

**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).*

An Executive Session will be held at 5:00 p.m. followed by the TSCC Hearing on the 2014-2015 MESD Budget prior to the Regular Session at the main headquarters, 11611 NE Ainsworth Circle Portland, Oregon 97220 in the Board Room prior to the Regular Session

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

The Multnomah Education Service District Board of Directors will meet in regular session on Tuesday, May 20, 2014, at approximately 7:00 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 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. RECOGNITIONS**

**A. Trillium**

Presenter: Kathryn Skimas, CPOE

**4. REPORTS TO THE BOARD**

**A. Union Representative Reports**

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

**B. MESD Website Report**

Presenter: Mark Skolnick, PIO

**C. Contract Audit Plan**

Presenter: Don Hicks, Contract and Risk Manager

**5. ACTION ITEMS**

**A. Consent Agenda**

1. **Approve April 15, 2014 Board Executive Session Minutes**

2. **Approve April 15, 2014 Board Regular Session Minutes**

3. **Resolution 14-034 - Personnel - Renewal of Contracts for Non-TSPC Licensed Staff**

Presenter: Heyke Nickerson, Human Resource Services Director

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

**B. Action Agenda**

1. **Resolution 14-035 - Approval for Authorization to Establish the Health Reimbursement Arrangement (HRA)/Voluntary Employee Beneficiary Association (VEBA) Plans**

Presenter: Heyke Nickerson, Human Resource Services Director

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

2. **Resolution 14-036 - Adoption of the MESD Mission Statement**

Presenter: Mark Skolnick, Public Information Officer

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

**6. OTHER BOARD BUSINESS**

**A. Finance Report**

1. **Quarterly Financial Report**

Presenter: Rose Schaefer, Business Services Director

2. **Board Finance Committee Report**

Presenter: Committee Chair Spellman

**B. Notice of Boundary Amendment to the Portland Enterprise Zone**

Presenter: Director Johnson

**C. Superintendent Report to the Board**

Presenter: Superintendent Jorgensen

**7. BOARD REPORTS**

**A. Board Evaluation Committee Report**

Presenter: Chair Giusto/Vice 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**

Presenter: Director Johnson/Hollands

**E. OEA Summit**

Presenter: Director Acosta

**F. Nonprofit Association of Oregon Training - The Five Life Stages of Nonprofit Organizations**

Presenter: Director Montgomery

**G. OAESD**

Presenter: Director Montgomery

**H. OSBA - No Report**

**I. AESA - 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).