

**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\*\*\*\*\*

***NOTE: An Executive Session will be held at 5:30 p.m. prior to the Regular Board Session, which will begin at approximately 6:30 p.m..***

The Multnomah Education Service District Board of Directors will meet in Regular Session at 6:30 p.m. on October 15, 2013 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will review the 2012-2013 Accountability Report, Contract Audit Report for the 2012-2013 School year, ODE Annual Report, Achievement Compact, September Financial Report, Board Reports and take action on personnel contracts and new and amended policies.

**1. CALL TO ORDER**

**2. 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.*

**3. REPORTS TO THE BOARD**

**A. Union Reports**

- 1. Nanette Cooper - AFSCME Representative
- 2. Emily Wittman - OEA Representative

**B. Contract Audit Report for the 2012-2013 School Year**

Presenter: Risk Manager Hicks

**C. Public Information Services**

Presenter: PIO Skolnick

1. 2012-2013 Accountability Report
2. 2012-2013 ODE Annual Report

**4. ACTION ITEMS**

**A. Consent Agenda**

1. Approve September 17, 2013 Executive Session Minutes
2. Approve September 17, 2013 Board Regular Session Minutes
3. Resolution 13-94 - Personnel - Approval of Non TSPC Licensed Personnel New Hire Contracts for 2013-2014
4. Resolution 13-95 - Personnel - Approval of Non TSPC/Non Licensed Personnel Contracts
5. Resolution 13-96 - Personnel - Approval of TSPC Licensed Personnel New Hire Contracts for 2013-2014

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**B. Action Agenda**

1. Resolution 13-97- First Reading Amended Board Policy BBD - Board Member Removal from Office  
Presenter: Chair Giusto

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

2. Resolution 13-98- First Reading New Board Policy BBDD - Board Attendance  
Presenter: Chair Giusto

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

3. Resolution 13-99 - First Reading Amended Board Policies EBB - Integrated Pest Management and EBBD - Hazardous Energy Accident Prevention and Safety  
Presenter: COO Rose

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

4. Resolution 13-100 - Approval of the Intergovernmental Agreement - Mutual Aid Omnibus Agreement Emergency Assistance 2013-2014  
Presenter: Superintendent Jorgensen

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

5. Resolution 13-101 - Approval of the Regional Achievement Compact  
Presenter: Cabinet Director Webster

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

## **5. OTHER BOARD BUSINESS**

### **A. Finance Report**

1. August 2013 Financial Report  
Presenter: Business Services Director Schaefer
2. Board Finance Committee Report  
Presenter: Committee Chair Spellman
  - a. Board Finance Committee Member Replacement  
Presenter: Chair Giusto and Board 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. Board Goals Reminder

### **C. Legislative Committee Report**

Presenter: Director Johnson

### **D. Board Liaisons to Departments**

Presenter: Chair Giusto

## **6. BOARD REPORTS**

### **A. Multnomah Children's Foundation**

Presenter: Director Hollands

### **B. OSBA**

1. OSBA Legislative Task Force on Regionalism Update  
Presenter: Director Montgomery

### **C. OAESD - No Report**

### **D. AESA - No Report**

## **7. ACTIVITY CALENDAR**

## **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).