superintendent Jorgensen

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

4. Resolution 13-35 - First Reading Amended Board Policy IGBA - Students with Disabilities - Child Identification Procedures; and IGBAL - Special Education Services Home -Schoolled Students with Disabilities

Presenter: Cabinet Director Beck/Cabinet Director Webster/Superintendent Jorgensen

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

5. Resolution 13-36 - First Reading of Amended Board Policy JB - Equal Educational Opportunity - Students

Presenter: Superintendent Jorgensen

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

6. Resolution 13-37 - First Reading Board Policies JHFD - Student Vehicle Use and JI - Student Awards and Scholarships - DELETE

Presenter: Superintendent Jorgensen

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

7. Resolution 13-38 - First Reading Amended Board Policy IGBHB - Establishment of Alternative Education Programs

Presenter: Superintendent Jorgensen

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

8. Resolution 13-39 - First Reading New Board Policy JHC - Student Health Services and Requirements

Presenter: Cabinet Director Baynes/Superintendent Jorgensen

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

9. Resolution 13-40 - First Reading Amended Board Policy JFCF - Hazing/Harassment/Intimidation/Bullying/Menacing/ Cyberbullying/Teen Dating Violence - Students\*\*

Presenter: Superintendent Jorgensen

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

10. Resolution 13-41 - First Reading Amended Board Policy JFCJ - Weapons

Presenter: Superintendent Jorgensen

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

11. Resolution 13-42 - First Reading Amended Board Policy GCL - Staff Development

Presenter: Superintendent Jorgensen

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

12. Resolution 13-43 - Approval of Fiscal Year 2012-2013 Supplemental Budget, and Transfers of Appropriation

Presenter: Business Director Schaefer

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

## 5. OTHER BOARD BUSINESS

### A. Finance Report

1. Third Quarter Report

Presenter: Business Services Director Schaefer

2. Board Finance Committee

Presenter: Director Giusto

### B. Legislative Report

Presenter: Public Information Officer Skolnick

### C. E-2 Foundation Board

Presenter: Superintendent Jorgensen

### D. Early Childhood Contract

Presenter: Superintendent Jorgensen

## 6. BOARD REPORTS

**A. OSBA**

1. Urban Issues Day - May 10th  
Presenter: Director Montgomery

**B. OAESD**

1. OAESD Spring Conference Report  
Presenter: Director Montgomery

**C. AESA - None**

**D. Board Liaison Department Reports**

1. Administration  
Presenter: Director Hollands
2. Human Resource Services  
Presenter: Director Ainsworth

**E. Board Professional Growth - Third Quarter Report**

**7. ACTIVITY CALENDAR**

**A. Upcoming Events**

1. 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
2. May 28 @ 12:00 noon to 3:00 p.m. - Pathways Community School Science Fair
3. 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
4. June 4 @ 1:00 p.m. - Arata Creek will hold their Awards Assembly. Contact Cabinet Director Webster for details and to RSVP
5. June 5 - 7:00 p.m. FLS Program will hold their graduation program at Pathways School. Contact Cabinet Director Beck for details and to RSVP
6. June 6 @ 10:00 a.m. - Doernbecher Graduation. Contact Cabinet Director Baynes for details and to RSVP
7. 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
8. June 14 @ 2:00 p.m. - Three Lakes will hold its Graduation exercises. Contact Cabinet Director Webster for details and to RSVP
9. July 19-21 - OSBA Summer Board Conference - Bend, Oregon

**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).