

**2019-2021
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 – 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 19, 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. 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. Strategic Plan Goal 2 Presentation

4. BOARD REPORTS

A. Consent Agenda

- 1. Approve October 15, 2019 Board Regular Session Minutes
- 2. Resolution 19-066-Approval of Non-TSPC Licensed Personnel Contracts
- 3. Resolution 19-069-Approval of updated Board Policy GBI-Gifts and Solicitations

B. Action Agenda

1. Resolution 19-061-First Reading of Amended Board Policy GBDA-Expression of Milk or Breast Feed in the Workplace (Highly Recommended)
2. Resolution 19-062-First Reading of Amended Board Policy GCDA/GDDA-Criminal Records Check and Fingerprinting (Required)
3. Resolution 19-063 -First Reading of Amended Board Policy IICC-School/Agency/Parent Volunteers (Optional)
4. Resolution 19-064-First Reading of Amended Board Policy KL-Public Complaints (Highly Recommended)
5. Resolution 19-065-Elections for OSBA Board and Legislative Policy Committee Positions 17, 18 and 19
6. Resolution 19-067-Acceptance of Fiscal Audit for 2018-19
7. Resolution 19-068-Approval of Fiscal Year 2019-2020 Budgeted Beginning Fund Balance Adjustment, Supplemental Budget, Appropriation Adjustments and Transfers
8. Resolution-19-070- Approval of Equity in Procurement & Contracting

5. BOARD REPORTS

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee
- C. Board Visibility Committee
- D. Superintendent Evaluation Committee
- E. Board Development Workgroup
- F. Mid-Year Retreat Options
 1. 5:00 p.m. start at three different meetings
 2. Schedule a half day meeting separate from the Regular Board session.
- G. Board Self-Evaluation

6. ACTIVITY CALENDAR

- A. December 10, 3:00 p.m. Board Equity and Inclusion Committee meeting
- B. December 12, 1:00 p.m. Board Finance Committee meeting
- C. December 17, 6:00 p.m. Board Regular Session meeting
- D. January 9, 1:00 p.m. Board Finance Committee meeting
- E. January 16, 1:00 p.m. Board Equity and Inclusion Committee meeting
- F. January 21, 6:00 p.m. Board Regular Session meeting
- G. February 18, 6:00 p.m. Board Regular Session meeting

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.