

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.

*****REVISED REGULAR SESSION AGENDA*****

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, April 21, 2015 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. ACTION ITEMS

A. Consent Agenda

- 1. Approve March 17, 2015 Board Executive Session Minutes**
- 2. Approve March 17, 2015 Board Regular Session Minutes**
- 3. Resolution 15-021-Personnel-Approval of New Hires Non-TSPC**
- 4. Resolution 15-022-Personnel-Approval of New Hires TSPC**
- 5. Resolution 15-023-Intrafund Transfers of Appropriation**

B. Action Agenda

- 1. Resolution 15-024 Ratification of the Collective Bargaining Agreement with MESD and MESDEA**

Presenter: Heyke Nickerson, HR Director

4. REPORTS TO THE BOARD

A. Union Representative Reports

1. Emily Wittman, MESDEA President

2. James Barnett, AFSCME President

B. Superintendents Report

1. Superintendent Search Update

Presenter-Board Vice-Chair Nels Johnson

C. Utility Conservation Efforts - Facilities

Presenters: Mark Wheeler, Facilities Supervisor

D. Achievement Compact Review

Presenter: Judy Custy

E. Board Candidate Reception and Public Forum

Presenter: Laura Conroy

5. OTHER BOARD BUSINESS

A. Finance Report

1. February 28, 2015 Financial Report

2. Board Finance Committee Report

a. April 6, 2015 Board Finance Committee Minutes

B. Multnomah Children's Foundation-Reimbursement

Presenter: Gary Hollands

6. BOARD REPORTS

A. Board Legislative Committee Report-No report

B. OAESD -Spring Conference May 14-16

C. OSBA-Election May 19

D. AESA -No report

7. Activity Calendar

A. May 20 @ 3:45 p.m. – Milestones of Achievement – Employee Recognition in the Auditorium. Contact Heather Severns for details and to RSVP.

B. May 14 @ 11:00 a.m. - The FLS Transition Program will hold their Annual FLS Prom at Skate World in Gresham, Oregon. Contact Cabinet Director Skimas for more information and to RSVP.

C. May 28 @ 7:00 p.m. - Helensview High School will hold their Graduation Ceremonies at the Holiday Inn Airport. Contact Cabinet Director Skimas for details and to RSVP.

D. June 2 @ 1:00 p.m. - Arata Creek will hold their Awards Assembly. Contact Cabinet Director Skimas for

details and to RSVP.

E. June 4 @ 7:00 p.m. - Alpha High School will hold its Commencement Exercises at MHCC Visual Arts Center. Contact Cabinet Director Skimas for details and to RSVP.

F. June 12 @ 1:00 p.m. - Oak Creek will hold its Graduation Exercises. Contact Cabinet Director Skimas for details and to RSVP.

G. June 15 @ 2:00 p.m. - Ocean Dunes High School, Florence. Contact Cabinet Director Skimas for details and to RSVP.

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.