

**Multnomah ESD Board of Directors  
Executive Session Minutes  
Tuesday, June 19, 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

Vice Chair Schafer called the Executive Session to order at 6:07 p.m. on Tuesday, June 19, 2012 pursuant to ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent; ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations; ORS 192.660(2)(f): To consider information or records exempt by law from public inspection; and ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**1. Call to Order and Roll Call**

**Board Members Present:**

Harry Ainsworth, Chair  
Bernie Giusto  
Jean Haliski  
Gary Hollands  
Doug Montgomery  
Sean Schafer, Vice Chair  
Kevin Spellman (via telephone conference call)

**Board Members Absent:** None

**Administrative Staff Present:**

Barbara Jorgensen, Acting Superintendent  
Heyke Nickerson, Interim Dir. Human Resource Serv.  
Jim Rose, Chief Operating Officer  
Leslie D. Nelson, Executive Assistant/Board Secretary

**2. Employment – ORS 192.660(2)(a)**

The Board reviewed the 2012-2015 contract for the Superintendent and the temporary contract for March 12, 2012 through June 30, 2012 for the Superintendent.

**3. Negotiations - ORS 192.660(2)(d):**

The Board was updated on the status of the MESDEA contract.

**4. Litigation – ORS 192.660(2)(h)**

Legal Counsel Nickerson and Superintendent Jorgensen updated the Board of ongoing litigation issues.

**5. Exempt Records – ORS 192.660(2)(f)**

**6. Adjournment**

Executive session was adjourned at 6:56 p.m.