

**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 June 30, 2020. The Board will be considering a supplemental budget and will also meet in Executive Session at the end of the regular session meeting under ORS 1992.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. In response to the current health emergency, agency facilities are closed and the meeting will be held virtually via Zoom <https://zoom.us/j/91964421124>

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT-Mary Botkin

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. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Equity and Contracting Policy-Faye Burch

C. Superintendent's Report

- 1. SSA Update
- 2. Reopening
- 3. Budget Update

5. ACTION ITEMS

A. Consent Agenda

1. Approve May 19, 2020 Board Regular Session Minutes

B. Action Agenda

1. Resolution 20-022 Approval of Board Policy DJCB- Increasing Diversity, Equity and Inclusion
2. Resolution 20-023-Approval of updated Board Policy JHCD-JHCDA-Medications
3. Resolution 20-024-Approval of Fiscal Year 2019-2020 Supplemental Budget and Budget Transfers
Presenter: Doana Anderson, Director of Business Services
4. Resolution 20-025-Adoption of the Fiscal Year 2020-2021 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed
Presenter: Doana Anderson, Director of Business Services

6. BOARD REPORTS

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee
- C. Board Visibility Committee
- D. Regional School Board Equity Team
- E. Discussion item-Response to the state of the nation

7. ACTIVITY CALENDAR

- A. July 2, 1:00 p.m.-Board Equity and Inclusion Committee meeting
- B. July 9, 1:00 p.m.-Board Finance Committee
- C. July 21, 6:00 p.m.-Board Regular Session meeting & Officer Election

8. **EXECUTIVE SESSION**-(ORS 192.660(2)(d)) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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.