

**Multnomah ESD Board of Directors  
Executive Session Minutes  
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

Chair Ainsworth called the Executive Session to order at 8:00 p.m. on Tuesday, May 15, 2012 pursuant to ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent; and ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**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

**Board Members Absent:**

None

**Administrative Staff Present:**

Barbara Jorgensen, Superintendent  
Jim Rose, Chief Operating Officer  
Heyke Nickerson, Director Human Resource Service  
Beth Baynes, Director Health and Social Services  
Leslie D. Nelson, Executive Assistant/Board Secretary

**2. Negotiations – ORS 192.660(2)(d)**

Director Giusto reported on the recent bargaining meeting. Cabinet Director Nickerson and Chief Operating Officer Rose responded to questions regarding financial impacts. SB 290 impacts were discussed. Cabinet Director Baynes spoke to the issue of nursing groups as they relate to negotiations.

**3. Employment – ORS 192.660(2)(a)**

Chair Ainsworth and Vice Chair Schafer reviewed the contract for the Superintendent that is scheduled for approval on the Regular Session Agenda to answer any questions the Board might have.

**4. Adjournment**

Executive session was adjourned at 9:20 p.m.