

**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 January 21, 2020, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220.

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. 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.

4. SCHOOL BOARD APPRECIATION PRESENTATION

5. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendent's Report

- 1. Strategic Plan Goal 4 Presentation
- 2. Division 22 Report

6. BOARD REPORTS

A. Consent Agenda

- 1. Approve December 17, 2019 Board Regular Session Minutes
- 2. Resolution 20-001-Approval of Non-TSPC Licensed Personnel Contracts

3. Resolution 20-002-Approval of Amended Board Policy JGE-Expulsion (Required)

B. Action Agenda

1. Resolution 20-003-First Reading of Amended Board Policy BBF-Board Member Standards of Conduct (Highly Recommended)
2. Resolution 20-004-First Reading of Amended Board Policy BDC-Executive Session (Optional)
3. Resolution 20-005-First Reading of Amended Board Policy GBA-Equal Employment Opportunity (Required)
4. Resolution 20-006-First Reading of Amended Board Policy JGAB-MESD Use of Restraint or Seclusion (Required)
5. Resolution 20-007-Approval of MESD Local Service Plan 2020-2021

7. 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
- G. Board Self-Evaluation

8. ACTIVITY CALENDAR

- A. February 6, 1:00 p.m. Board Equity and Inclusion Committee meeting
- B. February 13, 1:00 p.m. Board Finance Committee
- C. February 17-MESD Closed Presidents Day
- D. February 18, 6:00 p.m. Board Regular Session meeting
- E. March 5, 1:00 p.m. Board Equity and Inclusion Committee meeting
- F. March 5, 6:00 p.m. Board Executive Session-Superintendent Evaluation
- G. March 12, 1:00 p.m. Board Finance Committee
- H. March 17, 6:00 p.m. Board Regular Session meeting
- I. March 23-27, Oregon Schools on Spring Break

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.