

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.

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

The Multnomah Education Service District Board of Directors will meet in regular session on Tuesday, June 10, 2014, at approximately 6:30 p.m., following the Executive Session scheduled for 5:30 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will approve the April 2014 Financial Report, approve a supplemental budget and transfers of appropriation for fiscal year 2013-2014, and adopt the 2014-2015 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed.

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. Kind Bar Company

Presenter: Superintendent Jorgensen

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

5. ACTION ITEMS

A. Consent Agenda

- 1. Approve May 20, 2014 Board Executive Session Minutes

2. **Approve May 20, 2014 Board Regular Session Minutes**
3. **Approve May 20, 2014 TSCC Hearing Minutes**

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **Resolution 14-037 - Approval of Fiscal Year 2013-2014 Supplemental Budget and Transfers of Appropriation**

Presenter: Rose Schaefer, Business Services Director

Motion: _____ Second: _____ Vote: _____

2. **Resolution 14-038 - Adoption of the Fiscal Year 2014-2015 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed**

Presenter: Rose Schaefer, Business Services Director

Motion: _____ Second: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Finance Report

1. **April 30, 2014 Financial Report**

Presenter: Rose Schaefer, Business Services Director

2. **Board Finance Committee Report**

Presenter: Committee Chair Spellman

B. Superintendent Report to the Board

1. Sister School Update
2. Graduation Debrief

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. OAESD

1. Regional Education Delivery Systems Work Group (SB 1525) Report
Presenter: Director Montgomery

2. OAESD Legislative Committee 2014-2015
Presenter: Superintendent Jorgensen

F. OSBA - No Report

G. 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.