

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 EXECUTIVE SESSION*******

The Board of Directors will meet in Executive Session at 5:30 p.m., on Tuesday, September 17, 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)(h): To consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and 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 at 6:00 p.m. on September 17, 2013 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will take action on personnel contracts, receive reports from Risk Management Partners, the Cascade Technology Alliance 2013 Annual Report and Board reports.

1. CALL TO ORDER

2. INTRODUCTION OF NEW SUPERVISORS

Presenter: Director Baynes, Health and Social Services

- A. Catherine Murphy, Health and Social Services
- B. Sherrie Poujade, Health and Social Services

3. PUBLIC COMMENT

A "Request for Public Comment Form" has been provided on the table outside the Board Room for anyone wishing to speak to the Board. The request form and any speaking notes or handouts are to be submitted prior to the meeting to the Board Secretary. A spokesperson for a group with a common purpose should be designated. A time limit of three minutes for oral presentation has been set by the Board of Directors.

4. REPORTS TO THE BOARD

A. MESD's Risk Management Partners

1. Risk Management Operation Committee
Presenter: Contract and Risk Manager Don Hicks

2. Beacher Carlson Insurance Agency, LLC - Insurance Agent of Record
Presenter: Ron Cutter, IAC, ARM

3. Property and Casualty Coverage for Education (PACE)
Presenter: Jens Jensen, ARM-P, AIC Manager - Property Casualty Department and Teri Cackowski, Senior Claims Consultant

4. SAIF -Workers Comp - Provider
Presenter: Paula Jones, Senior Safety Management Consultant and Ramon Charles, Return to Work Specialist

5. **Union Representative Reports**
 - a. Emily Wittman, President MESDEA
 - b. AFSCME Representative

B. Cascade Technology Alliance

Presenter: COO Rose

1. June 2013 Annual Report

5. ACTION ITEMS

A. Consent Agenda

1. Approve August 14, 2013 Board Semi Annual Planning Session Minutes
2. Approve August 14, 2013 Board Executive Session Minutes
3. Approve August 14, 2013 Board Regular Session Minutes
4. Resolution 13-86 - Personnel - Approval of TSPC Licensed Personnel New Hire Contracts for 2013-2014
5. Resolution 13-87 - Personnel - Approval of Non TSPC Licensed Personnel New Hire Contracts for 2013-2014
6. Resolution 13-88 - Personnel - Approval of TSPC Licensed Non Probationary Teacher Contract Renewals for 2013-2014
7. Resolution 13-89 - Personnel - Approval of Non TSPC Licensed Staff and Supervisor Contract Renewals for 2013-2014

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. Resolution 13-90 - OSBA Legislative Policy Committee Nomination for Region: Multnomah ESD, Position #4
Presenter: Vice Chair Spellman

Motion: _____ Second: _____ Vote: _____

2. Resolution 13-91 - Approval of Board and Superintendent Working Agreement for 2013-2014

Presenter: Chair Giusto

Motion: _____ Second: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Finance Report

1. Fiscal Year 2012-2013 Quarterly Report
Presenter: Business Services Director Schaefer
2. July 31, 2013 Fiscal Report
Presenter: Business Services Director Schaefer
3. Board Finance Committee
Presenter: Committee Chair Spellman

B. Superintendent Report to the Board

Presenter: Superintendent Jorgensen

1. Superintendent Council Meeting Update
2. Chief Program Officer of Education Hiring Update
3. Video Project Update
4. Be Kind, Be Competent , and Be Accountable
5. MESD Special Education Program Highlighted in China
6. Board Goals Reminder

C. Legislative Report

Presenter: Committee Chair Johnson/ Public Information Officer Skolnick

D. Portland State University - Urban Impact

Presenter: Director Johnson

E. Board Liaisons to Departments

Presenter: Chair Giusto

7. BOARD REPORTS

A. OSBA

1. September 30, 2013 - OSBA Fall Regional Dinner - Confirmation of Attendees

Presenter: Superintendent Jorgensen

2. November 14 through 17, 2013 - OSBA Fall Annual Conference - Confirmation of Attendees

Presenter: Superintendent Jorgensen

B. OAESD

1. Fiscal Agent for OAESD

Presenter: Superintendent Jorgensen/Business Services Director Schaefer

2. Appointment of Director Montgomery to the Regional Services Committee for the Review of the ESDs in the State of Oregon

Presenter: Director Montgomery/Superintendent

C. AESA Conference

1. December 4 through 7 Annual Conference - Confirmation of Attendees

Presenter: Superintendent Jorgensen

8. ACTIVITY CALENDAR

9. 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.