

**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 July 21, 2020. The Board 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/98260572015>

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT-Helen Ying

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

5. SUPERINTENDENTS REPORT

- A. Summer Programs
- B. Re-opening Update

6. ACTION ITEMS

A. Consent Agenda

1. **Approve June 30, 2020 Board Regular Session Minutes**
2. **Resolution 20-033-Approval of TSPC Licensed Personnel Contract**

B. Action Agenda

1. **Board Motion BM-20-001 Election of Officers for 2020-2021**
Presenter: Helen Ying, Board Chair
2. **Resolution 20-026-Designation of Superintendent as Chief Administrative Officer, District Clerk, and Budget Officer**
Presenter: Sam Breyer, Superintendent
3. **Resolution 20-027-Designation of Business Manager and Custodian of Funds** Presenter: Sam Breyer, Superintendent
4. **Resolution 20-028-Appointment of Insurance Agent of Record**Presenter: Sam Breyer, Superintendent
5. **Resolution 20-029-Appointment of Legal Counsel**
Presenter: Sam Breyer, Superintendent
6. **Resolution 20-030-Designation of Depository of Record**
Presenter: Doana Anderson, Director of Business Services
7. **Resolution 20-031-2020-2021 Calendar for FY 2021-2022 Budget Development**
Presenter: Doana Anderson, Director of Business Services
8. **Resolution 20-032-Board Meeting/Activity Calendar for 2020-2021**
Presenter: Sam Breyer, Superintendent
9. **Resolution 20-022-Second Reading of New Board Policy DJCB-MESD Policy on Increasing Diversity, Equity, and inclusion in Contracting and Procurement**

7. BOARD REPORTS

A. Finance Reports

8. ACTIVITY CALENDAR

- A. August 18, 6:00 p.m. Board Regular Session Meeting
- B. August 22, 8:00 a.m.-2:00 p.m. Board Retreat
- C. September 15, 6:00 p.m. Board Regular Session Meeting

9. **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.