

**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 June 18, 2019, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will consider a supplemental budget.

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. ALL HANDS RAISED CHAPTER 04 PRESENTATION

Presenter: All Hands Raised

4. BOARD MEMBER RECOGNITION

5. REPORTS TO THE BOARD

A. Union Representative Reports

- 1. Joni Müller, AFSCME President
- 2. Mary Johnson & Jess Rohrbacher, MESDEA Co-Presidents

B. Superintendent's Report

- 1. Strategic Plan Update
- 2. Long Range Facilities Plan-Update

6. BOARD REPORTS

A. Consent Agenda

1. Approve May 21, 2019 Board Regular Session Minutes
2. Resolution 19-028-Approval of TSPC Licensed Personnel Contract
3. Resolution 19-029-Approval of Non-TSPC Licensed Personnel Contract

B. Action Agenda

1. Resolution 19-030-Adoption of the Fiscal Year 2019-2020 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed
Presenter: Doana Anderson, Director of Business Services
2. Resolution 19-031-Approval of Fiscal Year 2018-2019 Supplemental Budget and Budget Transfers
Presenter: Doana Anderson, Director of Business Services
3. Resolution 19-032 Approval of Adopting Participation in the Oregon Education Service District Support Network for 2019-20
4. Resolution 19-033-Approval of Intergovernmental Agreement Mutual Aid Omnibus Agreement-Emergency Assistance 2019-2020
5. Resolution 19-034-First Reading of Amended Board Policies GBK/KGC and KGC/GBK-Prohibited Use, Distribution of Sale of Tobacco Products and Inhalant Delivery Systems
6. Resolution 19-035-First Reading of New Board Policy GBEBA-Staff-HIV, AIDS, and HBV

7. BOARD REPORTS

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee
- C. Board Legislative and Visibility Committee

8. ACTIVITY CALENDAR

- A. July 16, 6:00 p.m. Board Regular Session meeting
- B. July 19-21 OSBA Summer Board Conference
- C. August 17, 8:00 a.m.-2:00 p.m. Board Summer Retreat
- D. August 20, 6:00 p.m. Board Regular Session meeting
- E. August 21, 7:45 a.m.-10:00 a.m. Back to School Event-Parkrose High School
- F. September 17, 6:00 p.m. Board Regular Session meeting
- G. October 2, 5:15 p.m.-8:00 p.m. OSBA Fall Regional Dinner

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.