

**2017-2018  
Agency Goals**

---

- #1 – Improve outcomes for students.
- #2 – Become an acknowledged leader and convener of improving educational outcomes.
- #3 – Increase district and community participation and satisfaction with our services.
- #4 – Agency aligns actions to priority outcomes.
- #5 – Attract, develop, and retain high-quality staff.

\*\*\*\*\*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 at 6:00 p.m. on October 17, 2017, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 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. Joni Mueller, AFSCME President

**B. Representative Barbara Smith-Warner and Senator Lew Frederick**

Importance of Equity & Inclusion and Potential Impact of Sanctuary State on Federal Funding

**C. Superintendents Report**

- 1. Program presentation-The Creeks, presented by Principal Kari Sanders
- 2. Board Handbook Site Overview

**4. BOARD REPORTS**

**A. Consent Agenda**

1. **Approve September 19, 2017 Board Regular Session Minutes**
2. **Resolution 17-053-First Reading of Amended Board Policy EFA-Local Wellness (Conditionally Required)**
3. **Approval of Institution Name Change for Arata, Burlingame & Knott Creek Schools to now be "The Creeks"**.  
The school program at Arata Creek has expanded to include three campuses. This request is to allow all three campuses to be part of "The Creeks".

4. **Approval for Institution Name Change, Willamette Falls will be renamed Providence Medical Center**  
This is a requested name change by Jeremy Wells, ODE Education Specialist.

5. **Approval for Institution Name Change, Legacy Randall Children will now be Legacy 1 and Unity will now be Legacy 2.**  
This is a requested name and address split requested by Jeremy Wells, ODE Education Specialist.

#### **B. Action Agenda**

1. **Resolution 17-054-First Reading of Amended Board Policy ING-Animals in ESD Facilities (Optional)**
2. **Superintendent Evaluation Standards, Evaluation Instrument and Evaluation Timeline**
3. **Resolution 17-055-Resolution to Recognize the OSBA as a Non-Profit Corporation and Adopt the Proposed Bylaws**
4. **Resolution 17-056-Election of OSBA Board and Legislative Policy Committee Members**

#### **5. BOARD REPORTS**

- A. Board Finance Committee
- B. Superintendent Evaluation Committee
- C. Board Visibility and Communications Committee
- D. Board Equity and Inclusion Committee

#### **6. ACTIVITY CALENDAR**

- A. October 17, 6:00 p.m. Board Regular Session Meeting
- B. November 21, 6:00 p.m. Board Regular Session Meeting
- C. December 12, 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](mailto:hseverns@mesd.k12.or.us).