

**2013-2015**

**Performance Areas/Agency Goals**

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

\*\*\*\*\*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](http://www.mesd.k12.or.us).*

Immediately following the Executive Session scheduled for 12:00 noon at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room, the Multnomah Education Service District Board of Directors will meet in regular session at 1:00 p.m. The Board will recognize employees for outstanding service, approve financial reports for May, June and the Fourth Quarter Financial Report, take action on personnel contracts, review and approve amended and new Board Policies, approve a supplemental budget, and receive Board reports.

**1. CALL TO ORDER**

**2. 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.*

**3. RECOGNITIONS**

**A. Joni Muller - Facilities**

Presenter: Leslie D. Nelson

**B. Anna Dinwiddie - Facilities**

Presenter: Leslie D. Nelson

**4. REPORTS TO THE BOARD**

**A. Union Representative Reports**

- 1. Emily Wittman, MESDEA President
- 2. Nanette Cooper, AFSCME President

**5. ACTION ITEMS**

**A. Consent Agenda**

1. **Approve July 1, 2014 Board Executive Session Minutes**
2. **Approve July 1, 2014 Board Regular Session Minutes**
3. **Resolution 14-047 - Personnel - Non TSPC Licensed Personnel New Hire Contracts for 2014-2015**
4. **Resolution 14-048 - Personnel - TSPC Licensed Personnel New Hire Contracts for 2014-2015**
5. **Resolution 14-049 - Personnel - TSPC Licensed Administrator New Hire Contracts for 2014-2015**
6. **Resolution 14-050 - Personnel - Revision to Resolution 14-024 Renewal of Contracts for TSPC Licensed Probationary Staff for 2014-2015**
7. **Resolution 14-051 - Personnel - Revision to Resolution 14-034 Renewal of Personnel Contracts for Non-TSPC Staff 2014-2015**
8. **Resolution 14-052 - Personnel - Contracts for TSPC Licensed Probationary Staff for 2013-2014 and Renewal of Contract for 2014-2015**
9. **Resolution 14-053 - Personnel - Renewal of Contracts for Non-TSPC Staff and Supervisors for 2014-2015**
10. **Resolution 14-054 - Personnel - Extension of Contract for TSPC Licensed Administrator for 2014-2015, 2015-2016, 2016-2017**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### **B. Action Agenda**

1. **Resolution 14-055 - First Reading Amended Board Policy JHCDA - Administering Injectable Medicines to Students\*\***

Presenter: Director Margo Lalich, School Health Services

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. **Resolution 14-056 - First Reading Amended Board Policy JFCEB - Personal Electronic Devices and Social Media (REQUIRED)**

Presenter: Chief Operating Officer Rose

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. **Resolution 14-057 - First Reading Amended Board Policy JGAB - Use of Restraint and Seclusion (REQUIRED)**

Presenter: Chief Program Officer Skimas

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. **Resolution 14-058 - First Reading Amended Board Policy IK - Academic Achievement and New Board Policies IKA - Grading and Reporting System and IKAB - Student Progress Reports to Parents**

Presenter: Chief Program Officer Skimas

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. **Resolution 14-059 - First Reading Amended Board Policy II/IIA - Instructional**

**Resources/Instructional Materials**

Presenter: Chief Program Officer Skimas

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 6. Resolution 14-060- First Reading Amended Board Policies BBFA - Board Member Ethics and Conflicts of Interest (Highly Recommended); BBFB - Board Member Ethics and Nepotism (Highly Recommended); and GBC - Staff Ethics (Highly Recommended)**

Presenter: Director Nickerson, Human Resource Services

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 7. Resolution 14-061 - First Reading Board Policies GBNA - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Staff (Highly Recommended); GBNA-AR - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying Complaint Procedures - Staff (Highly Recommended); GBN/JBA - Sexual Harassment (Required); and JBA/GBN - Sexual Harassment (Required)**

Presenter: Superintendent Jorgensen

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 8. Resolution 14-062 - Approval to Support the Emergency Response Plan**

Presentation: Risk Manager Hicks/Superintendent Jorgensen

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 9. Resolution 14-063 - Approval of Supplemental Budget**

Presenter: Interim Business Services Director Anderson

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. OTHER BOARD BUSINESS**

**A. Finance Report**

- 1. Fourth Quarter 2014 Financial Report**

Presenter: Interim Director Anderson, Business Services

- 2. Board Finance Committee Report**

Presenter: Committee Chair Spellman

**B. Superintendent Report to the Board - None**

**7. BOARD REPORTS**

**A. Board Legislative Committee Report**

Presenter: Committee Chair Johnson

**B. Board Agency Goals Committee Report**

Presenter: Committee Chair Acosta

**C. Multnomah Children's Foundation**

Presenter: Director Johnson/Hollands

**D. Regional Education Delivery Systems Work Group (SB1525)**

Presenter: Director Montgomery

**E. OAESD**

Presenter: Superintendent Jorgensen

**1. Dual Credit Meeting - Bend Oregon held Aug 14 and 15**

**F. OSBA**

**1. OSBA Summer CEO Conference Report**

Presenter: Director Spellman/Director Acosta

**G. AESA - No Report**

**8. CORRESPONDENCE**

A. OEA - Request for Support Regarding Moratorium on Implementation of New Standardized Tests

**9. ACTIVITY CALENDAR**

**10. ADJOURNMENT**

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 Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail [lnelson@mesd.k12.or.us](mailto:lnelson@mesd.k12.or.us).