

**2017-2018  
Agency Goals**

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- #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 6:30 p.m. on May 15, 2018, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. 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. Emily Wittman, MESDEA President
- 2. Joni Müller, AFSCME President

**B. Superintendents Report**

- 1. Program presentation-Helensview  
Presenter: Dawn Joella-Jackson

**4. ACTION ITEMS**

**A. Consent Agenda**

- 1. Approve April 17, 2018 Board Regular Session Minutes

**2. Resolution 18-028-Personnel Contracts-Renewal of Non-TSPC Staff and Supervisors 2018-2019**

**B. Action Agenda**

**1. Resolution 18-027-Approval of IGA Mutual Omnibus Agreement Emergency Assistance 18-19**

Presenter: Sam Breyer, Superintendent

**2. Resolution 18-029-Approval of P-20 Network 2018-2019**

Presenter: Sam Breyer, Superintendent

**3. Resolution 18-030-First Reading of Amended Board Policy DBDA-Fund Balance and General Operating Contingency**

Presenter: Doana Anderson, Director of Business Services

**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. May 31, 1:30-2:30 p.m. Wheatley Graduation
- B. June 1, 3:00 p.m.-5:00 p.m. Milestones of Achievement Celebration
- C. June 7, 9:30 a.m. Doernbecher Graduation
- D. June 7, 7:00 p.m. Helensview Graduation
- E. June 12, 1:00 p.m. Three Lakes & Riverside Graduation(Albany)
- F. June 14 , Time TBD Ocean Dunes Graduation(Florence)
- G. June 18, 4:00 p.m. Regional Equity Leadership Training Series
- H. June 19, 6:00 p.m. Board Regular Session Meeting

- 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](mailto:hseverns@mesd.k12.or.us).