

**2016-2017
Agency Goals**

- #1 – Establish stable and consistent leadership throughout MESD.
- #2 – Establish and initiate a long-term strategic planning process.
- #3 – Deliver high quality, financially responsible education and health services to districts.
- #4 – Promote programs that have the highest, best impacts.
- #5 – Foster an agency culture that supports student and staff success.

*****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, September 20, 2016 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. Wellness Summit Recap

C. Superintendents Report

D. Strategic Planning

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve August 16, 2016 Board Regular Session Minutes**
- 2. **Approve August 16, 2016 Board Work Session Minutes**
- 3. **Approve July 30, 2016 Board Work Session Minutes**
- 4. **Approve September 8, 2016 Board Work Session Minutes**
- 5. **Resolution 16-056- Personnel Contracts-Approval of TSPC Licensed Administrators New Hire Contract for 2016-2017**

6. **Resolution 16-057-Personnel Contracts-Approval of TSPC Licensed Personnel Contracts**
7. **Resolution 16-058-Personnel Contracts-Approval of Non-TSPC Licensed Personnel Contracts**
8. **Resolution 16-059-Personnel Contracts-Approval of Non-TSPC Licensed Supervisors New Hire Contracts for 2016-2017**

B. Action Agenda

1. **Resolution 16-049-Approval of Francisco Acosta as Nominee for OSBA Board position 17**
Presenter, Stephen Beaudoin, Board Chair
2. **Resolution 16-039-Superintendent Evaluation Standards, Evaluation Instrument/Superintendent Goals and Evaluation Timeline**
3. **Resolution 16-050-First Reading Amended Board Policy GBM-Staff Complaints and new Board Policy GBMA Whistleblower(Required)**
Presenter-Sean Woodard, Human Resources Director
4. **Resolution 16-055-First Reading New Board Policy GCBDD/GDBDD-Sick Time**
Presenter: Sean Woodard, Human Resources Director
5. **Resolution 16-051-First Reading of Amended Board Policy BDC-Executive Sessions(Optional)**
Presenter-Sam Breyer, Superintendent
6. **Resolution 16-052-First Reading of Amended Board Policy BD/BDA-Board Meetings(BD/BDA)**
Presenter- Sam Breyer, Superintendent
7. **Resolution 16-053-First Reading Amended Board Policy BBAA-Individual Board Member's Authority and Responsibilities(Optional)**
Presenter-Sam Breyer, Superintendent
8. **Resolution 16-054-First Reading Amended Board Policy BBC-Board Member Resignation(Optional)**
Presenter-Sam Breyer, Superintendent

5. BOARD BUSINESS

- A. Finance Report
- B. Discussion: Board Self-Evaluation-discussion of next steps
- C. Discussion: Review metrics in alignment with 2016-2017 agency goals
- D. Discussion: Role of MESD Board in considering political ballot measures/initiatives
- E. Discussion: Measure 97

6. BOARD REPORTS

- A. **Board Finance Committee Report**
- B. **Board Legislative Committee Report**
- C. **Board Equity Committee Report**
 1. Equity, Diversity, Inclusion process/recommendations for next steps
- D. **Superintendent Evaluation Committee**
- E. **OAESD**
- F. **OSBA**

7. **ACTIVITY CALENDAR**

- A. **September 24**-10 a.m.-1:00 p.m. NWDSA Buddy Walk
- B. **October 3**- 5:30 p.m. OSBA Fall Regional Meeting/Dinner.
- C. **October 18** -6:00 p.m.-Board Regular Session Meeting
- D. **November 15** -6:00 p.m. Board Regular Session Meeting
- E. **December 13**-6:00 p.m. Board Regular Session Meeting

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.