

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.

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, July 1, 2014 at 6:00 p.m. in the Board Room at 11611 NE Ainsworth Circle Portland, OR 97220. The Board will hold their organization meeting where they will elect officers for the 2014-2015 school year and take action on organizational appointments as required.

1. CALL TO ORDER

2. PUBLIC COMMENT

Anyone wishing to speak to the Board is asked to complete the "Request for Public Comment Form" that has been provided on the table outside the Board Room. The request form along with your written speaking notes and handouts, must be submitted prior to the meeting to the Board Secretary. A group of visitors with a common purpose should designate a spokesperson for the group. A time limit of three minutes for oral presentation has been set by the Board of Directors. An individual or designated spokesperson for a group shall be recognized by the Chair and asked to come forward to the podium and identify yourself by giving your full name, name of organization, agency, or group you are speaking for, and the purpose of your appearing.

3. REPORTS TO THE BOARD

A. Emily Wittman, President MEADEA

B. Nanette Cooper, President, AFSCME

C. Correspondence

- 1. NW Down Syndrome Association Thank You Note
- 2. Oregon School Facilities Management Association - June 2014 - Volume 28, Issue 1

4. BOARD BUSINESS

A. Board Motion BM-001-14 - Election of Officers for 2014-2015

Presenter: Chair Giusto

Motion: _____ Seconded: _____ Vote: _____

5. ACTION ITEMS

A. Consent Agenda

1. Approve June 10, 2014 Board Executive Session Minutes

2. Approve June 10, 2014 Board Regular Session Minutes

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

**1. Resolution 14-039 -Superintendent Evaluation Statement and Contract Amendment
- To be Handed Out**

Presenter: Chair Giusto

Motion: _____ Second: _____ Vote: _____

**2. Resolution 14-040 - Designation of Superintendent as Chief Administrative Officer,
Clerk, and Budget Officer**

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

3. Resolution 14-041 - Designation of Business Manager and Custodian of Funds

Presenter: Chief Operating Officer Rose

Motion: _____ Seconded: _____ Vote: _____

4. Resolution 14-042- Appointment of Insurance Agent of Record

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

5. Resolution 14-043 - Designation of Depository of Record

Presenter: Chief Operating Officer Rose

Motion: _____ Seconded: _____ Vote: _____

6. Resolution 14-044 - Appointment of Legal Counsel

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

7. Resolution 14-045 - 2013-2014 Calendar for FY 2014-2015 Budget Development

Presenter: Chief Operating Officer Rose

Motion: _____ Seconded: _____ Vote: _____

8. Resolution 14-046 - Board Meeting/Activity Calendar for 2014-2015

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

6. OTHER BUSINESS

A. Fiscal Report - *The May and June Financial Reports will be addressed at the August Board meeting*

B. Superintendent Report to the Board

Presenter: Superintendent Jorgensen

1. Debrief - Reynolds Incident

C. August 20 - Board Planning Session and Regular Session

Presenter: Superintendent Jorgensen

1. Agenda Items

a. Board and Superintendent Working Agreement for 2014-2015

b. Performance Areas/Agency Goals

1. Department Reports

2. Board Activities

c. Strategic Plan

d. Equity Plan/Board Training

e. 2014-2015 Board Committee Assignments

f. 2014-2015 Component District School Board Liaisons

7. BOARD REPORTS

A. Board Finance Committee Report

Presenter: Committee Chair Spellman

B. Board Legislative Committee Report

Presenter: Committee Chair Johnson

C. Board Agency Goals Committee Report

Presenter: Chair Acosta

D. OAESD - No Report

E. OSBA

- 1. Regional Education Delivery Systems Work Group: Research on ChromeBook Usage by Math Teachers - Pilot Project – Hillsboro School District**
Presenter: Director Montgomery

F. AESA - No Report

8. ACTIVITY CALENDAR

A. Activity Calendar

1. July 4, 2014 - Holiday - MESD Closed
2. July 18-20- OSBA Board Summer Conference, River House, Bend, Oregon
3. August 20- Board Planning Retreat 9:00 - 1:30 @ MESD
4. August 20 - Board Regular Session 2:00 p.m. @ MESD
5. August 27- MESD Back to School Event, 11:30 a.m. to 1:30 p.m. @ Ainsworth Site

9. ADJOURNMENT

The next regularly scheduled Board meeting will be held at 2:00 p.m. on Wednesday, August 20, 2014 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220.

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.