

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.

The Multnomah Education Service District Board of Directors will meet in Regular Session on Monday, July 1, 2013 at 5:30 p.m. in the Board Room at 11611 NE Ainsworth Circle Portland, OR 97220. The Superintendent will administer the Oath of Office to new Board Members Acosta, Thatcher and Johnson and the Board will elect officers for the 2013-2014 school year. They will also take action on personnel contracts, and organizational appointments as required.

1. OATH OF OFFICE

Presenter: Superintendent Jorgensen

2. CALL TO ORDER

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 BUSINESS

A. Election of Officers for 2013-2014

Presenter: Vice Chair Giusto

B. Board Committee and Liaison Assignments

Presenter: Director Giusto

C. Set August Board Regular Session

Presenter: Board Chair

D. Board/Superintendent Working Agreement

Presenter: Director Spellman

5. ACTION ITEMS

A. Consent Agenda

- 1. Resolution 13-70 - Personnel Contracts - Non TSPC Licensed**
- 2. Approve June 18, 2013 Board Executive Session Minutes**
- 3. Approve June 18, 2013 Board Regular Session Minutes**

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

- 1. Resolution 13-63 - Designation of Superintendent as Chief Administrative Officer, Clerk, and Budget Officer**

Motion: _____ Seconded: _____ Vote: _____

- 2. Resolution 13-64 - Designation of Business Manager and Custodian of Funds**

Presenter: Chief Operating Officer Rose

Motion: _____ Seconded: _____ Vote: _____

- 3. Resolution 13-65 - Appointment of Insurance Agent of Record**

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

- 4. Resolution 13-66 - Designation of Depository of Record**

Presenter: Business Services Director Schaefer

Motion: _____ Seconded: _____ Vote: _____

- 5. Resolution 13-67 - 2013-2014 Calendar for FY 2014-2015 Budget Development**

Presenter: Business Services Director Schaefer

Motion: _____ Seconded: _____ Vote: _____

- 6. Resolution 13-68 - Board Meeting/Activity Calendar for 2013-2014**

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

- 7. Resolution 13-69 - Appointment of Legal Counsel**

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

C. Other Board Business

6. REPORTS

A. Fiscal Report

The May and June Financial Reports will be addressed at the August Board meeting

7. ACTIVITY CALENDAR

A. Activity Calendar

1. July 4, 2013 - Holiday - MESD Closed
2. July 19-21 - OSBA Board Summer Conference, River House, Bend, Oregon
3. August 14 - Board Planning Retreat, 8:30 - 2:00 @ MESD
4. August 28 - MESD Back to School Event, 11:30 a.m. to 1:30 p.m. @ Ainsworth Site

8. ADJOURNMENT

The next regularly scheduled Board meeting will be held at 5:30 p.m. on Tuesday, August 20, 2013 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220.

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.