

**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 August 21, 2018, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220.

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. Mary Johnson & Jess Rohrbacher, MESDEA co-Presidents

B. Superintendents Report

- 1. Program Presentation-Cascade Technology Alliance
Presenter: Rick Wahlstrom, Executive Director

- 2. MESD Board Scholarship

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve July 17, 2018 Board Regular Session Minutes**
- 2. **Approve August 4, 2018 Board Retreat Minutes**
- 3. **Resolution 18-051-Approval of TSPC Licensed Personnel Contracts**

4. Resolution 18-052-Approval of Non-TSPC Licensed Personnel Contracts

B. Action Agenda

- 1. Resolution 18-045-Approval of Memorandum of Understanding between Clackamas ESD (CESD), Columbia Gorge ESD, Multnomah ESD(CGESD), Northwest Regional ESD (NWRESD)and Willamette ESD (WESD) regarding Cascade Technology Alliance (CTA)**
- 2. Resolution 18-046-First Reading of Amended Board Policy GBC-Staff Ethics(Highly Recommended)**
- 3. Resolution 18-047-First Reading of Amended Board Policy GCBDC/GDBDC-Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Highly Recommended)**
- 4. Resolution 18-048-First Reading of Amended Board Policy GBN/JBA & JBA/GBN-Sexual Harassment (Required)**
- 5. Resolution 18-049-First Reading of Amended Board Policy GCDA/GDDA-Criminal Records and Fingerprinting (Required) and IICC-School/Agency/Program Volunteers (Optional)**
- 6. Resolution 18-050-First Reading of New Board Policy KI-Public Solicitation in ESD Facilities (Optional)**

5. BOARD REPORTS

- A. Board Visibility and Communications Committee
- B. Board Equity and Inclusion Committee

6. ACTIVITY CALENDAR

- A. August 22, 8:00 a.m.-10:00 a.m. MESD Back to School Event
- B. August 29, 4:00-7:00 p.m. Regional Equity Leadership Training Series
- C. September 18, 6:00 p.m. Board Regular session Meeting
- D. October 3, 5:30 p.m. OSBA Fall Regional Dinner, Embassy Suites Portland Airport

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.