

**Multnomah ESD Board of Directors'
Board Regular Session Minutes
Tuesday, March 15, 2016**

**2015-2016
Areas of Focus**

- #1 – Wellness**
- #2 – Equity**
- #3 – Communications**
- #4 – Emergency Preparedness and Planning**

1. CALL TO ORDER AND ROLL CALL

Board Chair Johnson called the meeting to order at 6:00 p.m. on Tuesday, February 16, 2016 in accordance with the agenda and public notice of the meeting.

A moment of silence was observed for Chief Operating Officer Jim Rose's wife Jeneva who passed away Thursday, March 10th.

Board Members Present: Stephen Beaudoin, Vice-Chair
Mary Botkin
Siobhan Burke-via phone
Michael Durrow
Bernie Giusto
Nels Johnson, Chair

Board Members Absent: Francisco Acosta, Jr.

Administrative Staff Present: Scott Perry, Interim Superintendent
Heather Severns, Board Secretary
Doana Anderson, Business Services Director
Kris Beck, Interim Director of Special Education
Laura Conroy, Public Information Officer
Don Hicks, Risk Manager
Margo Lalich, Director of School Health Services
Katheryn Skimas, Instructional Services Director
Dawn Strong, Interim Director of Human Resources

Guests Present: George Murdock, Northwest Leadership Associates

2. PUBLIC COMMENT

There were no comments from the public.

3. SUPERINTENDENT SEARCH

Board Chair Johnson thanked Board Vice-Chair Beaudoin, Board members Botkin, Giusto and the rest of the Superintendent Search Committee for their work. The Board voted on the selection of the permanent Superintendent. Board Vice-Chair Beaudoin thanked the

Search committee for their time and work. Board member Botkin stated that she enjoyed talking with and observing the candidates.

Board Member vote: Francisco Acosta, Jr.	Absent
Stephen Beaudoin, Vice-Chair	Voted for Sam Breyer
Mary Botkin-Siobhan Burke	Voted for Sam Breyer
Siobhan Burke-via phone	Voted for Sam Breyer
Michael Durrow-via phone	Voted for Sam Breyer
Bernie Giusto-via phone	Voted for Sam Breyer
Nels Johnson, Chair	Voted for Sam Breyer

Motion: Director Michael Durrow moved to offer a contract to Sam Breyer as the next MESD Superintendent.
Director Mary Botkin seconded the motion.

Discussion: none

Action: The motion carried with Directors Beaudoin, Botkin, Burke, Durrow, Giusto and Johnson, voting aye. Motion passed 6-0.

4. REPORTS TO THE BOARD

A. Union Representative Reports

1. Emily Wittman, President MESDEA
Representatives from MESDEA will be participating in the OEA representative assembly; 500-600 people from around the state will attend this event.
2. Karen Finch, President AFSCME
Karen thanked the Board for including AFSCME in the Superintendent search process. Their next general meeting will be April 7th at 4:30 p.m. in OTS 40.

B. Superintendents Report

1. Superintendent Activities

Key Calendar Activities since last report

- District Service Plan/Service Cost Review meetings-These meetings went well. The process was transparent.
- Middle School Option planning-Component District Superintendents would like an additional service for middle school students with significant behavioral challenges.
- COSA/Clackamas ESD Oregon Rising Planning
- Legislator/Superintendent Search Process
- School Health Services-Regional Meeting/Benson Wellness Center
- Tax Supervising and Conservation Commission (TSCC) Review
- Three Lakes High School Visit
- Mount Hood Community College and All Hands Raised-College & Career

- COSA/NWRESA College & Career “Promise Gathering” Planning
- TRIO Program review with Geof Garner
- Neah-ka-nie school attendance review
- All Hands Raised student attendance review
- Fund 2 review
- Ongoing Points of Clarity development-This is an ongoing project to hand off to Sam Breyer when he starts in July.

5. ACTION ITEMS

A. Consent Agenda:

1. Approval February 16, 2016 Board Regular Session Minutes
2. Approve March 1, 2016 Board Special Session Minutes
3. Approve March 2, 2016 Board Special Session Minutes
4. Approve March 8, 2016 Board Special Session Minutes
5. Resolution 16-012R- Approve Resolution to Transfer of Appropriation-Revised

**Motion: Director Mary Botkin moved to approve the Consent Agenda.
Director Michael Durrow seconded the motion.**

Discussion: none

Action: The motion carried with Directors Beaudoin, Botkin, Burke, Durrow, Giusto and Johnson, voting aye. Motion passed 6-0.

