

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, June 16, 2015 immediately following the Executive Session which starts at 5:00 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. **Superintendent Selection**
Presenter: Nels Johnson

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve May 19, 2015 Board Executive Session Minutes**
- 2. **Approve May 19, 2015 Board Regular Session Minutes**
- 3. **Approve June 1, 2015 Board Executive Session Minutes**
- 4. **Approval June 12, 2015 Executive Session Minutes**
- 5. **Resolution 15-027-Personnel Contracts-Renewal of TSPC Licensed Probationary Staff 2015-2016 Late Hires**

6. **Resolution 15-028- Personnel Contracts-Non TSPC Licensed Staff 2015-2016 Late Hires**

7. **Resolution 15-036- Approval of Fiscal Year 2014-2015 Increase of Appropriation**

B. Action Agenda

1. **Resolution 15-029-First Reading Amended Board Policy GBDA-Mother Friendly Workplace (Required)**

Presenter: Heyke Nickerson, Director of Human Resources

2. **Resolution 15-030- First Reading Amended Board Policy GBM-Staff Complaints(Highly Recommended)**

Presenter Heyke Nickerson, Director of Human Resources

3. **Resolution 15-031-First Reading Amended Board Policy GCBD-Leaves of Absence(Cabinet Update)**

Presenter: Heyke Nickerson, Director of Human Resources

4. **Resolution 15-032-First Reading Amended Board Policy EBCB-Emergency Drills(Optional)**

Presenter: Don Hicks, Risk Manager

5. **Resolution 15-033-First Reading Amended Board Policy IKH-Credit for Proficiency (Optional)**

Presenter: Kathryn Skimas, Chief Program Officer of Education

6. **Resolution 15-034-First Reading Amended Board Policy EBCD-Emergency Closures(Optional)**

Presenter: Jim Rose, Interim Superintendent

7. **Resolution 15-035 Adoption of the 2015-16 Cascade Education Alliance**

Presenter: Jim Rose, Interim Superintendent

8. **Resolution 15-037 - Adoption of the Fiscal Year 2015-2016 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed**

5. OTHER BOARD BUSINESS

A. Finance Report

1. **April 30 Financial Report**

Presenter: Director Anderson, Business Services

2. **Board Finance Committee Report**

a. **June 8, 2015 Board Finance Committee Minutes**

B. Pride Parade Participation

C. Multnomah Children's Foundation

D. OSBA Dues

E. Board Recognition

6. BOARD REPORTS

A. Board Legislative Committee Report-No report

B. OAESD -No report

C. OSBA-No Report

D. AESA -No report

7. CORRESPONDENCE

8. ACTIVITY CALENDAR

A. June 20@ 1:00 p.m.-Ocean Dunes High School, Florence. Contact Cabinet Director Skimas for details and to RSVP.

B. June 22 @ 6:00 p.m. Board training, Board room of the Ainsworth Building

C. July 17-19 OSBA Summer Conference, Bend Oregon. Interested Board members please see Heather Severns for registration information.

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.