

**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, June 18, 2013 immediately following the Executive Session at approximately 6:30 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will take action on personnel contracts, new or amended Board Policies, receive the April 30, 2013 Fiscal Report, Board reports, and adopt the 2013-2014 Budget. The Board will recognize and honor the service of outgoing Board members Ainsworth, Haliski and Schafer and retiring staff members.

**1. CALL TO ORDER**

**2. RECOGNITION OF RETIREES**

**3. RECOGNITION OF OUTGOING BOARD MEMBERS**

Presenter: Superintendent Jorgensen

**4. 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.*

**5. REPORTS TO THE BOARD**

**A. Union Representative Reports**

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

**B. Senate Bill 290 Evaluation and Certification Report**

Presenter: Cabinet Director Nickerson

1. SB 290 Overview
2. Certification of Assurance Presentation
3. Evaluation Templates

**C. Oregon Learning Network (OLN) Update**

Presenter: Superintendent Jorgensen/Cabinet Director Webster

**D. Academic Achievement Compact Update**

Presenter: Cabinet Director Webster

**E. Health Services RN Workgroup Report and Recommendations**

Presenter: Cabinet Director Beth Baynes

**6. ACTION ITEMS**

**A. Consent Agenda**

1. Approve May 21, 2013 Board Executive Session Minutes
2. Approve May 21, 2013 TSCC Hearing Minutes
3. Approve May 21, 2013 Board Regular Session Minutes
4. Resolution 13-44 - Personnel - Renewal of Personnel Contracts for Non-TSPC Staff and Supervisors for 2013-2014
5. Resolution 13-45 - Personnel - Renewal of Contracts for TSPC Licensed Non Probationary Contract Teachers for 2013-2014
6. Resolution 13-46 - Second Reading Amended Board Policies IGBAB/JO and JO/IGBAB - Student Education Records; and JOA - Directory Information\*\*
7. Resolution 13-47 - Second Reading Amended Board Policies JEA - Compulsory Attendance\*\*; JECD - Assignment of Students to Classes\*\*; JFC - Student Conduct\*\*;  
and JFCB - Care of School Property by Students\*\*
8. Resolution 13-48 - Second Reading of New Board Policy JHFDA - Suspension of Driving Privileges  
Presenter: Cabinet Director Webster/Superintendent Jorgensen
9. Resolution 13-49 - Second Reading Amended Board Policy IGBAL - Special Education Services Home -Schoolled Students with Disabilities
10. Resolution 13-50 - Second Reading of Amended Board Policy JB - Equal Educational Opportunity - Students
11. Resolution 13-51 - Second Reading Board Policies JHFD - Student Vehicle Use and JI - Student Awards and Scholarships - DELETE
12. Resolution 13-52 - Second Reading Amended Board Policy IGBHB - Establishment of Alternative Education Programs
13. Resolution 13-53 - Second Reading New Board Policy JHC - Student Health Services and Requirements

14. Resolution 13-54- Second Reading Amended Board Policy JFCF - Hazing/Harassment/Intimidation/Bullying/Menacing/ Cyberbullying/Teen Dating Violence - Students\*\*
15. Resolution 13-55 - Second Reading Amended Board Policy JFCJ - Weapons
16. Resolution 13-56 - Second Reading Amended Board Policy GCL - Staff Development

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

## **B. Action Agenda**

1. Resolution 13-57 - Second Reading Amended Board Policy JOB - Personally Identifiable Information\*\*

Presenter: Superintendent Jorgensen

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

2. Resolution 13-58- Approval of Request to Fund the Multnomah Children's Foundation for 2013-2014

Presenter: Superintendent Jorgensen

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

3. Resolution 13-59 - Appointment of Auditors

Presenter: Director Spellman

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

4. Resolution 13-60 - Adoption of the 2013-2014 Budget and Certification of the Tax Levy

Presenter: Budget and Management Analyst Anderson

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

5. Resolution 13-61 - Approval of the Certification of Assurance

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

6. Resolution 13-62 - Approval of Superintendent Contract

Presenter: Chair Schafer

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

## **7. OTHER BOARD BUSINESS**

### **A. Finance Report**

1. Financial Report for April 30, 2013

Presenter: Business Services Director Schaefer

2. Board Finance Committee

Presenter: Committee Chair Spellman

**B. Legislative Report**

Presenter: Public Information Officer Skolnick

**8. BOARD REPORTS**

**A. OSBA**

**B. OAESD**

**C. AESA**

**D. Board Liaison Department Reports**

1. Technology Services

Presenter: Director Montgomery

2. Health and Social Services

Presenter: Director Haliski

**9. ACTIVITY CALENDAR**

**A. Upcoming Events**

1. 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](mailto:lnelson@mesd.k12.or.us).