

**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, December 16, 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. Superintendents Report**

**1. Transition Network**

Presenter: Lizzy Juaniza-Transition Network Facilitator

**2. Superintendent Legislative Summit Report**

**3. Helensview Leadership Follow-up**

**4. Update on Public Information Officer position**

**5. Jim Rose Update**

#### 4. ACTION ITEMS

##### A. Consent Agenda

1. **Approve November 10, 2014 Board Executive Session Minutes**
2. **Approve November 18, 2014 Board Executive Session Minutes**
3. **Approve November 18, 2014 Bard Regular Session Minutes**
4. **Resolution 14-088-Personnel-Approval of TSPC Licensed Personnel Contracts**

##### B. Action Agenda

1. **Resolution 14-089-Approval of MESD Local Service Plan**

Presenter: Superintendent Jorgensen

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

2. **Resolution 14-090 First Reading of New Board Policy EEACA-School Bus Driver Examination and Training(Highly Recommended)**

Presenter: Heyke Nickerson

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

3. **Resolution 14-091-First Reading Amended Board Policy KL-Public Complaints (Highly Recommended)**

Presenter: Heyke Nickerson

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

4. **Resolution 14-092 - First Reading Amended Board Policy EFA-Local Wellness Program (Optional)**

Presenter: Kathryn Skimas/Margo Lalich

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

5. **Resolution 14-093-First Reading Amended Board Policy EFAA-MESD Nutrition and Food Services (Required)**

Presenter: Kathryn Skimas

6. **Resolution 14-094-First Reading Amended Board Policy JHCD-Non-Prescription Medication(Required)**

Presenter: Margo Lalich

7. **Resolution 14-095-First Reading Amended Board Policy JDHCA-Prescription Medication(Required)**

Presenter: Margo Lalich

#### 5. OTHER BOARD BUSINESS

##### A. Finance Report

1. **October 31, 2014 Financial Report**

Presenter: Director Anderson, Business Services

2. **Board Finance Committee Report**

a. December 1, 2014 Board Finance Committee Minutes

**B. Multnomah Children's Foundation**

Presenter: Joanne Ossanna

**6. BOARD REPORTS**

**A. Board Legislative Committee Report**

Presenter: Margo Lalich

**B. MESD Board Survey Results**

Presenter: Erica Thatcher

**C. OAESD -No Report**

**D. OSBA-No Report**

**E. 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](mailto:hseverns@mesd.k12.or.us).