

**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 November 20, 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. Audit Presentation

C. Superintendent's Report

- 1. Program Presentation-Outdoor School
Presenter: Jennifer Basham

- 2. Strategic Plan Update

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve October 16, 2018 Board Regular Session Minutes**

2. Resolution 18-075 -Approval of Non-TSPC Licensed Personnel Contracts

3. Resolution 18-076 Approval of TSCP Licensed Personnel Contracts

B. Action Agenda

1. Resolution 18-067-Resolution to adopt the OSBA 2019-2020 Legislative Priorities and Policies as recommended by the Legislative Policy Committee

2. Resolution 18-068-Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors

3. Resolution 18-069-Elections for OSBA Board Positions 17 and 19

Candidate resumes may be found on the OSBA website-http://www.osba.org/About-OSBA/Election_Center/Article/OSBA_Elections-Board.aspx

4. Resolution 18-070-First Reading of New Board Policy JHHB-Trauma Sensitive Schools (Optional)

Presenter: Todd Greaves, Director of Student Services

5. Resolution 18-071-Acceptance of Fiscal Audit for 2017-18

6. Resolution 18-072-Approval of Board and Superintendent Working Agreement

7. Resolution 18-073 Approval of MESD Board Equity Lens

8. Resolution 18-074-Approval of Fiscal Year 2018-2019 Budgeted Beginning Fund Balance Adjustment

Appropriation Adjustments and Contingency Transfer

5. BOARD REPORTS

A. Board Finance Committee

B. Board Equity and Inclusion Committee

C. Board Visibility and Communications Committee

D. Board Taskforce Committee

6. ACTIVITY CALENDAR

A. November 29, 10:45 a.m.-12:00 p.m. Board Wheatley Tour

B. December 7, 11:00 a.m.-2:00 p.m. Helensview Kitchen Ribbon Cutting

C. December 10, 6:00 p.m.-8:00 p.m. Board Legislative Summit-Gresham-Barlow School District

D. December 11, 5:00 p.m. Board Training with Barbara Diamond

E. December 11, 6:30 p.m. Board Regular Session Meeting

F. December 19, 3:00 p.m.-6:50 p.m. Bars to Bridges Holiday Celebration with Youth and Families

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.