

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, November 18, 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. James Barnett, AFSCME President

B. MESD Accountability Report

Presenter Mark Skolnick

<https://markskolnick.uberflip.com/i/417570>

C. Superintendents Report

1. Helensview Leadership Students

Presenter: Kris Persson

4. ACTION ITEMS

A. Consent Agenda

- 1. Approve October 21, 2014 Board Executive Session Minutes
- 2. Approve October 21, 2014 Bard Regular Session Minutes

3. Resolution 14-078-Personnel-Approval of TSPC Licensed Personnel Contracts

B. Action Agenda

1. Resolution 14-079-Approval of OSBA Resolution 1-Adopt the 2015 OSBA Legislative Priorities and Policies as recommended by the Legislative Policy Committee

Presenter: Bernie Giusto

Motion: _____ Second: _____ Vote: _____

2. Resolution 14-080 Approval of OSBA Resolution 2-Amend the OSBA Constitution to modify the process for the adoption of OSBA's Legislative Policies

Presenter: Bernie Giusto

Motion: _____ Second: _____ Vote: _____

3. Resolution 14-081-Approval of OSBA Resolution 3-Amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee Members from a contiguous region if certain conditions are met.

Presenter: Bernie Giusto

Motion: _____ Second: _____ Vote: _____

4. Resolution 14-082 - Elections for OSBA Board Position 19.

Presenter: Bernie Giusto

Motion: _____ Second: _____ Vote: _____

5. Resolution 14-083-First Reading Amended Board Policy GEBDA-Drug and Alcohol Testing-Transportation Personnel (Required)

Presenter: Director Nickerson

6. Resolution 14-084-First Reading Amended Board Policy EBB-Integrated Pest Management(Required)

Presenter: Don Hicks

7. Resolution 14-085-First Reading Amended Board Policy GBE-Staff Health and Safety(Highly Recommended)

Presenter: Margo Lalich

8. Resolution 14-086-First Reading Amended Board Policy EEA-Student Transportation Services(Required)

Presenter: Kathryn Skimas

9. Resolution 14-087-Approval of Fiscal Year 2014-2015 Supplemental Budget and Transfers of Appropriation

Presenter: Doana Anderson

5. OTHER BOARD BUSINESS

A. Finance Report

1. September 30, 2014 Financial Report

Presenter: Director Anderson, Business Services

2. Board Finance Committee Report

a. October 21, 2014 Board Finance Committee Minutes

b. November 3, 2014 Board Finance Committee Minutes

B. Multnomah Children's Foundation

6. BOARD REPORTS

A. Board Legislative Committee Report-No Report

Presenter: Committee Chair Johnson

1. October 21, 2014 Board Legislative Committee Minutes

B. OAESD

1. November 13, 2014-OAESD Fall Summit Report

Presenter: Director Montgomery

C. OSBA

1. November 13-16, 2014-OSBA Fall Annual Convention

Presenter: Francisco Acosta

2. REDS Report

D. AESA -No report

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.