

2013-2015

Performance Areas/Agency Goals

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

******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, March 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)(j): To carry on negotiations with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.

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

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, March 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 receive the monthly financial report and 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

4. ACTION ITEMS

A. Consent Agenda

- 1. Approve February 18, 2014 Board Executive Session Minutes
- 2. Approve February 18, 2014 Board Regular Session Minutes

B. Action Agenda

1. **Resolution 14-027** - Approval of Fiscal Year 2013-2014 Supplemental Budget and Transfers of Appropriations

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

Motion: _____ Second: _____ Vote: _____

2. **Resolution 14-028** - Approval of Facilities and Equipment Reserve Fund

Presenter: Business Services Director Schaefer

Motion: _____ Second: _____ Vote: _____

5. OTHER BOARD BUSINESS

A. Finance Report - January 31, 2014

Presenter: Business Services Director Schaefer

B. Superintendent Report to the Board

Presenter: Superintendent Jorgensen

1. Arata Creek
2. Grants Update
3. Superintendent's Council Update

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

E. OSBA

1. OSBA Legislative Policy Committee Report
Presenter: Director Acosta

F. OAESD

1. Small ESD Districts Status
2. Frontier ESD Legislative Proposal

G. 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.