

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Board Room

Board Meeting Agenda
Tuesday, December 15, 2015
Regular Session

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, December 15, 2015 at 6:00 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. Karen Finch, AFSCME President
- 2. Emily Wittman, MESDEA President

B. 2014-2015 Audit Report

Presenters: Talbot, Korvola and Warwick

C. Superintendents Update

4. ACTION ITEMS

A. Consent Agenda

- 1. Approve November 17, 2015 Board Regular Session Minutes
- 2. Approve November 25, 2015 Board Special Session Minutes
- 3. Resolution 15-077 Personnel Contract for Non-TSPC Staff and Supervisors
- 4. Resolution 15-079 -Approval of Non TSPC Licensed Personnel Contracts
- 5. Resolution 15-080 Approval of TSPC Licensed Personnel Contracts

B. Action Agenda

- 1. Resolution 15-076 - First Reading Amended Board Policy DGA/DGB-Authorized

Signatures

Presenter: Doana Anderson, Director Business Services

2. Resolution 15-078 - First Reading Amended Board Policy GCDA/GDDA Criminal History Verification and Fingerprinting

Presenter: Dawn Strong, Interim Human Resources Director

5. BOARD BUSINESS

- A. Finance Report
- B. Board Finance Committee Report

6. BOARD REPORTS

- A. **Board Legislative Committee Report**
- B. **Board Equity Committee Report**
- C. **OAESD**
- D. **OSBA**
- E. **AESA**

7. CORRESPONDENCE-no report

8. ACTIVITY CALENDAR

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.