

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.

*******EXECUTIVE SESSION*******

The Board of Directors will meet in Executive Session at 5:30 p.m., on Tuesday, February 18, 2014 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)(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. Immediately following the Executive Session (at approximately 6:00 p.m.) the Board will meet in Regular Session.

*******REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in regular session immediately following the Executive Session on Tuesday, February 18, 2014, at approximately 6:00 p.m., at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will approve personnel contracts, receive the monthly financial report, approve bargaining agreements for the Confidential Contract employees and the Confidential Non-Contract employees, new and amended Board Policies 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, MESDEA President

2. Nanette Cooper, AFSCME President

B. Utility Conservation Efforts - Facilities Update

Presenters: Supervisor Wheeler

C. Printing and Graphics Update

Presenter: COO Rose

D. Affirmative Action Report

Presenter: Human Resource Services Director Nickerson

E. Superintendent Report to the Board

Presenter: Superintendent Jorgensen

1. Mid Year Performance Area/Agency Goals Update
2. Superintendent Council Meeting Update

4. ACTION ITEMS

A. Consent Agenda

1. Approve December 17, 2013 Board Executive Session Minutes
2. Approve December 17, 2013 Board Regular Session Minutes
3. Approve January 11, 2014 Board Executive Session Minutes
4. Approve January 11, 2014 Board Semi Annual Planning Session Minutes
5. Approve January 11, 2014 Board Regular Session Minutes
6. **Resolution 14-003** - Personnel - Approval of Non TSPC Licensed Contracts
7. **Resolution 14-024** - Personnel - Renewal of Contracts for TSPC Licensed Probationary Staff for 2014-2015
8. **Resolution 14-025** - Personnel - Contract Extensions for TSPC Licensed Contract Teachers for 2014-15 and 2015-16
9. **Resolution 14-026** - Personnel - Extension of Contracts for TSPC Licensed Administrators for 2014-15, 2015-16 and 2016-17

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **Resolution 14-004** - Approval of the Confidential Contract Employee Agreement for 2013-2015

Presenter: Director Montgomery

Motion: _____ Seconded: _____ Vote: _____

2. **Resolution 14-005** - Approval of the Confidential Non-Contract Agreement for 2013-2015

Presenter: Director Montgomery

Motion: _____ Second: _____ Vote: _____

3. **Resolution 14-006** - Adoption of the 2014-2015 Cascade Education Alliance Participation Agreement
Presenter: COO Rose

Motion: _____ Second: _____ Vote: _____
4. **Resolution 14-007** - Adoption of the 2013-2015 Performance Areas/Agency Goals
Presenter: Director Acosta

Motion: _____ Second: _____ Vote: _____
5. **Resolution 14-008** - Approval of the *Revised* 2013-2014 Budget Calendar for Development of the Fiscal Year 2014-2015 Budget
Presenter: Director Spellman

Motion: _____ Second: _____ Vote: _____
6. **Resolution 14-009** - Approval of Fiscal Year 2014-2015 Budget Planning Parameters
Presenter: Director Spellman/ Business Services Director Schaefer

Motion: _____ Second: _____ Vote: _____
7. **Resolution 14-010** - First Reading Amended Board Policies JF/JFA - Student Rights and Responsibilities (Highly Recommended); JFC - Student Conduct (Highly Recommended); JFCJ - Weapons** (Required); and JG - Student Discipline (Required)
Presenter: Chief Program Officer of Education Skimas

Motion: _____ Second: _____ Vote: _____
8. **Resolution 14-011** - First Reading Amended Board Policy JGAB - Use of Restraint and Seclusion (Required)
Presenter: Chief Program Officer of Education Skimas

Motion: _____ Second: _____ Vote: _____
9. **Resolution 14-012** - First Reading Amended Board Policy IGBAJ - Special Education - Free Appropriate Public Education (FAPE) (Required)
Presenter: Chief Program Officer of Education Skimas

Motion: _____ Second: _____ Vote: _____
10. **Resolution 14-013** - First Reading Amended Board Policy IGAI - Human Sexuality, AIDS/HIV- Sexually Transmitted Diseases, Health Education (Highly Recommended)
Presenter: Chief Program Officer of Education Skimas

Motion: _____ Second: _____ Vote: _____
11. **Resolution 14-014** - First Reading Amended Board Policy IKF - Graduation Requirements (Required)
Presenter: Chief Program Officer of Education Skimas

Motion: _____ Second: _____ Vote: _____

12. **Resolution 14-015** - First Reading **NEW** Board Policy JHDB - Mental Health Screening Exemptions

Presenter: Chief Program Officer of Education Skimas

Motion: _____ Second: _____ Vote: _____

13. **Resolution 14-016** - First Reading Amended Board Policy GB - Personnel Policies

Presenter: Human Resource Services/Legal Counsel Nickerson

Motion: _____ Second: _____ Vote: _____

14. **Resolution 14-017** - First Reading **NEW** Board Policy GCBDC/GDBDC - Domestic Violence/Harassment/Sexual Assault/Stalking Leave

Presenter: Human Resource Services/Legal Counsel Nickerson

Motion: _____ Second: _____ Vote: _____

15. **Resolution 14-018** - First Reading Amended Board Policy KBA - Public Records

Presenter: Human Resource Services/Legal Counsel Nickerson

Motion: _____ Second: _____ Vote: _____

16. **Resolution 14-019** - First Reading Amended Board Policy INDB - Flag Displays and Salutes

Presenter: Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

17. **Resolution 14-020** - First Reading Amended Board Policy EBCB - Emergency Drills

Presenter: Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

18. **Resolution 14-021** - First Reading Amended Board Policy EBBB - Injury/Illness

Presenter: Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

19. **Resolution 14-022** - First Reading Amended Board Policy BBB - Board Elections

Presenter: Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

20. **Resolution 14-023** - First Reading Amended Board Policies BBFA - Board Member Ethics and Conflicts of Interest and GBC - Staff Ethics; and **NEW** Board Policy BBFB - Board Member Ethics and Nepotism

Presenter: Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

5. OTHER BOARD BUSINESS

A. Finance Report

1. Monthly Financial Report

Presenter: Business Services Director Schaefer

6. BOARD REPORTS

A. Board Finance Committee

Presenter: Committee Chair Spellman

B. Board Legislative Committee Report

Presenter: Committee Chair Johnson

C. Board Agency Goals Committee Report

Presenter: Committee Chair Acosta

D. Multnomah Children's Foundation

1. Multnomah Children's Foundation Update

Presenter: Director Johnson

2. Non-Profit Training

Presenter: Director Montgomery

E. OSBA

1. NSBA-OSBA National Conference - Washington D.C.

Presenter: Director Montgomery

2. OSBA Run Off Election - Update

Presenter: Director Acosta

F. OAESD

G. AESA Conference - 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.