

**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).*

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, October 21, 2014 immediately following the Executive Session which starts at 5:30 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room.

**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

**B. 2013-2014 Audit Report**

Presenters: Talbot, Korvola and Warwick

**C. Superintendents Report**

- 1. **Effective Behavioral Instructional Support System (EBISS) YCEP Grant**  
Presenter: Jeanne Zuniga

**4. ACTION ITEMS**

**A. Consent Agenda**

- 1. **Approve September 16, 2014 Board Executive Session Minutes**
- 2. **Approve September 16, 2014 Bard Regular Session Minutes**
- 3. **Resolution 14-068 Revision to Resolution 13-62 Approval of Superintendents Contract**

4. **Resolution 14-070 - Personnel - Approval of Non TSPC Licensed Personnel Contracts**
5. **Resolution 14-071-Personnel-Approval of TSPC Licensed Personnel Contracts**
6. **Resolution 14-072 Personnel-Revision to Resolution 14-024 Renewal of Contracts for TSPC Licensed Probationary Staff for 2014-15**
7. **Resolution 14-073 - Personnel - Revision to Resolution 14-034 Renewal of Personnel Contracts for Non-TSPC Staff and Supervisors for 2014-2015**  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. Action Agenda**

1. **Resolution 14-074 - Approval of OSBA Promise of Oregon**  
 Presenter: Board Member Acosta  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
2. **Resolution 14-075 Approval of Intergovernmental Agreement Mutual Aid Omnibus Agreement-Emergency Assistance 2014-2015**  
 Presenter: Superintendent Jorgensen  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
3. **Resolution 14-076-Approval of Regional Achievement Compact**  
 Presenter: Judith Custy  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
4. **Resolution 14-077 - Acceptance of the Fiscal Audit for 2013-2014**  
 Presenter: Board Finance Committee Chair Spellman/Business Services Director Anderson  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. OTHER BOARD BUSINESS**

**A. Finance Report**

1. **August 31, 2014 Financial Report**  
 Presenter: Director Anderson, Business Services
2. **Board Finance Committee Report**
  - a. October 13, 2014 Board Finance Committee Minutes

**B. Multnomah Children's Foundation**

**6. BOARD REPORTS**

**A. Board Legislative Committee Report-No Report**

Presenter: Committee Chair Johnson

**B. OAESD**

Presenter: Superintendent Jorgensen

**C. OSBA**

**D. AESA**

**E. Board Website**

Presenter: Erica Thatcher

**7. CORRESPONDENCE**

**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 Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail [hseverns@mesd.k12.or.us](mailto:hseverns@mesd.k12.or.us).