

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 Wednesday, August 14, 2013 immediately following the Board Semi Annual Planning Session and Executive Session at approximately 2:00 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, and receive 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. Nanette Cooper - President AFSCME

4. ACTION ITEMS

A. Consent Agenda

- 1. July 1, 2013 - Board Session Minutes

B. Action Agenda

1. BOARD POLICIES

a. Instructional Services

1. Resolution 13-72 - First Reading Amended Board Policy IK - Academic Achievement**

Presenter: Cabinet Director Webster

Motion: _____ Seconded: _____ Vote: _____

2. Resolution 13-73 - Second Reading Amended Board Policy IGBA - Students with Disabilities

Presenter: Cabinet Director Beck

Motion: _____ Second: _____ Vote: _____

b. Health and Social Services

1. Resolution 13-74 - First Reading New Board Policy JHCCAB - Students - HIV, HBV, and AIDS**

Presenter: Cabinet Director Baynes

Motion: _____ Second: _____ Vote: _____

c. Human Resource Services

1. Resolution 13-75 - First Reading Amended Board Policy GCA - License Requirements

Presenter: Cabinet Director Nickerson

Motion: _____ Second: _____ Vote: _____

2. Resolution 13-76 - First Reading Amended Board Policy GCN - Evaluation of Staff

Presenter: Cabinet Director Nickerson

Motion: _____ Seconded: _____ Vote: _____

3. Resolution 13-77 - First Reading Amended Board Policy CCG - License Evaluation - Administrators

Presenter: Cabinet Director Nickerson

Motion: _____ Second: _____ Vote: _____

4. Resolution 13-78 - First Reading New Board Policy GCL/GDL - Staff Development - Professional Licensed

Presenter: Human Resource Services Director Nickerson

Motion: _____ Second: _____ Vote: _____

5. 13-79 - First Reading Amended Board Policy GCDA/GDDA - Criminal History

Verification and Fingerprinting
Presenter: Cabinet Director Nickerson

Motion: _____ Second: _____ Vote: _____

6. 13-80 - First Reading Amended Board Policy GBN/JBA and JBA/GBN - Sexual Harassment

Presenter: Cabinet Director Nickerson

Motion: _____ Second: _____ Vote: _____

7. Resolution 13-81 - First Reading Amended Board Policy GBDA - Mother Friendly Workplace

Presenter: Cabinet Director Nickerson

Motion: _____ Second: _____ Vote: _____

d. **Technology Services**

1. Resolution 13-82 - Second Reading Amended Board Policy EGACA - Cell Phones

Presenter: Chief Operating Officer Rose

Motion: _____ Second: _____ Vote: _____

2. Resolution 13-83 - First Reading Amended Board Policy GCAB - Personal Communication Devices and Social Media - Staff

Presenter: Chief Operating Officer Rose

Motion: _____ Second: _____ Vote: _____

e. **Administrative Support Services**

1. Resolution 13-84 - First Reading Amended Board Policy DH - Bonded Employees and Officers

Presenter: Chief Operating Officer Rose

Motion: _____ Second: _____ Vote: _____

2. Resolution 13-85 - First Reading Amended Board Policy JHFF - Reporting Requirements Regarding Sexual Conduct with Students

Presenter: Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

5. REPORTS

A. Finance Report

1. Financial Report - None

2. Board Finance Committee

Presenter: Committee Chair Spellman

6. BOARD REPORTS

A. OSBA

1. OSBA Summer Board Conference
Presenters: Directors Acosta, Thatcher and Montgomery
2. OSBA 2013 Annual Convention - November 14-17
Presenter: Superintendent Jorgensen

B. OAESD

1. August 22 - OAESD Governance Council Meeting
Presenter: Superintendent Jorgensen/Director Montgomery

C. AESA

1. AESA - Summer CEO Conference Report
Presenter: Superintendent Jorgensen/Chief Operating Officer Rose

D. Board Committee Reports - None

7. ACTIVITY CALENDAR

A. Upcoming Events

1. August 28 - MESD Back to School Event, 11:30 a.m. to 1:30 p.m. @ Ainsworth Site
2. September 2 - MESD Closed for Labor Day
3. September 9 - Board Finance Committee Meeting
4. September 17 - Board Meeting @ 5:30 p.m.

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.