

**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).*

\*\*\*\*\***SEMI ANNUAL WORK SESSION**\*\*\*\*\*

The Multnomah Education Service District Board of Directors will meet on Saturday, January 11, 2014 for their Semi-Annual Board Planning Session at 8:30 a.m.

\*\*\*\*\***EXECUTIVE SESSION**\*\*\*\*\*

The Board of Directors will meet in Executive Session at 12:00 noon, on Saturday, January 11, 2014. This Executive Session is called under ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations; and ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

\*\*\*\*\***REGULAR SESSION**\*\*\*\*\*

The Multnomah Education Service District Board of Directors will meet in regular session immediately following the Executive Session (at approximately 1:30 p.m.) on January 11, 2014 at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will review the November 2013 Financial Report and receive Board Reports.

**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 Representative Reports**

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

#### **4. ACTION ITEMS**

##### **A. Consent Agenda**

##### **B. Action Agenda**

1. Resolution 14-001- Approval of the 2014-2015 Local Service Plan  
Presenter: Superintendent Jorgensen

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

#### **5. OTHER BOARD BUSINESS**

##### **A. Finance Report**

1. Monthly Financial Report  
Presenter: Business Services Director Schaefer
  
2. Board Finance Committee  
Presenter: Committee Chair Spellman

##### **B. Board Legislative Committee Report**

Presenter: Committee Chair Johnson

##### **C. Board Agency Goals Committee Report - No Report**

Presenter: Committee Chair Acosta

#### **6. BOARD REPORTS**

##### **A. OSBA**

1. OSBA Election Update  
Presenter: Director Acosta

##### **B. Superintendent Report**

Presenter: Superintendent Jorgensen

1. January 11, 2014 Superintendent Council Meeting  
Presenter: Director Johnson/ Superintendent Jorgensen
  
2. Seventh Annual Drum Major Ecumenical

#### **7. OAESD**

- A. January 9 - OAESD Meeting Update  
Presenter: Superintendent Jorgensen

#### **8. ACTIVITY CALENDAR**

- A. 2014 Labor & Employment Regional Workshops  
Presenter: Superintendent Jorgensen

## 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](mailto:lnelson@mesd.k12.or.us).