

**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](http://www.mesd.k12.or.us).*

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

The Board of Directors will meet in Executive Session at 5:30 p.m., on Tuesday, April 15, 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; ORS 192.660(2)(i): To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; 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, April 15, 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, review 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. RECOGNITIONS**

**A. Oregon Association for Vocational Special Needs Personnel - Administrator of the Year - Jeanne Zuniga**

Presenter: Kathryn Skimas, CPOE

**B. Oregon Youth Authority Grant Award - Kevin Hunking**

Presenter: CPOE Skimas

#### 4. **REPORTS TO THE BOARD**

##### A. **Union Representative Reports**

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

##### B. **Utility Conservation Efforts - Facilities**

Presenters: Mark Wheeler, Facilities Supervisor

##### C. **Risk Management Report**

Presenter: Don Hicks, Contract & Risk Manager

1. Audit
2. Claims Training

##### D. **Achievement Compact Update**

Presenter: Judy Custy, Curriculum Coordinator

##### E. **Equity Plan**

Presenter: Superintendent Jorgensen

#### 5. **ACTION ITEMS**

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

1. Approve March 18, 2014 Board Executive Session Minutes
2. Approve March 18, 2014 Board Regular Session Minutes
3. **Resolution 14-029 - Second Reading Board Policy KBA - Public Records**  
Presenter: Heyke Nickerson, Legal Counsel

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

1. **Resolution 14-030 - First Reading Amended Board Policies ING - Animals in MESD Facilities (Required)**  
Presenter: Superintendent Jorgensen

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. **Resolution 14-031 - First Reading Amended Board Policy DJ/DJC - MESD Purchasing and Bidding Requirements**  
Presenter: Don Hicks, Contract & Risk Manager

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. **Resolution 14-032 - First Reading Amended Board Policy GCDA/GDDA - Criminal Records Check and Fingerprinting**  
Presenter: Heyke Nickerson, Human Resource Services Director

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. Resolution 14-033 - First Reading Amended Board Policy GCBDA/GDBDA - Family Medical Leave**

Presenter: Heyke Nickerson, Human Resource Services Director

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. OTHER BOARD BUSINESS**

**A. Finance Report**

**1. Monthly Financial Report**

Presenter: Rose Schaefer, Business Services Director

**B. Superintendent Report to the Board**

Presenter: Superintendent Jorgensen

**7. BOARD REPORTS**

**A. Board Evaluation Committee Report**

Presenter: Chair Giusto/Vice Chair Spellman

**B. Board Finance Committee Report**

Presenter: Committee Chair Spellman

**C. Board Legislative Committee Report**

Presenter: Committee Chair Johnson

**D. Board Agency Goals Committee Report**

Presenter: Committee Chair Acosta

**E. Multnomah Children's Foundation**

Presenter: Director Johnson/Hollands

**F. OSBA - No Report**

**G. OAESD - No Report**

**H. AESA Conference - No Report**

**8. ACTIVITY CALENDAR**

**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).