

**Multnomah ESD Board of Directors' Meeting
Tuesday, May 15, 2012**

2011-2013

Agency Goals

- #1 – Reconnecting Youth**
- #2 – Implementation of Legislative Mandates**
- #3 – Positive Work Relationships**
- #4 – Strategic Outreach**
- #5 – Professional Development**
- #6 – Fiscal Stability**
- #7 – Shared Services**
- #8 – Board Operating Agreement**

1. Call to Order and Roll Call

Chair Ainsworth called the meeting to order at 7:44 p.m. on Tuesday, May 15, 2012 in accordance with the agenda and public notice of the meeting.

A. Board Members Present: Harry Ainsworth, Chair
Bernie Giusto
Jean Haliski
Gary Hollands
Doug Montgomery
Sean Schafer, Vice Chair
Kevin Spellman

Board Members Absent: None

Administrative Staff Present: Barbara Jorgensen, Superintendent
Jim Rose, Chief Operating Officer (COO)
Leslie D. Nelson, Board Secretary

B. Public Comment on Budget

There were no comments from the public.

2. ACTION ITEMS

A. Resolution 12-43 – Approval of Fiscal Year 2011-2012 Supplemental Budget, Transfers of Appropriations and Appropriations for All Funds and Declaration of Taxes

Chief Operating Officer Rose reviewed the expenditure increases over ten percent, which required a public hearing for transfer of appropriations.

Discussion

Director Giusto referenced the comments by the TSCC Commissioners regarding these changes and whether or not we have a Business Director. Superintendent Jorgensen reported that we are seeking an interim director until a new Business Director is hired.

Chair Ainsworth asked for clarification on the Debt Service increases. COO Rose responded the change was necessary as we had recorded them incorrectly.

Director Montgomery asked if in the hiring process of the new budget person, we plan to share some of the weaknesses with our current practice with them. COO Rose shared that some of our questions in the interview process will be a part of that and the real need for someone who understands public education accounting.

Director Haliski wanted everyone to know how heart sick she is about losing the print shop and hopes the Board isn't making a large mistake.

Director Giusto responded that he dislikes losing any program but the agency has to change to meet the financial situation.

Motion: Director Schafer moved to approve Resolution 12-43. Director Spellman seconded the motion.

Action: The motion carried with Directors Ainsworth, Giusto, Haliski, Hollands, Montgomery, Schafer, and Spellman voting aye. Motion passed 7-0.

8. Adjournment

There being no further business the meeting was adjourned at 7:54 p.m.

Barbara Jorgensen, Superintendent

BJ
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