

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, November 19, 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)(f): To consider information or records exempt by law from public inspection, 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 November 19, 2013 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will receive the 2012-2013 audit report from Talbot, Korvola and Warwick, LLC and take action on personnel contracts, OSBA Elections and receive Board reports.

1. CALL TO ORDER

2. RECOGNITION

- A. Teacher of the Year for 2014 - Brett Bigham
- B. Special Recognitions

3. INTRODUCTION OF NEW SUPERVISORS

- A. Leanne Mixa, Technology Services Project Manager/Supervisor
Presenter: COO Rose
- B. Cara Olsen-Sawyer, Special Education Services
Presenter: Supervisor Zuniga

4. 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.

5. REPORTS TO THE BOARD

A. 2012-2013 Audit Report

Presenters: Talbot, Korvola and Warwick

B. Union Representative Reports

1. Emily Wittman, President MESDEA
2. Nanette Cooper, AFSCME President

6. ACTION ITEMS

A. Consent Agenda

1. Approve October 17, 2013 Board Executive Session Minutes
2. Approve October 17, 2013 Board Regular Session Minutes
3. Resolution 13-102- Personnel - Approval of Non TSPC Licensed Personnel New Hire Contracts for 2013-2014
4. Resolution 13-103 - Personnel - Approval of Temporary Contract for TSPC Licensed Staff 2013-2014
5. Resolution 13-104 - Personnel - Approval of New Hire Contract for Chief Program Officer of Education for 2013-2014 and Director School Health Services for 2013-2014

Motion: _____ Second: _____ Vote: _____

a. Introduction of Kathryn Skimas to Board

Presenter: Superintendent Jorgensen

B. Action Agenda

1. Resolution 13-105 - OSBA Resolution to Amend the OSBA Constitution to Change Election Processes
Presenter: Chair Giusto

Motion: _____ Second: _____ Vote: _____

2. Resolution 13-106 - Elections for OSBA Board Position 18 and Legislative Policy Committee Postions 17, 18, and 19
Presenter: Chair Giusto

Motion: _____ Second: _____ Vote: _____

3. Resolution 13-107 - Approval of Budget Committee Members
Presenter: Board Finance Committee Chair Spellman

Motion: _____ Second: _____ Vote: _____

4. Resolution 13-108 - Approval of Fiscal Year 2013-2014 Supplemental Budget and Transfers of Appropriation

Presenter: Budget Committee Chair Spellman/Business Services Director Schaefer

Motion: _____ Second: _____ Vote: _____

5. Resolution 13-109 - Acceptance of the Fiscal Audit for 2012-2013

Presenter: Board Finance Committee Chair Spellman/Business Services Director Schaefer

Motion: _____ Seconded: _____ Vote: _____

7. OTHER BOARD BUSINESS

A. Finance Report

1. Quarterly Financial Report

Presenter: Business Services Director Schaefer

2. Board Finance Committee

Presenter: Committee Chair Spellman

B. Board Legislative Committee Report

Presenter: Committee Chair Johnson

1. Senator Elizabeth Steiner-Haywood Meeting Outcomes

2. Representative Jules Bailey Meeting Outcomes

3. Representative Greenlick Meeting Outcomes

4. Representative Nancy Nathanson Outcomes

C. Board Agency Goals Committee Report

Presenter: Committee Chair Acosta

1. Performance Areas/Agency Goals - Draft

Presenter: Superintendent Jorgensen

2. Board Agency Goals Committee

Presenter: Committee Chair Acosta

D. Superintendent Report to the Board

Presenter: Superintendent Jorgensen

1. NW Regional National Council of Teachers of English (NCTE) Conference - March 2014 - Featured Speaker Penny Plavala, Language Arts Specialist, MESD

2. Accountability Video Presentations

Presenter: PIO Skolnick

8. BOARD REPORTS

A. OSBA

1. November 14 through 17, 2013 - OSBA Fall Annual Conference
Presenter: Director Spellman

B. OAESD

1. November 14 2013 - OAESD Fall Summit Report
Presenter: Director Spellman

C. AESA Conference - None

9. ACTIVITY CALENDAR

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.