

**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 Equity and Inclusion Committee will meet on Wednesday, June 6 at 1:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

1. Call to Order

2. Review notes from April meeting

A. Follow-up items

- 1. Stacy Michaelson will follow up with TSPC on Director Woodard's questions and identify the barriers to hiring people of color as teachers.
- 2. Severns and Woodard to follow up with ESD 112. What did you do and how did you get there?
- 3. Committee Chair Ying will do some research on what did not work in Florida and the welcome back initiative.
- 4. Board Chair Botkin will do some research on Warner Pacific and their Master of Arts in Teaching program.

3. MESD Equity Lens-Assistant Superintendent Perrins will share materials from the work PPS did for their Equity Lens.

4. Implementing the MESD Equity Policy

- A. Do we need to narrow our scope and sequence?
- B. What are the definitions for Diversity, Inclusion, and Equity?
- C. What are some tangible things we can do now?
 - 1. High Leverage Paractice Theory of Action Proposals

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.