B. Action Agenda:

1. **Approve Resolution 16-009-First Reading Amended Board Policies BBFA-Board Member Ethics and Conflict of Interest, BBFB-Board Member Ethics and Nepotism, and GBC-Staff Ethics (All Highly Recommended)**

Background: The policy language was revised to better reflect the statutory wording for the definition of “relative” from Oregon Revised Statute 244.020(15) and from the Oregon Governments Ethics Law – A Guide for Public Officials, published by the Oregon Government Ethics Commission

**Motion: Director Mary Botkin moved to approve Resolution 16-009.
Director Michael Durrow seconded the motion.**

Discussion: none

Action: The motion carried with Directors Beaudoin, Botkin, Burke, Durrow, Giusto and Johnson, voting aye. Motion passed 6-0.

2. Approve Resolution 16-010 –First Reading Amended Board Policy INDB-Flag Display and Statutes (Optional)

Background: A new Oregon Administrative Rule, 581-021-0043, adopted December 10, 2015 by the State Board, requires an ESD that operates a school building, upon request from an Oregon sovereign tribal government, to display a flag representing the sovereign tribal government. The OAR defines an “Oregon sovereign tribal government” to be one that is “a federally recognized tribal government located in the state of Oregon.”

Motion: Director Mary Botkin moved to approve Resolution 16-010.
Director Michael Durrow seconded the motion.

Discussion: Board member Durrow asked how many flags might be included in this. The answer was 12.

Action: The motion carried with Directors Beaudoin, Botkin, Burke, Durrow, Giusto and Johnson, voting aye. Motion passed 6-0.

3. Approve Resolution 16-011 –Approval of Fiscal Year 2016-2017 Budget Planning Parameters.

Motion: Director Stephen Beaudoin moved to approve Resolution 16-011.
Director Michael Durrow seconded the motion.

Discussion: Business Services Director Anderson outlined the Budget Planning Parameters for the Board. Board member Botkin asked for a report on employee demographics by PERS Tiers.

Action: The motion carried with Directors Beaudoin, Botkin, Burke, Durrow, Giusto and Johnson, voting aye. Motion passed 6-0.

4. Approve Resolution 16-013 –Approval of Members of the MESD Budget Committee

Motion: Director Michael Durrow moved to approve Resolution 16-013.
Director Mary Botkin seconded the motion.

Discussion: Board Member Giusto updated the Board on the make-up of the Budget Committee.

Action: The motion carried with Directors Beaudoin, Botkin, Burke, Durrow, Giusto and Johnson, voting aye. Motion passed 6-0.

6. BOARD BUSINESS

A. Finance Report

The next Finance Committee meeting will be March 28th. April 18th the auditors will be here for the interim audit.

B. Board Finance Committee Report-No report

7. BOARD REPORTS

A. Legislative Committee-

ESD Lobby day is scheduled for September 14th, 2016. This is during Legislative Days. Legislators will be available but should not be tied up in meetings. We have ESDs from around the state that are interested in participating. We will have seven tables set up and programs will be broken down by urban and rural. OAESD will be determining which ESDs will be participating in the programs. This will be a great opportunities for ESDs to not have to compete with traditional education lobby days. We will be setting up meetings with legislators to talk about our programs.

B. Board Equity Committee Report –No report

C. OAESD- Board Member Botkin has expressed interest in attending the Conference in May.

E. OSBA-No report

8. ACTIVITY CALENDAR

- March 15-Superintendent Finalist Interviews
- April 5, 6:00 p.m.-Budget Committee Orientation
- April 12, 6:00 p.m. –Budget Committee Meeting
- April 20, 6:00 p.m.-Budget Committee Meeting if necessary
- April 27, 6:00 p.m.-Budget Committee Meeting if necessary
- May 19-21, OAESD Spring Conference, Eagle Crest, OR
- May 28, Helensview Graduation
- June 7, 1:00 p.m.-2:30 p.m.-Arata Creek Graduation Ceremonies
- June 8, 11:00 a.m.-Wheatley Graduation
- June 17, Three Lakes Graduation

9. ANNOUNCEMENTS

10. ADJOURNMENT

There being no further business the meeting was adjourned at 7:20 p.m. The next Board meeting will be held at 6:00 p.m. on Tuesday, April 19, 2016 at the MESD Ainsworth building.