

**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.

The Multnomah Education Service District Board of Directors will meet in Regular Session at 6:00 p.m. on April 17, 2018, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will be considering a supplemental budget. The Board will also meet in Executive Session at the conclusion of the Regular Session meeting under ORS 192.660(2)(d))-To conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(I) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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. Joni Müller, AFSCME President
- 2. Emily Wittman, MESDEA President

B. Superintendents Report

- 1. Program presentation-Migrant Education
Presenter: Rodrigo Garcia, Recruiter & Educational Assistant

4. ACTION ITEMS

A. Consent Agenda

1. **Approve March 20, 2018 Board Regular Session Minutes**
2. **Approve April 10, 2018 Budget Committee Minutes**
3. **Resolution 18-017-First Reading of Deleted Policies IGAC-Teaching about Religion and IGACA-Recognition of Religious Beliefs and Customs**
4. **Resolution 18-018-First Reading of Deleted Policy LGA-Compliance with Standards**

B. Action Agenda

1. **Resolution 18-019-First Reading of New Board Policy IGAC-Religion and Schools (Optional)**
2. **Resolution 18-020-First Reading of Amended Board Policy EBC/EBCA-Emergency Procedures and Disaster Plans(Highly Recommended)**
3. **Resolution 18-021-First Reading of Amended Board Policies IGBAH-Special Education-Evaluation Procedures and IBGAJ-Special Education-Free Appropriate Public Education(Required)**
4. **Resolution 18-022-First Reading of Amended Board Policy IGBA-Students with Disabilities-Child Identification Procedures(Required)**
5. **Resolution 18-023-First Reading of Amended Board Policy IGBB-Talented and Gifted Programs and Services(Highly Recommended)**
6. **Resolution 18-024-First Reading of Amended Board Policy GCN/GDN Evaluation of Staff (Required)**
7. **Resolution 18-025-First Reading of Amended Board Policy GCL-Staff Development-Licensed(Optional)**
8. **Resolution 18-026- Approval of Fiscal Year 2017-2018 Budgeted Beginning Fund Balance Adjustment, Supplemental Budget and Budget Transfers.**

5. BOARD REPORTS

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

6. ACTIVITY CALENDAR

- A. April 18, 6:00 p.m., Budget Committee Meeting (if necessary)
- B. April 24, 6:00 p.m. Budget Committee Meeting (if necessary)
- C. May 5, 9:00 a.m.-4:00 p.m. Regional Equity Leadership Training Series
- D. May 15, 6:00 p.m. Board Regular Session Meeting
- E. May 31, 1:30-2:30 p.m. Wheatley Graduation
- F. June 7, 7:00 p.m. Helensview Graduation
- G. June 12, 1:00 p.m. Three Lakes & Riverdale Graduation(Albany)
- H. June 14 , Time TBD Ocean Dunes Graduation(Florence)
- I. June 18, 4:00 p.m. Regional Equity Leadership Training Series

7. **EXECUTIVE SESSION-ORS 192.660(2)(d))-To conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(I)**

To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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.